



## Lesmahagow Community Football Club

Committee Meeting  
 Wednesday 13 September  
 7.30pm - Bertrams

<b>Present:</b>	
John Goulding	<b>Chairperson</b>
Sandra Gardiner	Secretary
John Grove	Treasurer
Judith Goulding	
James Cranston	
Lynn Moffat	
Scott Parker	
<b>Apologies:</b>	
Gordon Sutter	
Susan Wyat	
Jim Lorimer	

<p><b>1. Welcome</b>          John welcomed everyone to the meeting and noted apologies.          (It was also noted that no communication had been received from Dereck, John B, Carla or Leanne – John Goulding to follow this up)</p> <p><b>2. Previous Minutes</b>          Amendments to Previous Minutes – Gillian Q noted her apologies &amp; was not present.          Adopted by Lynn, Seconded by Judith</p> <p><b>3. Treasurers Report</b>          Balance £8,328          Income £2630, Expenditure £3950          Income mainly fees &amp; kit sponsor money; Expenses McKirdy, Referees &amp; kit.          £100 donation to McKirdy &amp; Highland Games still to be paid</p> <p><b>4. Team Updates</b>  <b>2007s</b> – Season started, still tight on squad numbers and continue to try to recruit. Moved to A League  <b>2010s</b> – no update  <b>2011s</b> – now playing 11 aside, league going well  <b>2012s</b> – no update  <b>2013s</b> – no issues  <b>2014s</b> – no update  <b>2015s</b> – 23 training, 15 on waiting list. 2 Teams playing 5 aside games. Would like a 2<sup>nd</sup> training session. &amp; Size 3 balls  <b>2016</b> – Numbers reduced as lack of Coaches has prevented registering to play at Ravenscraig. Have a few new Coaches interested.  <b>2017</b> – OK, 20 training – at capacity now. Coaches need to complete Qualifications and First Aid to allow to play matches at Ravenscraig.</p>	<p>John Grove</p>
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	<p><b>Fees</b>          Fees increased at start of September to £7ph          No feedback received from any teams (positive or negative)</p> <p>Discussion re purchasing a VEO Camera, to be considered but cost is quite high for only a few teams that would use.          Discussion on requirement of Away Kit for 11 aside teams (is a rule of League). No strip clashes been an issue so far, position will be monitored on an ongoing basis.</p>	
5.	<p><b>2018 Team</b>          John Goulding to check availability for a pitch at High School – looking at an intro night in September          To be advertised on Facebook ( already a few enquiries noted)</p>	all
6	<p><b>Fundraising</b>          Date: Sat 28<sup>th</sup> October          Venue: Fountain Hall          Time: 7pm for first Race at 7.30pm.          Tickets £5 Adult, £2.50 child, players free          BYOB &amp; Raffle on the Night          Bets £1</p>	
7	<p><b>Club Shop</b>          Adding a Red Polo short &amp; black gilet to the items available          To be posted on Facebook once available.</p>	John Go
8	<p><b>AOB</b></p> <p><u>Asset Transfer Update</u>          Charity application submitted          Outstanding Grant refund still awaited from SLC – should be received in next 2-3 weeks.</p> <p><u>Tie up with Juniors</u>          No options available just now for Mascots, ball boys/girls etc.</p>	
9	<p><b>Date of next meeting</b>          Wed 11<sup>th</sup> October, Bertrams 7.30pm</p>	