



Lesmahagow
Community Football
Club

Committee Meeting
03/02/2020
7.30pm

Present:	
John Goulding	Chairperson
Yvonne Twaddle	
Judith Goulding	
Scott Robertson	
James Cranstoun	
John Grove	
Susa Wayt	
Ian Twaddle	
Laura Forest	
Lynn Ross	
Gillian Gormley	
Apologies:	

	MINUTE	
1.	<p>Welcome John welcomed everyone to the meeting and noted everyone was in attendance with no apologies.</p>	
2.	<p>Previous Minutes Scott adopted the minutes from the meeting held on 02/12/19 and Judith seconded them.</p>	
3.	<p>Treasurers Report John (Grove) provided an update on the current financial status of the club. As at the end of January, the club balance was £7532.02. Outgoing costs include training fees and first aid costs, incoming costs include monthly fees and fundraising. John identified that there have been a number of anomalies noted in fees being paid every month – namely fees not being paid at all, fees stopping and starting being paid, or incorrect fees being paid. This will be discussed as a separate agenda item.</p>	
4.	<p>Monthly Fees John (Goulding) advised that as the 2013s are due to start playing at Ravenscraig in March, their monthly fees would require to be</p>	



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<p>5.</p>	<p>adjusted accordingly to bring them into line with other age groups. John asked everyone present if there was any dissent to this, however everyone agreed they should be increased to £10.00 per month as from March.</p> <p>John then discussed the issue with regards to many parents either not paying or paying incorrect fees. It was agreed a further letter required to be distributed to all parents and the warning letter system introduced for persistent offenders.</p> <p>Coaches Meeting Update</p> <p>John advised that a coaches meeting was held on 01/02/2020 which was very positive. Training and recruitment was discussed and John will make contact with Claire Murphy this week (Active Schools Co-Ordinator) to discuss options.</p> <p>John also advised that due to the growth of the club, they were now able to apply for Scottish Football Association 'silver' accreditation status as the bronze was due to expire in November. This allows for various benefits to the club in relation to reduced coaching training fees etc. John asked if everyone was in agreement in pursuing this and there was no disagreement.</p>	<p>Yvonne to devise letter for all parents highlighting monthly fees for each age group.</p>
<p>6.</p>	<p>First Aid Training/First Aid Bags</p> <p>First Aid training is scheduled for 22/02/2020. Currently, the course is over subscribed however coaches will be given priority.</p> <p>Yvonne updated that the first aid bags had been checked and there is minimal replenishment required. Yvonne also updated on the new first aid pathways - a copy of which will be kept in each first aid bag.</p>	<p>Yvonne & John to confirm attendees.</p>
<p>7.</p>	<p>Training Equipment</p> <p>John advised that it had been suggested more equipment was required to be purchased for each age group, therefore each age group</p>	



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<p>8.</p> <p>9.</p>	<p>would assume responsibility for their own. Everyone agreed this would be a good idea. Scott suggested some fundraising be arranged in order to meet the costs of same.</p> <p>Coaches/Committee Night Out This is arranged for 29/02/2020. 43 people have confirmed they will be attending so far, and the cost is £13.50 per head.</p> <p>AOB</p> <p>Fundraising – following discussion and suggestions, it was agreed a ‘band night’ would be arranged for May, a ‘gin night’ for September and a ‘fancy dress family night’ in October.</p> <p>Highland Games – Yvonne asked the committee to start thinking about ideas for the Highland Games and the theme for the float.</p> <p>Jackets – Due to the 2007s, 10s and 11s playing matches outside and taking turns in being substituted, John enquired if it would be worthwhile for each of the players to have a heavy training jacket. Each age group would be responsible to raise funds for same. Everyone agreed to this.</p> <p>AGM – The AGM is due to be held before the end of April. Due to poor attendance in the past, it was agreed the meeting would be held on a Sunday (late afternoon) to give opportunity for optimum attendance due to there being no training or matches at that time. A date was set for 26/04/2020 – further details to be confirmed.</p> <p>Date of Next Meeting 02/03/2020, 7.30pm in Bertrams.</p>	<p>2007s/10s/11s to raise funds to cover costs of heavy training jackets for match days.</p>
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