

SALTBURN ATHLETIC FC MEETING

WED 25TH OCTOBER 2006

Attendees: Martin Green, Derek Whiley, Andy Croll, Andy Welch, Steve Oliver

1 **Apologies**

Apologies were received from Phil Gallon, Dave Sadler, Sean Murphy and Ian Horner

2 **Previous Minutes (Martin)**

The minutes of the meeting on 23.8.06 were read through by Martin and were agreed as an accurate record of the meeting. The Minutes of the meeting on 6.9.06 (which was dedicated to Charter Status evidence) were also agreed.

3 **Financial update (Martin)**

The 'Steel River' cheque has been paid for putting the logo's on the new strip and the amount is £ 542 (for 54 shirts). The cheque had not however come out of the Club bank account as yet. A Sponsors cheque for £ 400 was expected this week. The Gala Day money had still to be paid. This had apparently been held up as Huntcliff School were awaiting receipt of the money from Barclays Bank under the 'Pound for Pound scheme'. It was agreed that an article would be put in the 'Talk of the Town' regarding the final figure raised and the split between SAFC and Huntcliff School. Team photographs with the new strips to also be included in the article. The new strips and Insurance cover had been paid for and overall the Club was in a healthy financial position.

4 **Donation from Alan Smith (Derek)**

Alan Smith had made a magnanimous gesture to SAFC by donating an England football shirt autographed by 15 of the current England Team. Derek produced the shirt at the meeting. Alan Smith said it was for the Club to decide how best to use the shirt to generate funds for SAFC. The Club would like to put on record their gratitude to Alan for his continuing support. Following a brief discussion it was decided that Martin would speak to John Simmons to judge the likely value and level of interest should the shirt be auctioned off at a future event? The alternative option would be for it to be sold on 'e Bay' with a suggested reserve price of £ 300.

5 **England v France Under 18s match (Derek)**

Feedback from the kids was positive despite the result. Over 50 adults and kids attended. As Derek paid for the tickets it was agreed that he would be re-imbursed the sum total of £ 59.50 and those adults that had paid £ 3 would similarly be re-imbursed. **(AP – Martin to arrange for a cheque to be paid to Derek)**

6 **Training tops for Coaches**

Phil had ordered the Training tops for the Coaches however Steel River stated that it could be December before they arrive. In view of this the understanding was that Phil had cancelled the order. After some discussion and given that we would be prepared to wait until December it was agreed that in Phil's absence Martin would get back on to Steel River to re-instate the original order. **(AP – Martin to ring Steel River)**

7 **Sponsors (Martin)**

It was agreed that letters of thanks should be issued to the four sponsors i.e. Keith Readman, Andrew Whiley, Lee Ingleby and Saltburn, Marske and New Marske Parish Council. Photographs of the Teams in their new strips/training tops are to be included in the December edition of the 'Talk of the Town' magazine. **(AP – Deadline for the 'Talk of the Town' December edition to be checked out)**

8 **Blackpool 2007 literature (Derek)**

Derek handed out details of correspondence which he had received for football competitions in Blackpool in 2007. Consideration is to be given by the Managers/ Coaches as to whether they wished to participate. **(AP – Derek to obtain further information from the organisers).** Steve stated that the Under 13s were still considering going abroad next year but had made no definite plans at this stage.

9 **TJFA Meeting on 21.11.06 (Derek)**

This meeting is scheduled for Tuesday 21.11.06 at The Riverside Stadium. The meeting was, in the main, to discuss Youth Development and Charter Standards and representatives from Durham and The North Riding FA would be in attendance. Two representatives would have to attend. Derek volunteered given that Charter Standards was to be discussed. **(AP - Phil and Sean are to be asked if they wished to attend by Steve and Andy Welch).**

10 **AOB**

Martin has checked out with the Insurance Company whether unregistered players were covered if they were attending Club training sessions. The answer was that they are provided the players are registered with the Club as Members. It was agreed that we would get the un-registered players to complete the Emergency First Aid forms and sign up to the Codes of Practice. Once they had done that they would be accepted as Club Members.

Derek had spoken to the North Riding FA to determine whether all Managers/Coaches needed to hold the Level 1 Coaching Certificate before the Club could apply for Charter Status. Although it is encouraged as good practice as long as at least one in each age group holds the Certificate it will not prevent the Club applying.