

Minis & Juniors Annual General Meeting Minutes

Location	Stockport RUFC clubhouse
Date	28 th April 2014
Time	20:00 – 21:50
Attendees	Neil Wakefield U9s, Tony Kirkham U9s, Mike Anderson U13s, Jim Allkins U13s, Tom O'Neill U6s, Rupert Brereton U7s, Rob Zelinka U16s, Michelle Oldham U16s, Mark Hiney U12s, Brendan Dooley U9s, Andrew Provan

Item	Topic	Action on																																				
1.	<p>Mark Hiney gave an overview of the state of the Minis and Juniors Section:</p> <p>The section is very healthy. The U6s have a large squad, the U7s-U11s have just competed in their Cheshire Cup festivals. The U12s-U14s are playing in Cheshire Cup finals.</p> <p>Lots of clubs have been experiencing problems fielding Colts teams and as a result Stockport will only be fielding 1 U18s team next season.</p> <p>Membership is up at c.280 players, some 95% of which are paid up.</p> <p>The bottom end of the section is particularly healthy with lots of parents that are engaged.</p> <p>The relationship with the senior club has improved with representation from the senior club at several Minis and Juniors monthly committee meetings this season.</p> <p>Rupert Brereton commented that the U6s and U7s players going out on to the pitch with the 1st XV on their last home game of the season was really good.</p>																																					
2.	<p>The following changes were voted in:</p> <table border="1"> <thead> <tr> <th>Position</th> <th>Nominee</th> <th>Proposed by</th> <th>Seconded by</th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Neil Wakefield</td> <td>Ray Bell</td> <td>Tom O'Neill</td> </tr> <tr> <td>Secretary</td> <td>Jim Allkins</td> <td>Rob Zelinka</td> <td>Michelle Oldham</td> </tr> <tr> <td>Treasurer</td> <td>Andrew Provan</td> <td>Mark Hiney</td> <td>Neil Wakefield</td> </tr> <tr> <td>Junior Fixtures</td> <td>TBC</td> <td></td> <td></td> </tr> <tr> <td>Minis Fixtures</td> <td>Tom O'Neill</td> <td>Mark Hiney</td> <td>Andrew Provan</td> </tr> <tr> <td>Coaching Coordinator</td> <td>Matt Langtree</td> <td>Rob Zelinka</td> <td>Andrew Provan</td> </tr> <tr> <td>Safeguarding Officer</td> <td>Hadi Langtree</td> <td>Mark Hiney</td> <td>Neil Wakefield</td> </tr> <tr> <td>Membership Secretary</td> <td>Michelle Oldham</td> <td>Andrew Provan</td> <td>Mark Hiney</td> </tr> </tbody> </table> <p>Andrew Provan and Michelle Oldham said that the coming season would be their last before the retired from their positions</p> <p>Neil Wakefield will continue to manage pitch allocation</p> <p>Tony Kirkham said that with better communication/marketing of these roles more people would step forward.</p> <p>Andrew Provan agreed to send an email to all Minis and Juniors parents advertising the vacant position and looking for volunteers to take on Treasurer and Membership Officer</p>	Position	Nominee	Proposed by	Seconded by	Chairman	Neil Wakefield	Ray Bell	Tom O'Neill	Secretary	Jim Allkins	Rob Zelinka	Michelle Oldham	Treasurer	Andrew Provan	Mark Hiney	Neil Wakefield	Junior Fixtures	TBC			Minis Fixtures	Tom O'Neill	Mark Hiney	Andrew Provan	Coaching Coordinator	Matt Langtree	Rob Zelinka	Andrew Provan	Safeguarding Officer	Hadi Langtree	Mark Hiney	Neil Wakefield	Membership Secretary	Michelle Oldham	Andrew Provan	Mark Hiney	AP
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3.	<p>Andrew Provan gave a Treasurers report:</p> <p>Income budgeted was £21,750, actual was £22,664 Expenditure budgeted was £15,760, actual was £10,244 Therefore a surplus of £6k of income over expenditure The bank balance is healthy</p> <p>Projects this year have been: Car parking along the side on the 2nd XV pitch - £1,447</p>																																					

Item	Topic	Action on
	<p>Wallbank Road pitch sand and fertiliser - £1,220</p> <p>Projects for next season are: Replace external stairs - £4k Wallbank Road pitch work - £5k</p> <p>Brendan Dooley commented that 'verti draining' Wallbank Road pitch down to 1m was required</p> <p>Next years budgeted income is £22,400</p> <p>Social membership fees for coaches will be funded by the Minis and Juniors section</p> <p>Next years budget expenditure is £22,380</p> <p>There was comment that it is important the Minis and Juniors section remains a separate financial entity from the senior club</p> <p>Andrew Provan proposed that membership fees remain the same but that 1 parent per child is offered social membership at a cost of £30 on an opt out basis. There was considerable discussion on this point. £30 was thought to be too high as it raises the total membership cost to over £100. Michelle Oldham also made the point that administering an optional payment will carry an administration overhead. Andrew Provan was asked to keep the total membership fee at £95 and to propose an alternative solution</p>	AP
4.	Mark Hiney said that planning for the 2014 Stockport Minis Festival was going well	
5.	Mark Hiney said that planning for the Headlander Festival, 21-22 June 2014 was going well	
6.	There was no Any Other Business and the meeting was closed	

Stockport Rugby Club



Minis and Juniors AGM

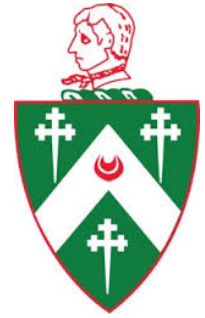
28th Apr 2014

Clubhouse 7:30pm to 8:00pm start

Agenda



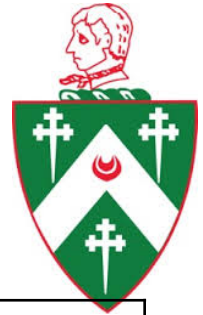
1. Chairman's Report - Overview of year.
2. Nominations & Elections of officers 2014-2015 Season.
3. Treasurer's report
4. Feedback on Social Spaces.
5. Wallbank Road
6. Minis & Juniors Festival 2014
7. Headlander Festival
8. Any other business



1. Chairman's Report.

- Success on rugby pitch.
- Membership bouyant
- Finances healthy.
- Increasing engagement of parents
- Closer co-operation with Senior Club
- To continue with this, take over next year.....

2. Nominations for officers 2014-2015



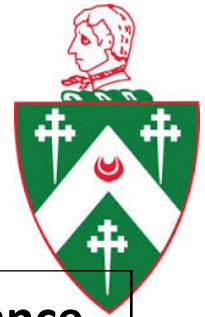
Role	Name	Proposer	Seconder
Chairman	Neil Wakefield	Ray Bell	Tom O'Neil
Secretary	Jim Allkins	Rob Zelinka	Michelle Oldham
Treasurer	Andrew Provan	Mark Hiney	Neil Wakefield
Junior Fixtures	?		
Mini Fixtures	Tom O'Neil	Mark Hiney	Andrew Provan
Coaching	Matt Langtree	Rob Zelinka	Andrew Provan
Safeguarding	Hadi Langtree	Mark Hiney	Neil Wakefield
Membership	Michelle Oldham	Andrew Provan	Mark Hiney



3. Treasurer's Report

- Cashflow for year
- Membership report
- Balance to 28 Apr 2014
- Budget next year
- Membership Fees Next year
- Social Membership for one parent – opt out

Income v Budget (17July2013 to 28Apr 2014)

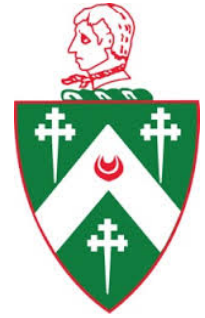


	To Date	Budget	Balance
2			
3	Income		
4	Subscriptions - Minis	£9,000.00	£575.00
5	Subscriptions - Juniors	£9,000.00	£575.00
6	Subscriptions - Coaches	£350.00	£0.00
7	Club Shop net takings	£200.00	-£858.65
8	Sponsorship - First Aid	£0.00	£0.00
9	Stockport Festival	£2,000.00	-£532.95
10	Food and Beverages net takings	£200.00	£2,156.05
11	End of season BBQ	£0.00	£0.00
12	Fundraising (BBQ, shop, social events)	£1,000.00	-£1,000.00
13	Interest on Savings (estimated)	£0.00	£0.00
14	Rugby Camps	£0.00	0
15	Income	£21,750.00	£914.45
		£22,664.45	

Expenditure v Budget (17 July 2013 to 28 Apr 2014)



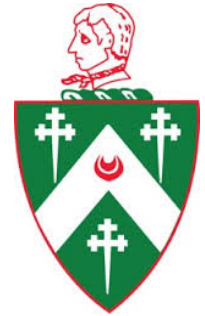
18	Expenditure	To Date	Budget	Remaining
19	Pitch Fees (AstroTurf, Hazel Grove)	£352.25	£735.12	£382.87
20	Player's Meals	£0.00	£0.00	£0.00
21	Equipment and Repairs	£368.70	£300.00	-£68.70
22	Match Shirts	£277.08	£250.00	-£27.08
23	Coaches and referees Courses	£469.00	£800.00	£331.00
24	Coaches Subscription Subsidy	£720.00	£800.00	£80.00
25	Main Club Levy	£2,000.00	£2,000.00	£0.00
26	Coaching Contribution	£0.00	£2,000.00	£2,000.00
28	Festival & Cup and Entrance Fees	£1,300.00	£800.00	-£500.00
30	Minis Christmas Party	£0.00	£100.00	£100.00
31	Medals and Trophies	£1,483.45	£1,800.00	£316.55
32	Stationery and postage	£45.79	£50.00	£4.21
33	Transportation	£0.00	£300.00	£300.00
34	Laundry	£0.00	£300.00	£300.00
38	First Aid	£561.39	£525.00	-£36.39
39	Capital Expenditure (Wallbank & Parking)	£2,667.16	£5,000.00	£2,332.84
40	Expenditure	£10,244.82	£15,760.12	£5,515.30
41	Income less Expenditure	£12,419.63	£5,989.88	



Overall

- Our income was + £914 better than budget
- Our expenditure was £5,515 less than budget
- Overall we are...
 - £6k better than budget
 - £12k up on the year.

Capital Expenditure for this year & next.



This year

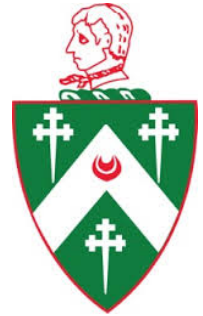
- Roadway for parking by 2nd XV pitch = £1,447
- Wallbank road – more sand & fertiliser £1,220

Next year

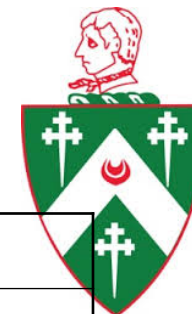
- Steps to outside - £4k (with RFU grant, may be zero)
- Social Spaces £10k (with RFU grant may be much lower)
- Wallbank Road - £1k.

Membership – 2013-2014

- £19,500 taken in subscriptions.
- Equals over 300 players in 11 age groups
- Details from Michelle Oldham.

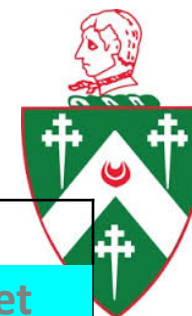


Budget for 2014-2015 - Income



1		2014/2015	2013/2014	
2		Budget	To Date	Budget
3	Income	-	-	-
4	Subscriptions - Minis	£9,000.00	£9,575.00	£9,000.00
5	Subscriptions - Juniors	£9,000.00	£9,575.00	£9,000.00
6	Subscriptions - Coaches	£0.00	£350.00	£350.00
7	Club Shop net takings	£200.00	-£658.65	£200.00
8	Sponsorship - First Aid	£0.00		£0.00
9	Stockport Festival	£3,000.00	£1,467.05	£2,000.00
10	Food and Beverages net takings	£200.00	£2,356.05	£200.00
11	End of season BBQ	£0.00		£0.00
12	Fundraising (BBQ, shop, social events)	£1,000.00	£0.00	£1,000.00
13	Interest on Savings (estimated)	£0.00	£0.00	£0.00
14	Rugby Camps	£0.00	£0.00	£0.00
15	Income	£22,400.00	£22,664.45	£21,750.00

Budget for 2014-2015 - Expenditure



1		2014/2015	2013/2014	
18	<u>Expenditure</u>	Budget	To Date	Budget
19	Pitch Fees (AstroTurf, Hazel Grove)	£0.00	£352.25	£735.12
20	Player's Meals	£0.00	£0.00	£0.00
21	Equipment and Repairs	£500.00	£368.70	£300.00
22	Match Shirts	£250.00	£277.08	£250.00
23	Coaches and referees Courses	£800.00	£469.00	£800.00
24	Coaches Subscription Subsidy	£1,080.00	£720.00	£800.00
25	Main Club Levy	£7,500.00	£2,000.00	£2,000.00
26	Coaching Contribution	£2,000.00	£0.00	£2,000.00
28	Festival & Cup and Entrance Fees	£1,500.00	£1,300.00	£800.00
30	Minis Christmas Party	£200.00	£0.00	£100.00
31	Medals and Trophies	£1,800.00	£1,483.45	£1,800.00
32	Stationery and postage	£50.00	£45.79	£50.00
33	Transportation	£300.00	£0.00	£300.00
34	Laundry	£300.00	£0.00	£300.00
38	First Aid	£1,100.00	£561.39	£525.00
39	Capital Expenditure (Stairs & Bar)	£5,000.00	£2,667.16	£5,000.00
40	<i>Expenditure</i>	£22,380.00	£10,244.82	£15,760.12



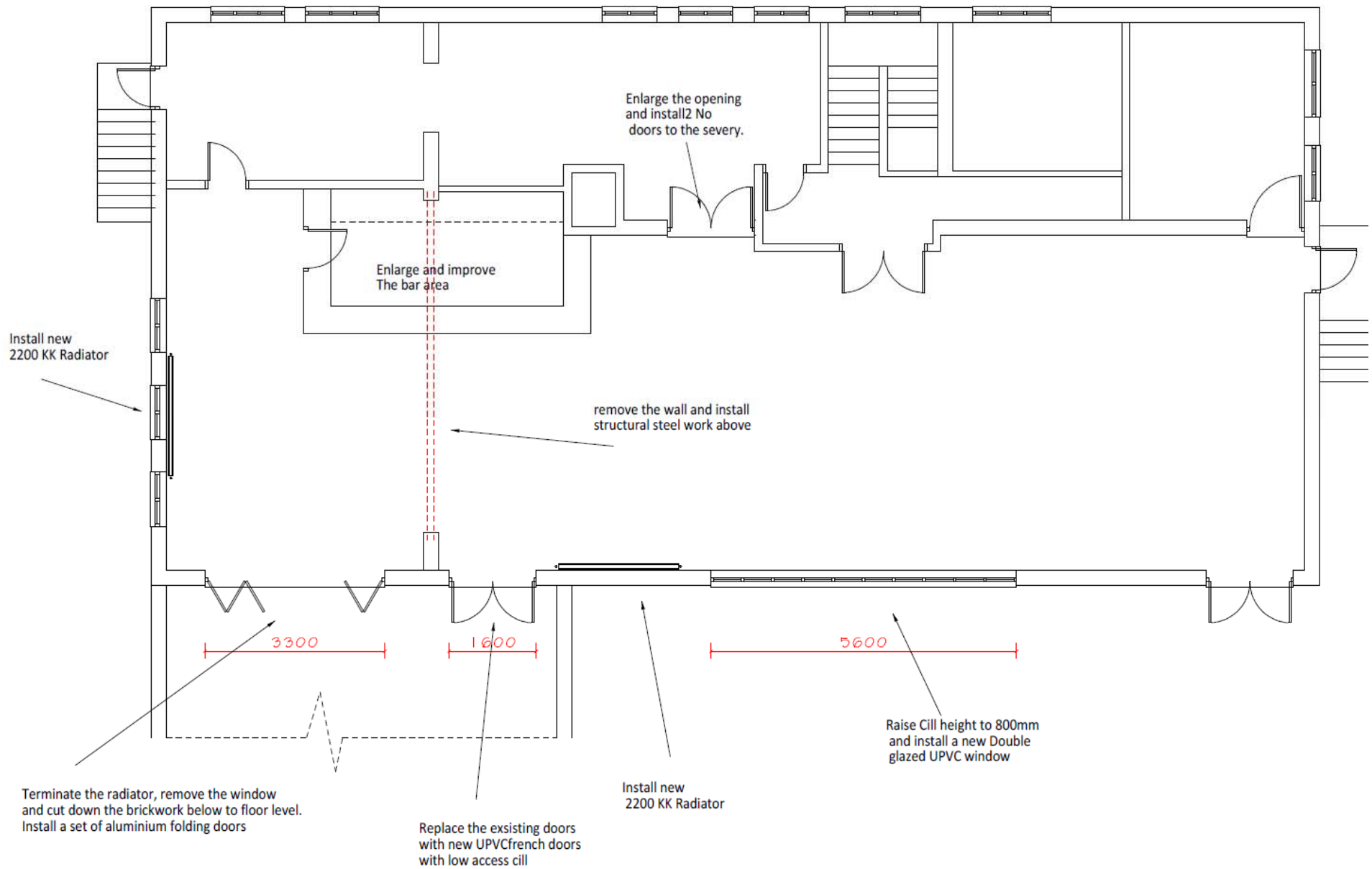
For next year...

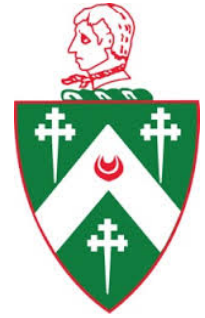
- Membership fees – remain same - £85 per child
 - £10 discount if paid early
 - £5 discount for second child.
- Most people pay early £75 = 32 weekend = £2/weekend
- 4th year that membership fees remained same.
- Encourage one parent to be Social Member
 - £30 a year.
 - Member of club and allowed to vote.
 - Increase involvement.
 - Discount on bar
 - International tickets
 - Opt out system.
- Coaches Senior fees to be paid by club.
 - Coaches currently pay £15, balance by M&J.



4. Social Space – RFU Grant

- Application for £10k from RFU
- Improve inside of clubhouse and bar
- Match funding - £10k by club—can be services & donations
- £10k pledged by M&Js
- Feasibility undertaken by Chris Astley & team
- Design & costs submitted to RFU
- RFU visiting club tomorrow (Tues29Apr) - discuss proposal
- Significant donations already – with any luck M&J will have to pay minimum for this.
- Design done for external staircase to replace fire-escape
- £4k approx cost for staircase



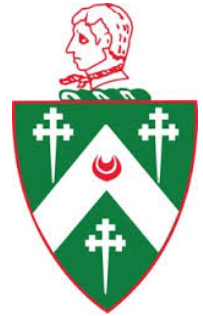


5. Wallbank Road

- £5k allocated to improve.
- Survey by Brendan Dooley.
- Also survey by James Pugh Lewis
- Recommends
 - Will take 3-6 years for new ground to settle down
 - Worms & roots need time work
 - Improve with sand & fertilizer
 - Don't make any major interventions just yet.
- More sand & extra fertilizer put on now, and during summer

6. Mini and Junior Festival – Sun 5th Oct 2014

- U12 – Natasha Brown organising.
- Teams all invited, and most already paid (£940)
- Sponsorship & adverts progressing well (Nick Clancy)





7. Headlander Festival 21st -22nd June 2014

- Sportsman Dinner – Weds 18th June
- Diva Evening – Thurs 19th June
- Millie's Trust – Fri 20th June
- Headlander – Sat & Sun 21st & 22nd June.
- Family Funday – Sat 21st June

HEADLANDER
MUSIC FESTIVAL 2014

STOCKPORT RUFC

SAT 21st JUNE SUN 22nd JUNE

STOOSHE

toploader

Reid

kazo

THE MEND

the rainband

THE BEAVERS

5 STAGES
OVER 100 ACTS
50 HOURS OF MUSIC
& DJ SETS

CAMPING
TRADE-FOOD VILLAGE
FAMILY FUN DAYS
FREE PARKING

TICKETLINE.CO.UK

DIVAS
& Celebrity Fashion Show

LADIES EVENING

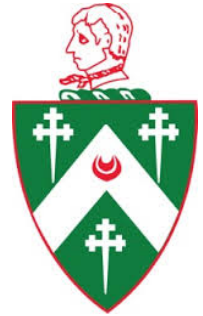
An evening to celebrate the DIVA in all of us!! Tantalise your shopping senses with stalls dripping with glamorous curiosities.

Be amazed at the Blush performers strength, flair and jaw dropping aerial skills, and the burlesque starlets confidence and glamorous tease abilities. Delight at a fashion show filled with gorgeous gowns, pretty pieces and must have essentials.

All this under the arch of a glamorous marquee on a summer evening filled with cocktails and canapes.

SHOW STARTS: 7.30PM
THURSDAY 19TH JUNE 2014
STOCKPORT RUGBY CLUB, HEADLANDS ROAD,

Headlander – Sponsor a barrel.



- Real Ale tent
- Sponsor a barrel - **£80-£95.**
- 8 beer tokens for your beer...or anyone else's!
- Your name/team/company over the barrel.
- 20 casks to choose from
- 3 local Cheshire Breweries giving us a free barrel from every 2 that we buy from them.
 - [Frodsham](#)
 - [Storm \(Macclesfield\)](#)
 - [Beartown \(Congleton\)](#)
- Name & money to Andrew Provan.

8. Any other business

