

**DRAFT**  
**Longbenton AFC**  
**BOARD MEETING**

Saturday 12<sup>th</sup> March 2011

4.30pm

At

The 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)

M Reynolds - Players Rep (MR)

**1. Apologies;** M Baptist – Players Rep (MP)

A Terry

<b>ITEM</b>	<b>ACTION</b>
<b>2. Minutes of last meeting;</b> Reviewed and confirmed	
<b>3. Matters Arising;</b> None	

**4. Treasurers Report;**

PC confirmed figures for full season in hard copy to all members of the board, duplicates can be reissued at any time. Totals as follows -

Balance to date as per books

£146.75

Actual available funds

£190.69

Monies owed to club

£64.00

Opened a discussion regarding the deficit caused by people not training which to date was £133.08.

We train on average 15 times per season at Heaton Manor School so we are losing on average £9 per session, which I believe can be covered by upping the subs every week, I would also be reasonable to charge players during preseason up to a maximum of £2 per session.

PC also added a letter of resignation as he did not feel he was able to fulfill more than one role on the board and for the club.

Proposed new treasurer to be elected into the role at Longbenton FC AGM.

PC

<p><b>5. Managers Report;</b></p> <p>We are currently 7<sup>th</sup> in the North Tyneside amateur league.</p> <p>We have been knocked out another cup but I have great confidence in our game against Whickham Lang Jacks this coming weekend.</p> <p>I am also still fully confident that we can achieve our proposed top six finish.</p> <p>We have sent off our list of pitches that we wish to use next season, they are - Oxford centre, Burradon and Forest Hall.</p> <p>KT given vote of confidence by the board</p>	<p>KT</p>
<p><b>6. Aims and objects of the ‘Club’</b></p> <p>To get into the next round of the league cup and to get our first choice pitch for next year.</p>	<p>All</p>
<p><b>7.Socal Events;</b></p> <p>End of season game at St James Park has been booked for 3<sup>rd</sup> June 4pm kick off.</p> <p>During the close season several players have expressed a wish to play golf together.</p> <p>Other events to be investigated and this to be discussed further when all players are invited to AGM</p> <p>Presentation date to be confirmed</p>	<p>MR</p> <p>KT</p>

<p><b>8. Webb Page;</b> AT not present at meeting MR to get password so the club has access to updating of our page</p>	<p>AT MR</p>
<p><b>9. Club Promotion in the Area;</b> Eddie Dark (councillor) has been made aware that he has a team within his constituency and that we as a club would like to promote the area through football.  Also discussed using the Andy Terry cup as a promotional tool within the Longbenton area, further discussion was required to follow this through, although KT states we already have the main points in place re teams and organisation</p>	<p>AT AT All</p>
<p><b>10. Directory</b> KT to email players numbers and any other details so directory can be collated. PC will then where necessary obtain missing details from players direct</p>	<p>KT PC</p>
<p>.</p>	<p>KT, All All</p>
<p><b>11. Kit</b> Board unanimously decided on a kit that was totally different from our current colours  KT to liase with PC and Black Bull Manager to fulfill directive</p>	<p>All KT All</p>

<b>12. Date of next Meeting.</b> Proposed date to be after the match on Saturday 30 <sup>th</sup> April	All