



5.	<p><b>Club Welfare Report (MN/RS)</b></p> <p>Currently everyone is up to date.</p> <p>However, In the next 3 months there are several qualifications that are expiring as follows: -</p> <p>Qualifications to be completed</p> <p>Grace Anslow - Player Welfare Course (Not Held)</p> <p>Geoffrey Cleaver -Player Welfare Course (Not Held)</p> <p>Zehra Dergin - Safeguarding Children Training (Expiring 02/09/2024)</p> <p>Sonja Drage - DBS (Expiring 10/08/2024) Safeguarding Children Training (Expiring 31/08/2024)</p> <p>Mark Greenham - Safeguarding Children Training (Expiring 12/09/2024)</p> <p>Samuel Murray - Safeguarding Children Training (Expiring 25/08/2024)</p> <p>Lucy Payne - DBS (Expiring 13/09/202)</p> <p>Jamie Rees - Introduction to First Aid in Football (IFAiF) (Expiring 31/08/2024)</p> <p>DBS (Expiring 17/09/2024)</p> <p>Daniel Roberts - Safeguarding Children Training (Expiring 21/09/2024)</p> <p>Paul Smith - Safeguarding Children Training (Expiring 21/08/2024)</p> <p>Laura Stevenson - Safeguarding Children Training (Expiring 26/08/2024)</p> <p>Simon Wakelin - Safeguarding Children Training (Expiring 26/07/2024)</p> <p>Cavan Wardell - Player Welfare Course (Not Held)</p> <p>Stephen Wells - Safeguarding Children Training (Expiring 29/08/2024)</p> <p>David Wyman - Safeguarding Children Training (Expiring 19/09/2024)</p> <p>If there is anyone assisting at training, they must have a DBS &amp; Safeguarding children course.</p> <p>Managers to advise Mel &amp; Marie if they have anyone assisting.</p> <p>If anyone has done any courses, they need to email the certificate to Rae.</p> <p>Invoice for courses need to be sent to Lucy. The club can claim course expenses back but if the invoice is more than 2 months old then the club can only claim back 50% of the cost.</p> <p>Affiliation - The club is currently not yet affiliated to the Northamptonshire league. AO was waiting for the number of teams to be confirmed. If a mangers name is missing, then AO is automatically registered as the manager. Only qualified managers name can be allocated against a team. Affiliation should happen this week.</p>	<p><b>Managers</b></p> <p><b>AO</b></p>
6.	<p><b>Adult Teams Officer Report (vacant)</b></p> <p>Saturday Men's team are staying in the Premier league</p> <p>Ladies - desperately need a manager.</p> <p>Vets - are fine</p> <p>Pitches - By the end of July the club should hear from the Football Federation regarding the funding for the 3G pitch. If funding is approved work will start in October. Archaeology investigations will start before October. If actual building work is delayed beyond November, then it will be out of the price guarantee.</p> <p>We could lose the main pitch as early as September.</p> <p>Pioneer could be used on Sunday mornings for men's matches.</p> <p>Sunday morning Vets &amp; U13's play possibly next to each other. There is a potential issue with language and it's not ideal for them to be next to each other.</p> <p>NDYAL - U14's could play in the mornings</p> <p>U14/U15 are in 2 x different leagues</p> <p>U16's are in 2 x different leagues</p>	

	<p>U18/Ladies - share pitches</p> <p>The issue is where we hire pitches from. One option is Moulton grass pitch, second option is various parks but that could mean putting up goals/nets.</p> <p>U13 has 3 teams, which clash with the Vets.</p> <p>Lots of mini soccer sides are in the NDYAL this season. Pitch allocation will be pushed.</p> <p>Wilby and Mears Ashby are options.</p> <p>Steve Higgs has been trying to resolve the pitch issues. Weetabix games could move to a 12 o'clock kick-off.</p> <p>3G could be ready by February but this is weather dependant.</p>	
7.	<p><b>Youth Teams Officer Report (vacant)</b></p> <p>Training venues are being investigated. 10 different organisations have been contacted for availability. There is nowhere local. Malcolm Arnold Academy &amp; Caroline Chisolm are possibilities. There is a new 3G at Kings Heath. The club has their name down at lots of locations.</p> <p>Teams may have to make the best of the facilities that they currently have and need to adapt.</p>	
8.	<p><b>Kit &amp; Equipment Officer Report (vacant)</b></p> <p>Managers need to email Antony &amp; Lucy that an order has been placed with Your-T.</p> <p>When kit arrives and is delivered to Mineral Star it needs to be collected in a timely manner.</p> <p>Managers to check that their sponsors are ok to pay for the sponsorship as a lot of time is spent chasing sponsorship invoices.</p> <p>Ball order has been placed by RM. RM to advise when balls are ready for collection.</p> <p>Coaches kit - there is a link to order coaches' kit. It takes approx. 2 weeks to arrive. Orders are generally made when there are a few items to be ordered.</p> <p>"Coach" can only be added to kit if the relevant qualifications are in place.</p> <p>Other EB kit is only given out if a DBS is in place &amp; the Safeguarding children course has been undertaken.</p> <p>Lots of ice packs have been ordered - contact AO if ice packs are required.</p> <p>U8's wanted to order more training equipment, but it was identified that the items they require are likely to be in the shed at the pioneer.</p>	<p><b>Managers</b></p> <p><b>Managers</b></p> <p><b>RM</b></p> <p><b>Managers</b></p>
9.	<p><b>Pitches &amp; Maintenance Report (vacant)</b></p> <p>Money will need to be spent to get the pitches marked out for the beginning of the season. Possibly use the robot to start with.</p> <p>Ben Ladson has done a great job in keeping the Pioneer buildings clean.</p>	
10.	<p><b>Publicity &amp; Media (CD)</b></p> <p>Claire suggested a photo was taken for the new committee.</p> <p>Poster is required for advertising for a manager for the ladies' side, Girls recreational and U14 girls manager. Claire to liaise with Antony.</p> <p>LP/CD are meeting on 9 July to discuss registering the club as a charitable status.</p> <p>Possible car washing fund raising event was discussed. It would need to be 2 x responsible</p>	<p><b>CD</b></p> <p><b>LP/CD</b></p>

	<p>teams covering 2-3 age groups. Adults would need to help the children.</p> <p>Bag packing at Tesco. Look into this again as there were no takers last time this was offered.</p> <p>Race night is booked for 14 September at the Working Men's Club. Info will go out via Teamfee pay. Tickets will be given to each team to sell.</p> <p>Barton Today article is just about to go in, more input needed with articles.</p>	<p>CD</p> <p>CD</p> <p>CD</p>
<p>11.</p>	<p><b>A.O.B</b></p> <p>Wittlich - A general enquiry will go out to the U13-U16 age group including the girls, to gauge interest. Letter will be sent with a link. There will possibly be an information evening for interested parties.</p> <p>Laura has already prepared a fund-raising board to help raise funds for Wittlich trip.</p> <p>Presentation day will be an all-day event in June to cover all age groups. There may be an after party for all the volunteers, but this is to be confirmed.</p> <p>Tournament - possibly first weekend in June but again tbc. Format will be the same as this year, although RM is looking to expand the U7/8 age group as that was oversubscribed.</p> <p>Refreshment proposal - AO had received a proposal from a parent who has a mobile coffee van. It was agreed that the club would offer them the use of Pioneer on a Saturday morning to park the van and a percentage of the takings would be donated to the club.</p> <p>Fund the future Yopa boards - These are an estate agent that is looking for organisations to have general advertising boards in people's properties and then the club would receive either a percentage or a fixed amount if anyone uses Yopa to sell their property.</p> <p>Advertising at the 3G pitch was discussed. There will be sponsorship boards around the 3G pitch. The club was also looking into the buy a brick campaign or stick on tiles that people buy and will be stuck onto bricks at the 3G pitch.</p> <p>Other organisations that can be looked into for fund raising are Barclays, Nationwide, Alliance, Co-op, Tesco's, lottery funding, shop online which is a good one to promote in October once people start Christmas shopping.</p> <p>First aid training - RS has contacted Carol from St Johns Ambulance to arrange some additional first aid training for managers. Provisional date has been booked for 9 September @ 7:45pm.</p> <p>Pioneer flood lights - this is being investigated with the potential for them to be used for training nights, although consideration needs to be given to the fact that if the Pioneer floods, then there is no other option for training.</p>	<p>AO</p> <p>RS</p>
<p><b>MEETING CLOSED 8:50pm – THANKS TO EVERYONE WHO ATTENDED</b></p>		

**SEASON 24/25 MEETING DATES**

**12 August 2024 - Committee**

**9 September 2024 - Committee & Managers**

**14 October - Committee**

**11 November 2024 - Committee & Managers**

**9 December 2024 - Committee**

**13 January 2025 - Committee & Managers**

**10 February 2025 - Committee**

**10 March 2025 - Committee & Managers**

**14 April 2025 - Committee**

**12 May 2025 - Committee & Managers**

**June - AGM**

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