Grampound Football Club
Minutes : Committee Meeting, Tuesday 9th May 2017

Item	Action
1. Present : Allan Webb, V Webb, J Webb, R James, R Orchard, Jules Woodman, Jim Woodman **Apologies** for absence: Alastair Woodman, G Ford, T Ford, N Slaughter	
2. Minutes of last meeting Agreed as a true record.	
3. Matters arising FA have advised that anyone who is in potential contact with U18s (eg manager, assistants) should have a CRC and should take the full Safeguarding course. Other committee members can take the "Safeguarding for Committee Members" course which is online and free. Application to Grampound Community Fund for compact tractor has been submitted. A quote for vertidraining has been received from Dave Brewster (Mevagissey) at £360 + VAT. He recommends 60 tonnes if sanding, at a cost of £60 per tonne + VAT. I might be possible to treat the central, compacted area. Quite a few players seem to be in debt and letters have been sent to a few of them. A new free set of kit will be arriving from the Charter Standard Kit scheme but another set of kit is also required and Dan Smith has been spoken to regarding this).	
4. Hire of Village Hall Changing Rooms AJW and TF have met with the Village Hall regarding the increase in charges. With changes to leagues and teams this may well mean charges increasing by about £800pa. It may be necessary to fold one or more teams with the veterans and youth most vulnerable. Affiliation needs to be done by the end of May and so some quick decisions need to be made. AJW will ask the Parish Council for help. Veterans match fees to increase to £5 and youth to £1 per match and £2 for training session.	AJW
5. End of Season Function Members to be contacted. Each committee member to contact their allocated members. RJ to organise raffle and bottle of whisky. AJW requested amusing things for awards.	All cttee. R James
6. End of Season Pitch Work Gang mowers have been adjusted by Tony but will need some work/new parts in the long term. Cutter bearing gone on blue mower. TF has agreed to repair. 3 immediate tasks to be done:- i. continued cutting ii. take posts down **iii.** re-seeding where necessary **These will be started Tuesday 16th May at 6.30pm.**	T Ford All cttee.
7. Match Account Sheets and Players in Debt Those responsible for this were not present and so the issue could not be properly addressed.	
8. Any Other Business A reminder that the Reserves Cup Final takes place on Thursday and that we hope all committee members will support. The U14s have a cup final on 20th May and to make them feel part of our club they need supporting. Match is at Charlestown FC, ko 10.00am. Dan Smith is very positive about managing the reserves. JulesW suggested using Tregony for veterans matches. JimW asked about bbq for youngsters as part of recruiting and for minisoccer. Youth awards evening will be on 26th May in Village Hall.	
9. Date of AGM:- Thursday 1st June 2017, in Grampound Town Hall to be followed by a short committee meeting.	