

M

Y



F

C

Mattishall Youth Football Club AGM

24th May 2011

Minutes

Those present:

Richard Gagen, Paul Reeson, Sharon Davison, Richard Funnell (minutes), Gary Davison, Trevor Rudling, Daron Jordan, Andrew Hughes, Paul Goodfellow, Mike Trueman, Shaun Wilson-Gotobed, Steve Moss, Richard Severn, Steve Jackman, John Barton, Peter Clements, Will Ward, Tony Bradfield

1. Apologies

Received from Rob Langley, Richard Nellis

2. Minutes from last AGM

These were agreed by those present.

3. Chairman's Report

The Chairman's report was received. Mr Reeson spoke of how the club has continued to prosper during the previous season. Both U6s and U7s played against other clubs. The "Youth v Experience" and end of season presentations were successful.

Progress on the pitch was a bit mixed but hopes are high for the coming season.

Hard work has been put in this season by the fund raising sub-committee and thanks are due to all those involved particularly Mr Rudling.

It is hoped that next season we will be able to serve refreshments from a dedicated kitchen unit being purchased soon.

Further social and fundraising events are planned for the coming months. Take a look at our website.

Finally thanks were expressed to all committee members and those involved with teams and squads during training and on match days.

4. Treasurer's report

The full report is available on the MYFC website.

It was presented to the meeting as a snap shot of the state of affairs on 4th May 2011.

The amount in the bank on that day was £4119.39. This represents a surplus of income over expenditure of £437.50 during the year.

Total assets including £22.67 petty cash and £3275.72 amount to £7417.78.

This is a reasonable position and in line with the financial strategy of the club. Some word of warning was given however that this could easily be whittled down following purchase of the kitchen unit, possible increases in pitch fees and costs associated with obtaining chartered status (mainly coaching courses).

M

Y



F

C

5. Manager's end of season reports

U15s This has been a very difficult year but things have improved over the months. Results and squad members have both got better and there are now twenty three in the squad. The team will be back next year as the U16s with renewed optimism and determination.

U13s A good season with about 16 boys being used in the matches. Most have already signed up for next season. Team won seven out of sixteen and finished 5th in the league. Well done to everyone.

U12s Thanks were expressed to the various committee members. The season started well and ended well although results were less good in the middle of the season. This was the first season for the team in the NYFC so a mid-table finish was promising. Should be able to build on this and do even better next season.

U11s A very difficult season for one reason or another. Spent most of the season with only eight players and so vastly outnumbered on the pitch! Things improved towards the end and there are 17 to 20 names for next season. Looking forward to 2011-12. Mr Paul Goodfellow and his son were welcomed back into the fold.

U9s This was the team's first competitive season and so a 5th place finish behind only the local "big" teams in the difficult NYFC was excellent.

U8s A difficult season. Lost every official match but some friendlies in the spring were won. Perhaps NYFC was unsuitable and so team will compete in Mid-Norfolk for 2011-12. It is hoped that the summer can be used effectively to build up the squad.

U7s A positive season. Lost to Toftwood at the beginning but some good wins against Toftwood and Dereham took place at the end. There is a need to keep going in the summer and get into schools before the end of the year to be ready for September.

U6s About 10 players took part in training through the season. Played a couple of friendlies and very keen for next year.

6. Election of officers for 2011/2012

Mr Paul Reeson was re-elected to the position of Chairman.

Mr Gagen was re-elected as Vice Chairman.

Mrs. Davison was re-elected as Treasurer.

Mr Funnell was re-elected as Secretary.

Mr Davison was re-elected as Welfare Officer

In addition Mr Rudling was elected to the position of Volunteer Co-ordinator. This is a post required if chartered status is to be achieved.

M

Y



F

C

7. AOB

- 7.1. CRB forms **must** be completed by the next meeting on 13th June. These can be progressed beforehand by contacting Gary directly.

ACTION ALL MANAGERS

- 7.2. The Steve Hussein Trophy for services to MYFC was awarded to Mr Tony Bradfield for his continuing efforts with the club website.

- 7.3. The revised constitution was agreed and will be posted on the MYFC website.

- 7.4. Next season's fees were agreed as follows:

11 a side plus training	£55
Supplement for hockey club training in the week	£10
Mini-soccer plus training	£50
Training only	£45

There is a discount of £10 for any second attending child.
Payable in two installments if desired on 3rd Sept and 31st Jan.
A free handbook will be included in the fees.

It was recognized that this was a significant increase but still below fees for other teams in the area. This was thought necessary to accommodate increasing costs (VAT, pitch hire, new kitchen unit). Plus potential coaching course fees if chartered status is to be achieved. A letter is to be sent out with a tear off slip to explain this to parents.

ACTION RAF/SD

- 7.5. Please submit ideas for fundraising to the fund raising sub-committee asap. It is hoped to get 200 Club started much earlier now we know the ropes and therefore sell more tickets. Ideas for handbook are needed before the end of August.

ACTION ALL

- 7.6. Consideration should be given to preparing for a 2012 summer tournament. Mr Trueman informed the meeting that the school would be very happy to be involved in this and liaison with them would be a good thing. This was agreed. Action carried forward.

- 7.7. Please ensure contact and other details on the website are accurate. The website is likely to take on increasing importance with respect to attracting new players.

- 7.8. Time did not permit full discussion of the benefits of charitable status. Action carried forward.

- 7.9. Time should be devoted at the next meeting to discussing the marketing of the club and the leafleting of schools in the area before the end of the term. Next meeting should therefore be sooner rather than later.

Next committee meeting to be held on Monday 13th June at 8:00 pm at Strikes.