

DRAFT
LONGBENTON AFC
 BOARD MEETING
 Friday 16th September 2011
 7.00pm
 At
 Black Bull

Minutes of Meeting

Attendees:

A D Short - Chair (ADS)
 K Thompson - Team Manager (KT)
 P Charlton – Treasurer & Secretary (PC)
 D A Short – Club Captain (DS)
 A Terry – Director of Club Development (AT)

1. Apologies; M Baptiste (MB), Martin Reynolds (MR)

ITEM	ACTION
<p>2. Minutes of last meeting; Agreed</p> <p>2i. Chairman opened meeting with his approval of manager and the way the team was being run this season and that he felt 'we can win this league'</p> <p>3. Matters Arising; M. Baptiste was voted off the board</p> <p>4. Treasurers Report</p> <p>KT advised that the balance to date for the club was £45.50.</p> <p>KT also stated that a full list of accounts would be sent and added to the minutes, these have yet to be received.</p>	
<p>5. Managers Report</p> <p>KT reports that he is very happy with the way the 2011/12 season is progressing and that there has only been one disappointment and that was Winton away although there were several players missing.</p> <p>the team is currently 3rd in the NTAL and overall team spirit is good as is player attitude.</p> <p>discussed the releasing of players, the board agreed that player retention/release was at the discretion of manager and assistant.</p>	KT
<p>6. Secretaries Report</p> <p>PC advised that the club currently had 28 players signed on and that we must release players before we can sign more.</p> <p>Provided the board with a copy of the letter sent to Ian Gunn in relation to the 'Ray Wright' incident.</p> <p>Outlined the new expenses forms that LBFC are trialing for the NTAL.</p> <p>LBFC to play Winton QH in the first round of the JH Trophy.</p> <p>The amateur shield (division 2 cup) will be played on a mini league format then knockout, teams in our group are Wardley and Heaton Rifles.</p> <p>In the Minor cup we received a bye</p> <p>The club has retained charter standard for the coming season, certificate given to Chairman</p>	PC
<p>7 Aims and objects of the 'Club'</p> <p>i Discussed the possibility of forging a link with Longbenton Juniors ii vote was unanimous for the club to apply to join the Northern Alliance</p>	All
<p>8.Social Events;</p> <p>Dave MacLaine voted onto board as new social secretary first event to be organised</p>	All
<p>9.Webb Page</p> <p>i. access to web page given to DS, PC and MR so updates can be made direct.</p> <p>AT to arrange a training session on web page for the above.</p> <p>ii. AT to update webpage content. Board members all gave input as to the things they felt were essential for the web page.</p>	AT, MR access
<p>10. Club Promotion in the Area;</p> <p>AT to print posters for the month ahead, these will be put in prominent places around the Longbenton area.</p>	AT
<p>11. Directory Gaps;</p> <p>final details collated for player directory.</p>	PC
<p>12 Subs/new lines of income.</p> <p>was discussed that the club/players need to sell domino cards at training and after games on a saturday</p>	All
<p>13. Any Other Business.</p> <p>the club would like to hold a race night at the bull. MR has a contact who would run it, PC to speak to the manager of The Bull and find out which day is best to hold the event.</p>	All
<p>12. Date of next Board Meeting;</p> <p>14th October 2011</p>	
<p>13. Meeting Closed ; 21.00</p>	