

Grampound Football Club
Minutes : Committee Meeting, Monday 4th June 2018

| Item | Action |
|---|--------------------------|
| 1. Present : Allan Webb, V Webb, J Webb, Tony Ford, Jules Woodman, Neil Slaughter, Mike Bawden, Jim Woodman Apologies : Simon Spurr | |
| 2. Minutes of last meeting Agreed as a true record. | |
| 3. Matters arising None. | |
| 4. Treasurer's Report Cash (from AJW and JPW) needs to be in to the treasurer as soon as possible. All affiliation fees and insurance for next season have been paid. Changing room fees are still to be paid. | AJW, JPW |
| 5. Data Protection A policy has been written according to the guidelines and templates of the FA. This was adopted. We are now compliant with the GDPR. | |
| 6. Cornwall FA Small Clubs Grant Our bid for the maximum £500 has been successful. The bid was for ground maintenance equipment. | |
| 7. Managers James Webb agreed to continue with the youth team (U16) next season. Mike Bawden agreed to take on the veterans manager role. AJW agreed to continue with his secretarial role for the veterans. Hoops offered his services as first team manager but the committee wished to consider some other candidates too and these would be approached. An advertisement on the Cornwall Football Forum would also be considered. | JPW MB AJW |
| 8. Players Lists of possible player targets were circulated. These need to be contacted. Training will start Tuesday 3 rd July. | All |
| 9. Date of next Meeting : Annual General Meeting on Wednesday 27 th June at 6.30pm at the chairman's house. | All |
| 10. Any Other Business Blue mower : head gasket has blown. Belt also needs replacing. MB will have a go at fixing. Tony thanked JPW for standing in as manager through the last season. Tony mentioned ground maintenance and it was agreed that the next few Tuesdays (from 12 th June), we would meet to commence work, re-seeding etc. JPW stated that some U16s will be eligible to play in open-age fixtures during the next season and that as a committee we need to provide support and encouragement to bind them to the club. | MB All All |