

## AGM Meeting minutes: 17<sup>th</sup> June 2019

### Represented:

**Chairman** – Lee Woodward  
**Club Secretary** – Dave Bennett  
**Treasurer** – Andy Lewis  
**Welfare Officer** – Pete Barnes  
**Communications** – Leigh Simmons  
**Football Dev Officer** – Steve Clements  
**Fixtures Coordinator** – Matt Clinton  
**Facilities** – Bob Harrison  
**Tournament Organiser** – Wayne Lewis

U7 – Juniors – Richard	U9 Bees – Bob	U12 Juniors – Pete
U7 Bees – <b>NOT</b>	U9 Flyers – Malcolm	U12 Bees – Matt
<b>REPRESENTED</b>		U12 Colts – Jonny
		U13 – Marc
U8 Juniors – Gavin	U10 Juniors –	U14 Juniors – John/Leigh
	Steve/Matt	U14 Colts – Russell
U8 Bees – Malcolm	U10 Flyers – Wayne	U15 – Mark/Steve
	U10 Colts – Adam	U16 Bees – Anthony
		U17/U18 – Dave
U9 Juniors – Dave	U11 – Greg	

### Agenda:

- **Chair** – AGM is the meeting we have to have each season in addition to our current monthly meetings in order to fulfil the Charter Standard award. The Club Committee have performed roles all season for the club and will be standing down tonight from their roles as per the constitution. We are all happy to step up and stand for re-election. The motion was passed by all. Steve is looking at standing down from FDO, however, he wants to shadow a new FDO to learn the role. Marc Cater has shown an interest in this going forward. Nice to be back at Studley FC, passes thanks to Committee and to all managers for the time they all take out of their lives to fulfil their roles. Having no team means he can have a passing watch of all teams and it is great to see the standard of all football being played. Well done to all. We are currently working with the FA and looking at ways of progressing the club, with the ultimate vision of our own 1<sup>st</sup> team in Saturday, Sunday football.
- **Welfare** – All coaches/helpers or anyone that comes into contact with the players NEEDS a CRC. Spot checks will take place during the season in order to know we are fulfilling our obligations to the Safeguarding of Children. Our Welfare Helpers for each team will continue, so new teams will need to select a Welfare Helper for their team in order to help in any sticky situations that may arise during the season. You can contact Pete and obtain the CRC link via [peterandrewbarnes@btinternet.com](mailto:peterandrewbarnes@btinternet.com) or 07542 234147.
- **Treasurer** – Last 3 years Accounts have been brought to the meeting. Current bank balance is @ sub £400, whereas this time last year we had over £7000 in the account. New subs structure is in place for next season as below. Signing on Fee remains @ £25 for EVERY player.

#### 12 months

U7 - U15

#### 9 months

U16 - U18

MJPL

£35

£42

Sun &  
Mercian

£25

£30

Players who have stopped paying in April and re set back up in Sept, will not be allowed to re-register and play until any back dated subs have been brought up to date. Kit inventory has been made and the club will pay for and supply the following ONLY... Balls, 2 pack coloured bibs, Ball Net, Dome Cones (not flat), 1<sup>st</sup> Aid. Other items will need to be purchased by you if you need.

- **Secretary** – Sunday season to commence Sunday 8<sup>th</sup> September. Dave to advise of MJPL and Mercian start dates. CWYFL are looking at ending all games on Sunday 19<sup>th</sup> April 2020. Usual weekends will not be played (2 weeks at Xmas and Easter Sunday). No friendlies can be played during the month of June for any stages of football. Tournaments/gala days are not included in this. Big rule change for next season, with the incorporation of the Sin Bin for all grassroots of football. The period of sin-bin differs, 90 minute football is 10 mins, anything else is 8 mins. There is no designated area for the sin-bin, but the player just re-joins the managers/subs. The ref will report the sin but no fine is placed upon them. 2 x sin-bins in the same game means the player will not re-enter the game of play and will have a 1 game ban and £25 fine. Sin-bin is for DISSENT only. The presentation done by the Bham FA can be found on You Tube... titled, Temporary Dismissals (SinBin) Training or access via the Bham FA website.
- **Contracts & Facilities** – Nothing to add – close season.
- **FDO** – Marc Cater looking at shadowing Steve Clements going forward. This will be discussed going forward with the Chair.
- **Communication** – Leigh advises still getting player requests during the close season. If you need players please let Leigh know and he can let you know if he has any players looking for teams.
- **Fixtures** – Procedure for new teams.. HOME GAMES only need to be placed onto the Whats App group by Monday evening for the following weekends games. The kick off times and running of the day is imperative that the plan is stuck to going forward. Delays or issues on the day will have drastic issues for the remaining fixtures.
- **Kaye** – All orders made via the PO system (what the club pays for) are now to be made via the SJFC website. As the club evolves and grows the WhatsApp system is hard to follow for cross referencing of orders with what we are being charged. The orders are to be made then they will be received by Kaye/Andy and you will receive a unique reference. This will then be passed onto BRT for order.
- **AOB** – Ref fees as it stands are staying the same as last season. Any changes that are made @ Bham FA will be cascaded by Dave to all.

**MONTHLY MANAGER MEETINGS ARE COMPULSORY FOR ATTENDANCE FOR EVERY TEAM. WE ARE AWARE YOU HAVE BUSY LIVES, BUT PLEASE DESIGNATE A PARENT HELPER TO REPRESENT IF YOU OR YOUR COACH CANNOT ATTEND ANY MONTH.**

We welcome new teams to the Club @ Studley Juniors. Contact Details as follows for any issues.

Chairman, Lee Woodward – 07583 308160

Club Sec, Dave Bennett – 07977 417290

Treasurer, Andy Lewis – 07899 075827

Welfare Officer, Pete Barnes – 07542 234147

Meeting & Season 18-19 Closed.