

CRFC 2018 AGM MINUTES

Mon 9th July 2018

Jolshiri restaurant, Claygate.

1. THOSE ATTENDING

Enrico Sobbello, Mark Ford, Paris Mcauliffe, Paul Totham, Andy Manley, Eamonn Mullins, Dave Fleming, Ian Newall, James Lay, Richard Kellaway, Adam McIlroy, Jane walker, Richard Taylor, Tony Shearman, Mike Cross, Paul McWhirter, Peter Wilson, Kevin warner David Dowling, Philip Murrin, Sam Balderstone, Simon Hope, Steve Robson, Elaine Malloy, Andy Brown , Mike Lions, Nick Reed, Ross Taylor Lee Byrne, Joe Zarifah, Chris Cowell, David Sweeting Jonny Gunn – Smith, David Sadler, Jon Harding, Dan Davey, Ali Carswell, Steve Dobson, Chris Napper, Mitch Sutherland, Helen Gorrod, Jason Dale, Nick Madley , David Andrews.

2. MINUTES OF 2017 AGM

Agreed by the meeting no amendments

3. ADOPTION OF NEW CONSTITUTION

Old constitution was out of date new constitution reflects the digital landscape.

Nominator for adopting the constitution Peter Wilson

Seconded by Ross Taylor

Meeting voted to pass the constitution.

4. CHAIRMAN'S REPORT (Tony Shearman)

Weather was an issue during the season.

Mike Cross congratulated for keeping the club playing and finding pitches.

A couple of issues with Surrey FA and still disappointed by the action of the FA although managers encouraged to keep reporting bad behaviour.

Celebrating Success

Congratulations to Paul Totham and Andy Manley Under 17 Swans for the SPL title win

SPL Cup won by Emmon Mullins Under 16 Griffins

Under 13 Kestrals Jonny Gunnsmith team won the cup and a league title even though they had less than 9 players for most of the season

Dave Cattanatch and Simon Hope of U15 Swans promoted to SPL premier elite

Saturday Soccer Club successful and going to outsource to Nick Ford to platform Sports Coaching Ltd so will be a paid development programme £25 per year registration

Only players registered with SSC will be eligible to join a CRFC team in future.

The development ethos of the SSC will continue for both players and potential new coaches and apprentice coaches.

The Club has introduced a girls only development programme for players in Years 3 – 6 run by Platform Sports Coaching Ltd and is an official FA Wild Cats centre.

Mens First Team will be playing at Molesey FC next season

There is to be a new Ladies 1st team next season.

The club had a record number of 50 teams this season although this figure is likely to reduce to 44 for the coming campaign due to amalgamations and teams folding.

Summer Soccer School to be run again and first week already full

Gig on the Rec – 460 tickets sold for 15 July

Club House – Still no start date for the building

If anyone wants to do the barrier and set up on a Sunday morning Neal Williams would really like help and happy to pay a couple of youngsters. Pay is negotiable

Suggestion that we use it as a duke of Edinburgh option was welcomed.

5. SECRETARY'S REPORT (Mike Cross)

Small increase in the membership fees
Instalments will now be 2 rather than 6

Registration open for all formats

Let Mike Cross know as the leagues will invoice

Every age group you have to assign to a team

Reminder that SYL has very strict 27 days cancellation policy so be aware SPL cancellation is 14 days

Pitches

Waterlogged Pitches real issue (Old Tiff)

Esher College good pitch

Long Ditton no longer going to be used

Two more pitches taken on at West End

No longer use the Samba Goals

Store metal posts on the pavilion at West End

West End will be solely a Claygate venue next season

5 x 5 pitches at Esher Cricket club will still be kept and used when needed.

Please read the Guides for each venue where you are storing the equipment.

Congratulation to those who have played in Summer tournaments Richard Taylor team has had two wins

SPL brought in a sin bin

No red cards for the season

Excellent scoring for behaviour

Code of Conduct for the SYL will also be sent around please sign and return

Winter training – Managers should have received an e mail already if not please speak to Mike Cross

6. IT & COMMUNICATIONS REPORT (Peter Wilson / Nick Madley / Ross Taylor)

Registration system is Pay Subs on line please try and use this directly if you can.

YOU can pay in full or in two instalments

All payments deadline January

To comply with GDPR information we hold on Players is very streamline

Option for Managers if they do not want to do this on their own is to complete a spread sheet and send it in.

Website

Stability 100 %

600 hits a week

Most popular down load was the Hare & Hounds Meal deal

Most popular team page was the vets

Nick Madley supporting Peter in managing the web site and help with the mass e mails.

The web site will roll over to the new season soon so don't post anything on the web site and don't update the team page.

Reminder about the team pages – if you are uploading photos only your players. Should be used once permission from parents has been checked

Social Media - Ross Taylor trying to engage the community via face book/
1000 Followers on twitter

70 followers on face book

Congratulations to Neal who won Community service award recently from Claygate Parish Council.

7. WELFARE / CHARTER STANDARD REPORT (Kevin Warner)

Thank you to managers for everyone completing the CRC

Online Safe guarding courses are available for those needing to update if they have previously attended a face to face session. Online courses takes about 1 hour

Licensed coaches club we have to have 90% of the club coaches signed up.

E mail from Kevin to follow for managers to join the club.

We have to do an annual charter standard health check by the end of November so look out for further e-mails from Kevin Warner re updating qualifications.

8. TREASURER'S REPORT (Paul McWhirter)

Paul McWhirter outgoing treasurers

Thanks to Enrico Sorbello for becoming new Treasurer

Paul goes through the income and expenditure report.

9. 2017 - 2018 CLUB AWARDS

Founders Cup

The 66 Squad presents this to a young supportive member of Claygate Royals.

It goes to Paris McAuliffe.

Mens 1st team league, Surrey SE Combination awards:

Lines Man of the Year Mark Ford

League Secretary of the Year Nick Ford

Long Standing Awards

Steve Melham - stepping down as Coach after 7 years

David Sadler – stepping down as coach after 5 years being instrumental in development of girls teams.

Andy Brown – stepping down as coach and former Secretary

Paul McWhirter- stepping down as Treasurer

Volunteer / Clubman of the Year

Val Watton

Manager / Coach of the Year

Paul Totham and Andy Manley of U17 Swans

10. Election of Club committee

Chairman – Tony Shearman re-elected as Chairman

Secretary - Mike Cross re-elected secretary

Treasurer – Enrico Sorbello elected

Vice-Chairman - Neal Williams re elected

Welfare Officer - Kevin Warner re elected

11. ANY OTHER BUSINESS

Ref coordinator Mark Ford Not going to appoint referee to away games (This is where an opposition team cannot get a referee)

They would like more volunteers for the Mini soccer Referee course 3 hours and they can then get paid to referee (14 years old)

Watch out for e mails on payment registration

12. DATE OF NEXT MEMBERS MEETING

To be confirmed