

**Grampound Football Club**  
**Minutes : Committee Meeting, Monday 25<sup>th</sup> September 2017**

Item	Action
<b>1. Present</b> : Allan Webb, V Webb, J Webb, Tony Ford, Jules Woodman, Neil Slaughter <b>Apologies</b> : Jim Woodman, Mike Bawden	
<b>2. Minutes of last meeting</b> Agreed as a true record.	
<b>3. Matters arising</b> Clarification from CFA to be sought regarding contacting U18 players in open age team by telephone. Meanwhile NS and JPW to arrange contacts through home numbers/parents or guardians. T Ford and N Slaughter to re-start CRB checks.	AJW NS AJW
<b>4. Treasurer's Report</b> Duck race – poorest for some time. Profit £165 only. Fundraising is required. A letter purporting to be from Santander, requesting personal details, has been received. TF to follow up at branch. Cash and receipts to be forwarded to TF as soon as possible.	TF AJW, JPW
<b>5. New Sponsor</b> A new kit has been received from Rock Solid, our new sponsor for the youth team. Publicity photos are being organised.	
<b>6. Debtors</b> 3 players now left have repaid their debts. 5 players have not repaid after letters sent to them asking for payment within 14 days at beginning of September. A second letter to be sent to these informing them that they will be referred to the FA Debt Recovery Service and possibly banned until payment has been made.	AJW
<b>7. Player Issues</b> Next game is 7 <sup>th</sup> October. Players to be informed of this and asked to make themselves available. A list of players from recent years to be put together to contact.	AJW
<b>8. Any Other Business</b> Pontoon to be restarted and a wider group to be asked to participate. Scratch cards to be continued at home fixtures. FA Cup Final tickets to be applied for.	
<b>9. Date of next Meeting</b> : Tuesday 24 <sup>th</sup> October.	