

EBUFC
Committee Meeting
February 13, 2023 @ 7.30pm – The Grange



	<p>Present Antony Owen (AO), Kerri Baylis (KB), Marie Norris (MN), Jon Anderson (JA) and Cavan Wardell (CW)</p>	
	<p>Apologies Richard McVeigh, Ian Adcock</p>	
1.	<p>Matters Arising (AO)</p>	
2.	<p>Chairman & Secretary Report (AO)</p> <p>Veterans would like to re-start playing Sunday mornings, preferred pitch at The Grange. Over usage of the pitch should not be an issue, parking should be fine, and the changing rooms will be available as youth teams do not use them on Sunday mornings. Ian Clark, Tony Abbott, and Jake Shurville will be leading. The 9v9 pitch position not ideal and will need protecting.</p> <p>Our club must offer a female provision. Ryan Pietrangelo will be re-approached to gauge his interest in supporting Weetabix Wildcats.</p>	AO
3.	<p>Registrations (AO/JA) Nothing to report.</p>	
4.	<p>Treasurer Report (temporary AO) AO shared as follows: -</p> <p>£9000 allocated for maintenance for The Pioneer pitch. If not spent by May 2023 has to be given back. Circa £13000 – team pots £22500 – 6yr plan reserve/allocation – discussion about potentially drawing on a % of the latter year’s allocation if/as necessary.</p> <p>100 Club has not worked and needs progressing further. 100 Club needs rejuvenating. CW helping with this.</p> <p><u>Bank signatories – Natwest & Lloyds Bank Accounts</u> AO reported the process has started with Natwest and once completed Lloyds will be progressed further.</p>	CW AO/RM/DR
5.	<p>Club Welfare Report (MN/KB)</p> <p>MN advised the following are outstanding & require attention, expired or due to expire -</p> <p><i>Ian Adcock - First Aid</i> <i>Dan Gay – Safeguarding?</i> <i>Stuart Goodman - Safeguarding</i></p>	

	<p>Jason Lloyd - Safeguarding Gareth Moore - DBS (March) Jake Shurville - DBS Cavan - Safeguarding Kerri Baylis - DBS (March)</p> <p>Please use these links for easy access. https://thebootroom.thefa.com/learning/qualifications/safeguarding-children-course https://thebootroom.thefa.com/learning/qualifications/introduction-to-first-aid-in-football</p> <p>MN advised there have been a couple of incidents. A particularly very bad game against Stanwick U9s which was abandoned. A complaint has been sent in.</p>	AS NAMED OVER
6.	<p>Adult Team Officers Report (CW/CE)</p> <p>CW advised Reserve Team Manager/Assistant on board – details to be shared with MN.</p>	MN/CW
7.	<p>Youth Team Officers report (IA)</p> <p>No report</p>	
8.	<p>Kit & Equipment Officer report (vacant)</p> <p>AO advised 2nd line marking machine will approximately £1000 for the machine and paint.</p>	Club
9.	<p>Pitches & Maintenance (vacant)</p> <p>This area is still very much a priority for recruitment. Too many jobs for one person, AO is having to cover these tasks with his workforce or perform himself. Help for marking out pitches on a weekly basis is desperately needed. Ideally no earlier than a Wednesday for weekend games. Pitches at the The Pioneer & The Grange need marking.</p>	ALL
10.	<p>Sports Development (AO)</p> <p>AO shared that DKD have officially now signed for the daytime usage, 9am-3pm, at The Grange. U18s College Football programme 24/25. This is great news!</p> <p>Meeting to be organised, proposed date of February 27 @ The Grange, 7.30pm (or later) to share with the club members and wider community an update on the development and recruitment drive for volunteers. AO/MN working on the org chart. Roles split down into more manageable sized chunks. To be advertised on Facebook, Barton Today, Team Reps.</p>	MN/AO/KB/TEAM REPS
11.	<p>Publicity & Media (AO)</p> <p>CW - Instagram launched, good reaction, with views & followers so far.</p>	

	<p><u>Barton Today/Facebook</u></p> <p>AO will submit an article on Community added value, can be shared on Facebook once published in the magazine.</p> <p><u>Website</u></p> <p>MN continues to update the website as necessary. The vision and development are work in progress and being updated.</p>	
12.	<p>Fundraising & Events (ALL present)</p> <p style="text-align: center;"><u>Upcoming Event - Silent Disco – Friday 10 March</u></p> <p>Tickets slow but hope for numbers to increase over the next couple of weeks. Need more of a push from Team reps. The Committee recognise it is always the same teams that support events.</p>	ALL
13.	<p>Wittlich Tour – 2 April – 7 April 2023</p> <p>MN advised the Wittlich subcommittee are due to meet this week to progress further, feedback will be provided at the next meeting.</p> <ul style="list-style-type: none"> • Risk Assessment/s to be completed • Parent consent and questionnaire 	AO/MN
12.	<p>A.O.B.</p> <p>MN asked if Dan Gay still be with club. AO unaware of any changes, will investigate.</p> <p>CW asked if the floodlights @ The Pioneer worked. Unfortunately, not.</p> <p>CW asked if anyone else could access the website mailbox for any emails received. MN to ask IA and advise.</p>	AO MN
	<p>THANK YOU TO EVERYONE WHO ATTENDED MEETING CLOSED AT 9.25pm DATE OF NEXT MEETING Monday 13 March - Committee & Managers</p>	

SEASON 2022-23 MEETING DATES

Monday 10 April - Committee

Monday 8 May - Committee & Managers/Assistants

AGM - TUESDAY 13 JUNE – ALL

Monday 10 July – Committee

Monday 14 August – Committee & Managers