Claygate Royals Football Club Annual General Meeting

15 July 2019

Hare and Hound Claygate 7.30pm

Attending

Ian Smith U7 Foleys

Graham Walker U8 Swans

Matt Girling U7 Griffins

Dan Ward U11 Colts

Chris Price Vets

Paul Rayner Vets

Paul Totham U18 Swans

Andy Manley U18 Swans

Eamonn Mullins U17 Griffins

Sam Eke U17 Griffins

Mark Hays U14 Foleys

David Andrews U 16 Hawks

Fiona de Rhune U 15 Hares

Tom Holmes 66 squad

Mick Stow 66 Squad

Jim Theobald 66 Squad

David Fleming U10 Griffins

Amelia Dale award winner

Jason Dale U10 Griffins

Ian Newall U10 Swans

Dan Davey U8 Hares

Ali Carswell U9 Foleys

Mitch Sutherland U14 Swans

Matt & Nick Jeffries Sponsors Game Larder

Chris Cowell U8 Hounds

Gavin Foreman U8 Griffins

Gordon Clark U8 Swans

Tim Carswell U8 Hares

James Lay U9 Hounds

Andy Sheftel U9 Swans

Simon Ogle U15 Hounds

Jane Walker U15 Hounds

James Foley U12 Griffins

Chris Bridger U12 Griffins

Sophie Bridger U12 Griffins

Joe Blaney U12 Hares

Gerry Denham U13 Eagles

Patrick Ebbs U17 Griffins

Martin Fahey Mens First Team

Kevin Madden U14 Foleys

Robert Stuart U10 Swans

David Sewell U11 Swans

Ant Crafts U13 Swans

Gary Austin U7 Hares

Sam Balderstone U11 Foleys

Chris Napper U10 Griffins U9 Swans / CRFC Communications

Ross Taylor CRFC Communications

Matt Swing U7 Foleys

Nick Madley CRFC Communications

Tony Houghton U10 Foleys

Enrico Sorbello CRFC Treasurer

Neal Williams CRFC Vice Chairman

Kevin Warner CRFC Welfare Officer

Mike Cross CRFC Secretary

Tony Shearman CRFC Chairman

Joanne Pitt Minute taker

Welcome from Tony Sherman Chair Claygate Royals

Introductions to the three founders to present the founders Cup. They started the Club in 1966 Tom Holmes, Mick Stow, and Jim Theobald.

Minutes from AGM 2018

- Minutes accepted
- Minutes proposed (Paul Totham) and seconded (Jason Dale)

Chairman's report

Three Titles

- U 15 Hounds
- U 17 Griffins
- U 18 Swans (second year running)

Two Awards

- Respect award for the whole club from Surrey Youth League.
- Respect award from Surrey Primary League to U18 Foleys congratulations to Chris Bath.

Saturday Soccer Club

- Very well received and teams coming through from this.
- Run by Nick Ford Platform Sports Coaching Ltd.
- More structured approach has proved successful.
- Producing quality footballers ready for team football.

Ladies and Girls football

- FA Wild Cats development centre for girls in years 3-6 highly successful new U11 girls team for next season coming through this approach.
- New ladies team (Manager Tara Sparrow) who will start playing competitively in September Ladies won the final tournament of 2018 / 2019 season.
- Chairman welcomes the development and potential of the team.

Mens First Team

- Introduction from Martin Fahey First Team Manager very experienced coach came from step 3 club to Claygate (step 7).
- New squad being trialled 34 players to cut to 25 and will be cut to 18 before the start of the season. Early season games show potential.
- Objective to bring professionalism and ambition to get promoted from Division 2.
- Chairman would encourage all members to watch the first team

Veterans

• New managers Chris Price & Paul Rayner hope to form 2 vets teams for 2019/2020 season. Numbers encouraging.

Summer soccer school

• Already sold out – successful and well respected.

Club sponsors

- New sponsors –Youth teams from U7 U 18 sponsored by Platform Sports Coaching Ltd (Front of shirts) and The Game Larder (back of shirts) sponsorship option for 4 year deal.
- Ladies and Vets sponsored by the Hare and Hounds.
- First Team sponsored by Amax looking to encourage weekly match day sponsors too.
- •

New registration Payment System

- Already 50 % paid
- In house payment system designed by Chris Napper has saved money for the club.
- Managers must receive confirmation from the parent that they have paid before they register the player with a league.
- Congratulations and thanks to Chris Napper for his hard work.

New Clubhouse on Claygate Rec

- Building work will start September 2019.
- Need to identify impact on pitches 5 and 6.

Future Projects

- Working with Esher College on a project to develop a 4G playing facility.
- Dependent on CIL funding and football foundation funding.
- Time line Meeting October 2019.

Presentation of the Founders Cup

- Jim Theobald, Tom Holmes and Mike Stow from the 66 squad present to Amelia Dale.
- Amelia dale is a previous Claygate Royals player who has flourished as a footballer playing for AFC Wimbledon, Surrey schools, Walton Casuals Ladies and now back at AFC Wimbledon for next season. She passed her Level 1 FA Coaching badge at the age of just 16 back in April and has actively helped out all season at wildcats on Tuesday nights and SSC every Saturday
- She is a great asset to the club and a worthy winner of this award.

Secretary's Report (Mike Cross)

- Offered congratulations to Amelia Dale and encouraged other to think about refereeing.
- Sportsmanship award from Surrey Youth League was an honour and club should be proud.
- SYL and SPL open for registrations. Now online but photos must be of correct quality otherwise they will be rejected.
- Equipment at training venues needs to be sorted out, volunteers needed. Neal is wanting to move away from this role.
- Esher College will be a new Saturday morning training venue and will have new 7 aside and 9 aside pitches for match days (equipment will be stored there). This is still a trial until December 2019 so all players and managers must ensure appropriate behaviour.
- Old Tiffs will have 7 aside and 9 aside pitches and 11 aside as a reserve.
- West End 7 aside and 11 aside no 9 aside .
- Mike Cross will send out prawn sandwich details later.

Chairman wishes to thank Mike Cross for his excellent efforts in sorting Wintertraining venues and new match day pitches.

IT update (Chris Napper)

- Chris has updated the website and will continue to add new features including team pages.
- Please forward some new team photos to populate the website.
- New venue guides will be uploaded to website which should be sent to opposition.
- A new automated vidi-printer will be introduced for internal use only and all teams should send results on Sundays before 6pm
- Can you add <u>admin@claygate.royals</u> to your address book to ensure it does not go to junk mail
- Guide to be provided to how web site can be updated but no scores can be put up for teams U7-U11. matches.
- Looking at a new bulk e mailing system.

Social media (Ross Taylor)

• We Want to celebrate the clubs achievements using Twitter and Facebook not just teams.

• Ross to look into Setting up a club managers whatsapp group for quick communication – broadcast only mode and only used for major announcements.

Treasurer's Report (Enrico Sorbello)

- Financial report has been forwarded details to be noted by those present.
- Chairman confirmed club finances healthy.
- Reserves target £5k
- Fines £500 includes a disciplinary that Claygate Royals challenged.
- Chairman thanks Enrico first season as treasurer.

Awards

- Chairman wants to acknowledge the contribution made by 12 volunteers that are leaving the club
- Awards presented by Emma Shearman to :
 - o Eric Hartman
 - o Richard Kelleway
 - Richard French
 - Pete Wilson
 - \circ Steve Reed
 - o Cecile Stearn
 - o Dean Wright
 - o Richard Taylor
 - Paul Totham
 - Andy Manley
 - o Chris Bath
 - Neal Williams

Volunteer / Clubman of the year

 Ali Carswell & Alexander Rawlinson (organisers of the inaugural Club Presentation Day)

Manager of the year

Chris Bath U18 Foleys (for winning of the SPL Respect Award)

Election of Officers

- Tony resigns as Chairman.
- Mike Cross discussion on Tony's reappointment.
- Nomination (Matt Swing) for Tony and seconded (Patrick Ebbs) for reappointed as Chairman 2019 – 2020.
- Request to find replacement for Neal Williams.

- Mike Cross to take role of Vice Chairman excluding the responsibility for equipment. Proposed by Kevin Warner and seconded Nick Madley.
- Welfare Officer Kevin Warner re-elected.
- Enrico Sorbello re-elected as Treasurer (proposed Neal Williams) seconder (Ross Taylor)

Ends.