

EBUFC
Committee Meeting
October 10 @ 7.30pm – The Grange



	<p>Present</p> <p>Antony Owen (AO), Kerri Baylis (KB), Marie Norris (MN), Jon Anderson (JA), Geoff Cleaver</p>	
	<p>Apologies</p> <p>Ian Adcock (IA), Emma Bates (EB), Richard McVeigh (RM)</p>	
1.	Matters Arising (AO)	
2.	<p>Chairman & Secretary Report (AO)</p> <p>AO continues to be bombarded with questions by Coaches/Assistants rather than them referring to the guidance documents/tools on the club website. Not only time consuming but so frustrating!</p> <p>A reminder to all to please refer to the Managers Zone in the club website for signing on forms, handbooks, club philosophy, answers to most questions, league information & rules, links to courses, concussion guidance.</p> <p>AO covering Match Reports due to absence of BM. KB to check BM is no longer involved with the club.</p> <p>MN to ask Susan Kirby if she could help with the match reports.</p> <p>AO met chairman of NFA, and the County FA rep. Impressed with conduct and community feel of the club. Looking to support clubs with match funding e.g., Wittlich and be more positive in Communication of county events.</p> <p><i>Post meeting – BM has confirmed to KB that she no longer wishes to be part of the club. MN has approached SK and she has agreed to take on the Match Reports from AO. AO to organise handover & how to! MN to organise DBS. MN to remove BM</i></p>	<p style="text-align: right;">KB</p> <p style="text-align: right;">KB/MN</p> <p style="text-align: right;">AO/SK/MN</p>
3.	<p>Registrations (AO/JA)</p> <p>Brief discussion regarding a couple of players & transfer forms, JA has this in hand.</p>	JA
4.	<p>Treasurer Report (temporary AO)</p> <p>AO gave an overview of the accounts, effectively £7238.02 spare capital. AO negotiated with DHW for a contribution from them for the pitches, 2/3-1/3. Currently preparing the papers to apply for 2nd grant.</p> <p>Thank you, AO, on behalf of the committee.</p>	

<p>5.</p>	<p>Pitches & Maintenance (GC/AO)</p> <p>Discussion regarding the line marking which still needs regular volunteers to help. 7 pitches need marking out weekly. Then there is the pitch maintenance work including grass collecting and drag matting etc.</p> <p>A new grass company has been appointed Mowerman. Antony to meet this week. Antony advised Mineral Star has covered maintenance, but this has equated to 344.5hrs between 14th June and 3rd September equates to £9,646.00.</p> <p>Grass seed is growing well.</p> <p>Gareth Moore to be chased on list of parts for goal</p> <p>Saturday afternoon still needs set up support. Antony covered</p> <p>PitchPower Inspection needs to be conducted before the end of October. GC needs help with soil exercise/photo. GC to let AO know when he will be going to the Pioneer so AO can help.</p> <p>MN & KB volunteered to weed the bedded areas – maybe half term if not before.</p>	<p>ALL</p> <p>AO</p> <p>GM</p> <p>ALL</p> <p>GC GC/AO</p> <p>MN/KB</p>
<p>6.</p>	<p>Club Welfare Report (MN/KB)</p> <p>MN advised the following are outstanding & require attention: -</p> <p>Matt Smith - DBS and Safeguarding – now suspended! AO to discuss with MS</p> <p>Cavan Wardell - Safeguarding Children Danny Roberts – First Aid Ian Adcock – First Aid Danny Roberts – Safeguarding Children Jake Shurville - DBS</p> <p>Please use these links for easy access.</p> <p>https://thebootroom.thefa.com/learning/qualifications/safeguarding-children-course</p> <p>https://thebootroom.thefa.com/learning/qualifications/introduction-to-first-aid-in-football</p> <p><u>NFA Safeguarding meeting of 22/9/22</u> KB attended the meeting, to summarise:</p> <p>Push back compliance requirement to 2024/2025 & update measure requirements to:</p> <p>a. All open age team officials of teams with U18 players (coaches, managers, medics (including assistants) are required to have an in date & accepted DBS from the start of the 24/25 season.</p>	<p>AO</p> <p>AS NAMED OVER</p>

	<p>b. All open age team officials of teams with U18 players are required to have in date Player Welfare Course qualification from the starts of the 24/25 season.</p> <p>Change in Law – Position of Trust – offence will be committed when an adult in a position of trust in sports has a relationship with U18.</p> <p>DBS Mandatory – if a Parent/Carer helps 3 times in a period of 31 days.</p> <p>Organised Crime Football training venues, sessions & leisure venues are becoming primes spots for recruitment. 15-16yr groups most at risk. White British children are being targeted as gangs perceive they are more likely to evade police detection. Gangs are using social media also as a route</p> <p>BE VIGILANT – be aware of any older groups hanging around, waiting for players at your venues, keep an eye. If you feel safe to do so, check and challenge.</p>	
7.		
8.	<p>Website including Barton Today (A0)</p> <p><u>Barton Today/Facebook</u> Lack of articles for Barton Today. AO covered it last month. A reminder to go to Team reps asking for news to be shared/sent to Emma Bates for sharing on social media and to Jo Booth for Barton Today. Remember if sending pictures to ensure photo consent has been granted. Facebook is duplicated on the Website</p> <p>Post meeting Emma stepping down (Laura Sanders taking over)</p> <p><u>Website</u> MN continues to update the website as necessary.</p>	<p>EB/TEAM REPS/MANAGERS</p> <p>MN</p>
9.	<p>Fundraising & Events (ALL present)</p> <p><u>14/10/22 – Wine, Gin & Cocktail Tasting Evening - The Grange – 7.30pm</u></p> <p>In conjunction with Ruby & Claret.</p> <p>KB advised just over 40 tickets sold, a few yet to pay.</p> <p>GA confirmed room will be decorated Thursday/Friday. GA confirmed finger food has been ordered and will be delivered on the day, approx. £50.00. AO provided tablecloths, napkins, candles, and wine bottles for the evening. AO confirmed the bar will be open. AO has organised wine & water glasses. AO advised the bar normally has bags of ice. GA advised he has raffle prizes – he will organise tickets, can be sold on the night.</p>	

	<p>Needed – x8 water jugs (minimum 4) KB/MN to help on the evening as/when required Refuse bags</p> <p>Thank you to everyone who has helped make this happen, hopefully we will have a good evening!</p> <p>Tesco Tokens- AO advised EBUFC has been included in the Tesco Token scheme – Team reps to ask families who shop to consider/choose EBUFC.</p> <p>Post meeting – EB has resigned from the committee w.e.f. 31/10/22. We will need support for following roles:</p> <p><i>Raffles</i> <i>Hat & Scarf Sales (Laura Sanders)</i> <i>Team Rep for U9s (Sonja Drage W and Ella/Caroline G, Y ?)</i> <i>Coordination of the Team Rep network</i> <i>Facebook Management (Laura Sanders)</i> <i>Annual membership survey (Andrea Honor)</i> <i>Barton Today proofreading (Antony already does and Ian Adcock)</i></p> <p>KB asked EB to ask the Team Reps if anyone would be interested in taking the role on as the remaining committee members are already stretched.</p>	<p>EB/TEAM REPS</p> <p>EB</p>
<p>12.</p>	<p>A.O.B.</p> <p>AO – Reserves Manager (Brad) almost in place, need form filling and DBS</p> <p>MN - wreath for remembrance Sunday – MN happy to organise and be part of ceremony. (Antony sent message to Tony about ordering wreath)</p> <p><i>Post meeting: Firework display is on and using toilets. We have been asked if we want to do Teas but think it will be too much guess work on what is needed?</i></p>	
	<p>THANK YOU TO EVERYONE WHO ATTENDED MEETING CLOSED AT 9.20pm DATE OF NEXT MEETING Monday 14 November – Committee & Managers</p>	

SEASON 2022-23 MEETING DATES

Monday 14 November - Committee & Managers/Assistants

Monday 12 December – Committee

Monday 9 January 2023 - Committee & Managers/Assistants

Monday 13 February – Committee

Monday 13 March - Committee & Managers/Assistants

Monday 10 April - Committee

Monday 8 May - Committee & Managers/Assistants

AGM - TUESDAY 13 JUNE – ALL

Monday 10 July – Committee

Monday 14 August – Committee & Managers