

DRAFT
Longbenton AFC
BOARD MEETING
13 February 2012
At
Black Bull

Minutes of Meeting

1. Apologies

Martin Reynolds

David Short

Dave Maclane

ITEM	ACTION
2. Minutes of last meeting; Agreed	
3. Matters Arising; Training/New venue	
4. Treasurers Report Balance sheet attached and uploaded to website. i/ There has been an issue of some players not paying subs or asking for a reduced rate. Subs are again confirmed as £5.00 regardless of training attendance ii/ Events/race night only viable in The Black Bull if all TV's on the premises are showing the races, team attendance to these nights to become compulsory. Howaysis – big push on tickets to provide the club with funds and to prove to TL that we are a reliable club. iii/ Expenses policy- this is in draft and will be forwarded to the board for approval	TS
5. Managers Report KT has a 57% win rate and in league form LBFC are 3 rd . Ross Kennedy has left the club. Training is drawing steady numbers but the weather has not helped (fishsticks). The club is now having training sessions run by an FA approved coach.	KT

<p>We are still in the running to finish 3rd in the league and I will be disappointed if we do not achieve this goal. Disappointed in our exit from the JH Trophy as we were the better team on the day but lacked finishing prowess and we were hit on the counter brought on by two costly errors.</p>	
<p>6. Secretaries Report The TAL Have advised that fees for the coming season will remain the same as last season and that they are aware of rising costs of pitch hire and will subsidise clubs to the tune of £40 this coming season. Letter produced to the board regarding outstanding fines (Gary Armstrong) letter agreed and signed by PC and TS. Letter regarding LBFC's provisional resignation from the TAL discussed and agreed. Letter signed by PC and TS. New TAL draft result sheets and signing on forms produced for the board to discuss. Selcra Cup opponents- Gosforth Bohemian 'a' Diggers Gosforth Bohemians Reserves New York Longbenton</p>	PC
<p>7 Main/Other Sponsors Contract system (forms included) discussed and approved</p>	All
<p>8 NA Application/Action Plan Strips Full Accounts available Direct NA representatives to website and board meeting minutes Bank account (activate new account)</p>	All
<p>9. Webb Page We need to have a push on players registering and visiting on a regular basis. The website is up to date which the whole board are extatic about Advertising?</p>	AT, MR, PC
<p>10 Reserve Team If we were to move forward with a reserves it must be a Sunday team and all players must sign for both teams. The board agree that in the short term a</p>	AT

reserves is not a viable option although it has not been ruled out for the future.	
11 Committee roles Board members are to write their own job description and submit to the next board meeting for discussion	PC
12 Player/Manager Commitment meetings players to sign a contract which states club rules, the expectation of the player to the club and vice versa. Should include attendance and commitment to fund raising	KT PC TL
	All
12. Date of next Board Meeting; TBC after next league meeting	
13. Meeting Closed ; 21.30	