

DRAFT
Longbenton AFC
BOARD MEETING

Monday 27th December 2010

7.30pm

At

Chairman's Residence

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)

M Reynolds - Players Rep (MR)

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

ITEM	ACTION
2. Minutes of last meeting; Reviewed and confirmed	
3. Matters Arising; None	
4. Treasurers Report; PC Balance to date £355.68 Monies owed to club £75.00 Deficit to be cleared by any money in previous account or by receipts produced Fines discussed and player to be given 14 days to pay outstanding amounts, if needed players to be given written notice. PC to check with league regarding players moving club while monies owed.	PC PC, KT

<p>5. Managers Report;</p> <p>We are currently 8th in the North Tyneside amateur league.</p> <p>I have made changes with regards to players attitude to playing by dropping players against Killingworth Plough. The outcome was successful and a turning point in our season, since when we have only suffered defeat twice one of which was in the league cup.</p> <p>W4 D3 L4</p> <p>We currently have a 45% youth policy with 10 players out of 22 signed on under 23 years old.</p> <p>We are currently still in a good position in 2 cups and looking good for the top six finish required for contract.</p> <p>KT given vote of confidence by the board</p>	<p>KT</p> <p>KT, PC</p> <p>KT</p>
<p>6. Aims and objects of the 'Club'</p> <p>To be the Longbentons football club and an integral part of the community. A meeting is to be arranged with Eddie Dark to discuss getting the Oxford centre as our home pitch as we have tried for 2 years without success.</p> <p>I the last year we have attained charter club status.</p> <p>7. Discipline</p> <p>Since the Chairman's address to the players club discipline has improved to the point where the only two bookings have been for tackles</p>	<p>All</p> <p>All</p>

<p>8.Social Events; First game back players are to be asked to pay £20 to go towards their end of season party, players will then be given the opportunity to add to this as much as they want via the players pool.</p> <p>3 dates suggested for events each year are- End of August Christmas End of season</p>	<p>MR</p>
<p>9.Webb Page; Players to be given the opportunity to answer the 3 questions set by AT or KT is to make up the answers for player profiles so the pages look used and up to date. AT stated that any deadline day for website update is a Wednesday each week.</p>	<p>AT</p>
<p>10. Club Promotion in the Area; AT is to come up with an ideas report in time for the next Board meeting</p>	<p>AT</p> <p>AT</p> <p>All</p>
<p>.</p>	<p>KT, All</p> <p>All</p>

<p>11. Any other Business</p> <p>Full player directory to be compiled for all board members</p> <p>Name</p> <p>Address</p> <p>Telephone number</p> <p>Email address</p>	<p>All</p> <p>KT</p> <p>All</p>
<p>12. Date of next Meeting.</p> <p>Sunday 13th March 2011</p>	<p>All</p>