

Sittingbourne Rugby Union Football Club

Founded 1976 RFU, KCRFC, KSRFUR
Gore Court Cricket Club, The Grove, Key Street, Sittingbourne, Kent ME10 1YT

YOUTH COMMITTEE MEETING Notes & Actions Tuesday 11 October 2016, 8.30pm

AGENDA

- | | | | |
|---|--------------------------------|----|--------------|
| 1 | Apologies for absence | 8 | Equipment |
| 2 | Actions from previous meeting | 9 | Fixtures |
| 3 | Matters Arising | 10 | Safeguarding |
| 4 | Financial Report | 11 | Kitchen |
| 5 | Reports from Senior Committees | 12 | Saracens |
| 6 | Schools | 13 | AOB |
| 7 | Social Events | | |

Present

Andy Butler (Chair), David Hall (Secretary), James Fassenfelt (Treasurer), Colin Budgen, George Catlin, Scott Ewan, Gary Miller, Paul Prett, Ada Wilson

1. Apologies

Mark Gosling, Lucy Griffin, Clive Johnson, Spencer Reeves, Sean Talbot, Chris Tombs

2. Actions from Previous Meeting

DATE	ACTION	NOMINATED	ACTION	STATUS
12/4/16	Consider Club Policy on coaches being social members of GCCC	All	Senior Committee agreed to pay social membership for 2 coaches per team	ongoing
12/4/16	Consider how to spend surplus funds	All	Suggestions made	ongoing
10/5/16	Look to run more courses at Club	Andy	Andy contacted Andy and Danny	ongoing
13/9/16	Need new Safeguarding Officer	All	Clive found volunteer, Paul Chell	CLOSED
13/9/16	Need new venue for Christmas Party	Paul/Clive/Spencer	Investigate Bexon Lane. Sheppey Club, Village Halls	ongoing

3. Matters Arising

- The Committee welcomed Adele Duffield as new Mini/Midi fixtures Secretary
- Sean is standing down as Saracens Ambassador at end of season – need replacement
- Grove Park School suggested as venue for Xmas Party

4. Financial Report

- Current balance £6,997
- Subs so far £5,153 (GCCC £1,813, Subs £3,340) out of expected take of £14,642.
- James will provide current team lists for coaches to amend.
- Please get in all monies to James before next Committee meeting.
- Andy will ask Sean to order jackets for coaches.
- Suggested purchase teardrop flags and tape for keeping spectators behind touchline.

5. Reports from Senior Committees

Rugby

- Sponsorship of Junior teams was discussed (again). It was pointed out that these are in fact “donations” rather than sponsorship in that the donor does not expect any particular benefit from the Club. It was agreed each case should be brought to the Youth Committee so that (a) the Committee are aware of it, (b) the use to which it is being put can be approved (Club branding, etc.), and (c) any contribution to the Club can be agreed.
- Donations should go through James to ensure transparency and in line with the requirements of Charities Commission.
- Fred Nash should also be informed as he has overall responsibility in the Club for sponsorship activities and will make sure donations are acknowledged and thanked as appropriate.
- Real “sponsorship” should be discussed with Fred.
- Club dinner - Sat 6th May 2017
- Ladies night – Sat 18th Feb 2017.

GCCC

- Paul Bowles has resigned as groundsman with three months’ notice.

6. Schools

- Rugby Festival Thursday 6 October 2016 great success. Thanks to George for masterminding it. Melanie Tsangarides of the All Schools Programme was very helpful.
- Noted that Hartlip were not really prepared for Tag Rugby and this was a problem in managing.

7. Social Events

- Clive booked Bexon Lane for Mini Summer Camp 28-30 July 2017. Up to U10, max 90 places.

8. Equipment

- Scrummaging machine to be delivered.
- Need more ice packs – Andy has in car.
- Suggested request GCCC to purchase new post protectors.

9. Fixtures

- 16 October: hosting U7 E Kent tournament. Arrangements in hand. James has got Westlands car park. U13's also at home. Rest away.
- 23 October: Minis training, U15 home to Maidstone, rest away.
- 30 October: Minis training, and four matches at home. Need Westlands car park and suggest U13 10.00am on 2nd pitch, U14 11.15 on 2nd pitch, U15 10.00 on 1st pitch, U17 11.30 on 1st pitch.
- 6 November: Minis training, U13's Canterbury away, U14's Whitstable at home and doing kitchen, U15 Blackheath at home, U17's Canterbury away and U18's Old Alleynians at home.

10. Safeguarding

- Clive has volunteer Paul Chell. David arranging DBS.

11. Kitchen

- 16 October : U7's
- 23 October: U15's
- 30 October: U13's
- 6 November: U14's

12. Saracens

- Sean is standing down as Saracens Ambassador at end of season – need replacement

13. AOB

- Andy suggested splitting Junior and Senior meetings.

Next Meeting

Tuesday 15 November 2016 8.00 pm start at Club.

Actions for Next Meeting

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12/4/16	Consider Club Policy on coaches being social members of GCCC	All	Senior Committee agreed to pay social membership for 2 coaches per team	ongoing
12/4/16	Consider how to spend surplus funds	All	Suggestions made	ongoing
10/5/16	Look to run more courses at Club	Andy	Andy contacted Andy and Danny	ongoing
13/9/16	Need new venue for Christmas Party	Paul/Clive/Spencer	Investigate Bexon Lane. Sheppey Club, Village Halls	ongoing
11/10/16	Sean standing down as Saracens Ambassador	All	Need replacement	ongoing
11/10/16	Ask Main Committee to purchase new post protectors	?		ongoing