



Lesmahagow  
Community Football  
Club

Committee Meeting  
08/06/2022  
7.30pm - Bertrams

<b>Present:</b>	
John Goulding	<b>Chairperson</b>
Yvonne Twaddle	
Judith Goulding	
Gillian Quigley	
Jodie Higginbotham	
Alyson Kirkland	
Lynn Ross	
Sandra Gardiner	
Scott Parker	
Gordon Sutter	
Susan Wayt	
Pamela Yule	
Graeme Mitchell	
Ian Twaddle	
Lynn Moffat	
<b>Apologies:</b>	
John Grove	
James Cranstoun	
Jim Lorimer	

<b>1.</b>	<p><b>Welcome</b> John welcomed everyone to the meeting and noted apologies. Introductions were made to welcome the new committee members.</p>	
<b>2.</b>	<p><b>Previous Minute</b> Alyson adopted the minutes of the meeting held on 08/05/2022 and Susan seconded them.</p>	
<b>3.</b>	<p><b>Treasurers Report</b> John provided a report as he had submitted apologies. Club balance at end of May 2022 - £6,086. Outgoings include the feasibility study for Bankhead, training facility hire, referee fees and match fees. Incomings include player fees, 2013 strip sponsorship and an SFA grant.</p>	
<b>4.</b>	<p><b>Secretary and Assistant Office Bearer Positions</b> Sandra has volunteered for the position of Club Secretary however this will be dependent on her being able to fill the role as she is registered with the SYFA for a position within another club. Gordon Sutter will consider role of Vice Chair –</p>	<p>John to enquire if club secretary role is registered with SYFA and if so, can one person be associated with two</p>



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	<p>same to be confirmed. Susan Wayt will consider role of assistant secretary – same to be confirmed. Alyson Kirkland will take on role of assistant treasurer.</p> <p><b>5. Football Card Money</b> Football money for 2010s, 2011s, 2012s and 2013s remains outstanding. Reps from each age group will chase this up.</p> <p><b>6. Fees</b> Letters have been distributed to all players detailing the new process to be implemented from June if fees are not paid. A discussion took place around some outstanding fees from 2021. It was agreed these would not be pursued and everyone would start afresh from June.</p> <p><b>7. Team Updates</b> 2007s – training finishes on 23/06 with approx. 4 week break. Recently attended tournament which was enjoyed by all. 2010s – training will continue throughout the summer in preparation for moving to 11 aside matches. 2011s – training finishes on 22/06, some games still outstanding. Recently attended tournament which was enjoyed by all. 2012s – training will continue throughout the summer with only a very short break. Last game 25/06. 2013s – training finishes on 10/06 with four weeks off. Recently attended tournament which was enjoyed by all. 2014s – training finishes on 20/06 and last Ravenscraig matches will be the week before. 2015s – last training date before summer break to be confirmed.</p> <p>Gillian enquired how decisions were made for teams to attend tournaments as the 2012s have not played in any to date and have been advised each team is expected to self fund. This was queried due to a number of other age groups recently attending various events. Following discussion it was agreed a financial limit would be set and each age group would determine how this would be spent. After the limit was reached, teams would be responsible for</p>	<p>clubs.</p> <p>Rep from each age group to upload copy of fees letter onto team communication channel.</p>
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	<p>self funding anything thereafter.</p>	
<b>8.</b>	<p><b>2016s</b> It is hoped this age group will commence training after the summer holidays.</p>	
<b>9.</b>	<p><b>Highland Games</b> There has been a very poor response across all age groups for players wishing to participate in the walking float. Theme remains 'christmas'.</p>	<p>Yvonne to put post on club facebook page requesting numbers by 13/06.</p>
<b>10.</b>	<p><b>Asset Transfer Update</b> John has circulated the report and options appraisal produced by Community Enterprise and has requested any comments be returned to him by 16/06. A further meeting with the consultancy company has been arranged for 20/06 to discuss the next steps.</p> <p><b>AOB</b>  <b>FLAGS</b> – Scott updated that after looking online, there would appear to be a significant variance in price, depending on where they are purchased from.</p> <p><b>Teamfeepay</b> – The club now have a dedicated account manager. Any issues with the system should be directed to John in the first instance who will liaise with the dedicated person.</p> <p><b>Fundraising</b> – Teamfeepay have a fundraising option that can help raise funds for the club. John has requested further information on this and everyone agreed it would be worth considering further.</p> <p><b>Accessories</b> – Teamfeepay have the option of providing team accessories, water bottles, hoodies etc, with a percentage of the cost being returned to the club. John will request further information.</p> <p><b>VSN contract</b> – John has received a copy of a contact from VSN with regards to entering into same for training kit supplies. John has a number of issues he would wish to clarify with them before progressing any further.</p> <p>Date of next meeting – 10/08/2022, 7.30pm, Bertrams. Apologies from Alyson.</p>	<p>Comments to John by 16/06.</p> <p>Scott to purchase one flag to determine quality of same.</p> <p>Further info to be provided with regards to fundraising and accessory options.</p>



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