

Petersfield Town Juniors Football Club
Football and Social Committee
Monday 9th January 2006 – Love Lane Pavilion

Present:

Ian Essai - Chairman	Brian Truman – U9	Paula Wyatt – U12GB	Steve Wyatt – U14A
Sharon Foy – Club Secretary	Tim Waller – U9B	David Coombes – U12GC	Alan Twiddy – U15A
Les Petter – Treasurer	Lawrence Shortland – U9B	Nigel Carande – U13A	Kelvin Allan – U16A
	Alex Bone – U10C	John Crane – U13A	Nick Spong – U16B
	Steve Goode – U11B	Nick Orr – U13B	Dave Harris – U17
	Simon Foy – U12GB		

In attendance:

Minutes taken by Sharon Foy

Date and time of next meeting : Monday 6th February 2006 at 8.00pm, The Pavilion

Minutes

1	Apologies:
1.1	Apologies were received from: Ian Reed, Kevan Birkett, Steve Howell, Andy Campbell, Gary Lomas, Dave Hooper, Malcolm Humphrey, Sam Cardwell, Wendy Kalinski, Mandy Bateman, Alistair Godwin
2	Minutes and Actions of Last Meeting
2.1	Minutes were agreed as correct.
2.2	For action taken please see Action List on page 6
3	
3.1	Kit
3.1.1	Managers were asked if IR could purchase the following items:
3.1.2	<ul style="list-style-type: none"> • 18 clear plastic boxes with lid (cost £3.99) for kit room • IR needs to order more 4 & 5 size match balls (can go for usual Mitre ultimatch (£12.50) each or Mitre ISO England match(£10.50)each)
3.1.3	It was agreed by managers that the items could be purchased and that the cheaper Mitre ISO England Match ball at a cost of £10.50 each be purchased.
3.1.4	A discussion took place regarding socks, IR had found a new style sock, a slightly different design and £1.00 more expensive than the sock PTJ are wearing at the moment. A discussion took place regarding the quality of the current sock, it was felt that the current sock is not very good quality and that IR should purchase the new design sock to see if it lasted longer.
3.1.5	LP reported that £1100 had been spent in the last year on socks.
3.1.6	A vote took place Vote 8 were in agreement of ordering new style sock
3.2	Kit Returns
3.2.1	SW asked all managers to return any spare kit to IR asap.
4	4.1 Return of Trophies won during season 2004-2005

Signed:

Action List

Open/ Closed	Action Description	Responsible
New	It was suggested that all teams that train at Love Lane on a Saturday morning be asked to train at Penns Place for the next few weeks. SHF to send an email. Email sent	SHF
New	SHF asked that all trophies won during the season 2004-2005 be returned to her home by Wednesday 18 th January 2006 so they could be returned to the League meeting on the 19 th January 2006. Simon Foy, Malcolm Humphrey All Returned and taken to League meeting	SF MH
On-going	It was suggested that it would be good idea to encourage fathers of the boys that play ion the mini soccer pictures at Herne to start the run the line at home matches. This would be beneficial when the teams reached 11-A-side when running the line is compulsory. It was suggested that a flyer be sent to the mini team parents with regards to Line Person training. SW was nominated to create the flyer.	SW
On-going	Personal Disclosure Forms Three still missing: Steve Good – Sharon will email the form to him again this week. SG to complete Kevin McGubbin Gary Hodgson (U13As) – Karen Carande will chase	Club Members
Carried Forward	The issue of the car park being used by the Petersfield Town Council to store some heavy plant will be carried forward to the next managers meeting due to IE not in attendance. IE reported that the machinery will be in the car park for the next six months. He went on to say that he would discuss this during the meeting with the Council on the 30th January 2006.	IE
Carried Forward	IR reported that he had received kit audits from the teams and was now only missing one. Carried forward	Manager
On-going	IR reported that the issue of who was responsible for the maintenance of the Pavilion was ongoing. SF commented about the toilets being blocked again and stated that no one seemed to know who was responsible for repairing them.	Executive Agenda
Carried Forward	AH was not at the meeting so the issue of the Tesco vouchers will be reported on at the next meeting. Carried forward	AH
On-going	JC to meet with IR to carry out works to provide a stud wall to protect the fuse box and tank in the storeroom.	JC
Carried Forward	Budgets and spending limits will be discussed at the next managers meeting. Carried forward	Managers Meeting

Signed: