

# Claygate Royals FC 2017 AGM Minutes

Date: Tues 4<sup>th</sup> July

Venue: Jolshiri restaurant, Claygate

## Attending

Kevin Warner, John Cobb, Nick Ford, Mark Ford, Steve Mattis, Paul Totham, Patrick Ebbs, Luke Ebbs, Jonny Harding, Chris Cowell, Gordon Clark, Andy Watson, Howard Nowell, Chris Bath, Andy brown , Mike Cross, Tony Shearman, Paul McWhirter, Neil Williams , Pete Wilson, Joanne Pitt.

## Minutes of meeting

### Chairman Report

Challenging year for Claygate Royals

Weather which meant January was difficult.

Fire at the club house.

Lose of Lower Green as a venue - out for next season. New venue being explored by Mike Cross

Under13 Foleys folded.

Under 14 Griffins folded due to lack of commitment.

Challenges from officials such as the FA who included many deadlines throughout the year.

A number of unsavoury incidents have made it difficult.

A number of people are stepping down including:

Karen Hastie, Sharon Finch and Val Brown (due to difficulties retaining the team), Andrew Brown club Secretary leaving this role to concentrate on being under 18 manager, Paul McWhirter ( treasurer is looking to step down and Claygate Royals are looking for a replacement)

Brin Williams – who sets out the Claygate rec each week with the respect barriers, corner flags and sponsorship is stepping down. This is a paid role but must be done every week. This can also be tweeted

Number of new roles:

Chris Bath is taking over the under 17.

Howard Nowell is going to be the point of contact for recruitment and is joining the associate committee.

Nick Ford has agreed to take on Tweeting

## **Good news**

Success both on and off the pitch

Saturday Soccer Club has been very successful with five teams and a number of qualified coaching parents.

Year 8 will have five teams next year

Claygate will have 49 teams starting next year – this includes a Claygate Royals veterans. The vision is that we will have a senior hub to play at a higher levels. Games will be played on a Saturday afternoon at 3. Open trails on Saturday 8<sup>th</sup> and 15<sup>th</sup> at 10.30 . Hare and Hound supporting the senior team and kit sponsors. They will play a Surbiton Town football club.

Coaching programmes such as the keeper clubs launched last season have been successful and will continue next season. Please contact Nick Ford for any details. There is also a full training programme available to support all coaches.

Summer soccer school is now available filling up fast.

Gig on the Rec is David Bowie only 100 tickets left.

Now acquired the use of Esher cricket club so that we can have up to 10 teams on a Saturday morning and it can also be used for matches on Sunday.

Tony Sherman would like to stand down next year from Claygate Royals as Chairman and is looking for a replacement. He would however like to concentrate on 4 G issues and other club developments.

## **Out going Secretary Report – Andy Brown**

2 winners 1 plate 1 cup

Surrey Youth League introduced pitch marshal – not great success. Still tough football.

Surrey Primary League has lot going for it and admin has been sorted out and it is very quick. They have been good on fines for late matches and Andy thinks they are coming good and offer a good experience.

Reiterated some of the concerns from Tony about pressure on volunteers.

Been club secretary for 8 years and there were 19 teams at that time but now time to move on.

## **In coming Secretary – Mike Cross**

SYL Registration process same as last year – Quality of photos need to be good

Most should have received an e mail by now from Mike

Can you let Mike know when you have registered.

Pitches – venues will be a challenge next year and looking at options.

11x11 is the most difficult last year we only had three so aiming for 4 as a minimum and working on a number of ideas.

Season starts 10 September and cricket finishes 3<sup>rd</sup> September. Mike to check that we can mark out the cricket pitch.

Discussion the SYL versus SPL and options to use these.

SYL now want match cards in on Sunday evening not Monday. They also want to continue with pitch marshalls

### **Treasurers Report**

Last year 93K

This year 96K

Mostly subscription but also fund raising and soccer school and grants.

Financial report circulated.

### **Costs**

Football pitch and training pitch fees largest costs.

Others costs can be seen in the annual income and expenditure accounts

### **Registration Fees**

This year the club needs to cover personnel accident insurance a new requirement so there will be £10 increase.

A training fee will be 50 % as per last year.

### **IT and Communications Report**

This year every team has to have a person that manages the players and Pete will provide a guide.

Pete trying to stream line the processes.

New membership cards will come through and will be out for early September.

Suggests that each team must have an administrator for paper work.

### **Welfare and Training Report**

All teams affiliated to the FA.

CRC all complete and spot checks are expected so all coaches have to have CRC.

Thank you for all managers for cooperation for CRC

Safeguarding children courses is not mandatory but thought that this will be mandatory in the near future. You can renew the course on line.

There is also a CPD course being introduced for the coaches – Kev will be sending out a link and the 0063lub needs 50% of coaches to complete this.

Steve – Please make sure that any parent who offers to help must have a CRC check as this is what the FA are looking out for and a club will be fined if they allow a parent to help in any way either on a match day or training without CRC.

Level one coaching needs under 7 first six months of the first year – deadline is 31 December

### **Awards**

Pleased to welcome members of the 1966 squad who have put up the founders cup

Founders cup – Someone fundamental in the running and success of Claygate Royals – Luke Ebbs

Volunteer / Clubman of the Year – Mike Cross

Manager of the Year – shared between two teams for their excellent behaviour as voted for by opposition managers - Under 13 hounds and Under 14 swans

Voting for Committee

Chair Tony Shearman nominated by

1. Chris Bath
2. Mark Ford

Secretary Mike Cross nominated by

1. Kevin Warner
2. Pete Wilson

Treasurer – Paul Mcwhirter nominated by

1. Andy Brown
2. Chris Bath

Vice chairman Neil Williams Nominated by

1. Chris Bath
2. Mark Ford

Date of next meeting to be confirmed