

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 14 June 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), George Catlin, Scott Ewan, Mark Gosling, Gary Miller, Paul Prett, Ada Wilson,

1. Apologies

Colin Budgen, Des Ellis, Emma Ellis, Lucy Griffin, Clive Johnson (Mini-Midi Chair), Sean Talbot, Chris Tombs, Spencer Reeves.

2. Actions from Previous Meeting

DATE	ACTION	NOMINATED	ACTION	STATUS
10/11/15	Rucking Shields	Andy	Time to purchase – old kit wearing out badly	ongoing
8/3/16	Coaches to bring kit to April Committee meeting	All	Coaches to drop kit off at M&J	ongoing
12/4/16	Consider Club Policy on coaches being social members of GCCC	All	Coaches not to pay membership. Need to negotiate with GCCC. David to talk to Fred	ongoing
12/4/16	Consider how to spend surplus funds	All	Suggestions made	ongoing
10/5/16	Clarify details on summer training	David/Clive	No boots. Can train round cricket square or on top pitches. Leave training area as late as possible	CLOSED
10/5/16	Makes sure Senior and Youth Committee meeting minutes are circulated to all	David	Done	CLOSED
10/5/16	Safeguarding courses – 18 June	Names to David	Emma going	CLOSED
10/5/16	Look to run more courses at Club	Andy	Andy contacted Andy and Danny	ongoing
10/5/16	Decide on coaching and committee roles for next season	All	Done	CLOSED

3. Matters Arising

- David will discuss GCCC Social Membership for coaches with Fred Nash.
- Ideas for spending funds – book Astro for bad weather training. Andy to get costs of waterproof tops for players and jackets for coaches.
- Still need Mini/Midi Fixture Coordinator. Mark to ask parents.
- Andy has requested lead coaches for details of assistants to update for new season.

4. Financial Report

- James presented final accounts for 2015/16 and projected budget for 2016/17. Total income £17,786 (including GCCC subs), total expenditure £15,970 giving season surplus £1,816. Brought forward from last season £4,936, giving current balance £6,751.
- Congratulations to coaches for getting subs in! Noted 181 players and subs received from all but 6.5, with some of those possibly paid to Seniors.
- Andy recommended all squads should appoint dedicated person to manage subs.
- Next season pay up by end of October or not allowed to play.
- Noted only £1,825 for all Presentation and Tag Festival trophies. Many thanks to Colin for his efforts!
- James reiterated funds for all tours should go through him if possible to ensure transparency and security.
- James said he had been asked to help with securing Charity status for the club and would be moving forward once Matt is back from honeymoon.

5. Reports from Senior Committees

Rugby

- Club AGM 16 June.
- NatWest weekend 25/26 June

GCCC

6. Schools

- Congratulations to George for running successful Tag Festival!
- George queried future involvement in schools as getting little support from schools at secondary level.
- Consider re-instating Bring-a-Buddy early next season.
- George to canvas schools about Tag Festival end September.

7. Social Events

- Clive thinking about venues for Mini/Midi Summer Camp for 2017.

8. Equipment

- Coaches to get shirts to M&J for Andy.
- Clive to chase up scrummage machine.
- Coaches to email Andy with what kit they have got and what they need.

9. Fixtures

- Thanks to Gary for stepping in as Mini/Midi fixtures secretary. Need new recruit for next season.

10. Safeguarding

- Emma to attend PIS course 18 June.

11. Kitchen

12. Saracens

13. AOB

- Paul doing stall at Grove Park Fete. Mark doing Tunstall.
- George asked what is happening about posts on lower pitches. To ask Fred..

Next Meeting

Tuesday 12 July 2016 8.00 for 8.30 pm at Club.

Actions for Next Meeting

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10/11/15	Rucking Shields	Andy	Time to purchase – old kit wearing out badly	ongoing
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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
14/6/16	Email Andy with details of what equipment got and what need for new season	coaches		ongoing