



**MINUTES FROM COMMITTEE MEETING
ON MONDAY 4TH APRIL 2022
MONK SPORTS CLUB 7:30 PM START**

Item No	Agenda Item	Action
1.	Welcome & Apologises: MR welcomed everyone to the meeting	
	Present: Emma Hall (EH) Hayley Owen (HO) Joan Ayres (JA) Kyle Robinson (KR) Mark Robinson (MR) Matt Stevenson (MS) Paul Morrall (PM)	
2.	Minutes from the Last Meeting: Everyone present agreed they were happy with the minutes from the last meeting	
3.	Action Tracker: ran through Action Tracker and tasks updated	
4.	3G Pitches: JA explained that new prices for the 3G pitches received, and that she was under the agreement that we could use the pitch during the winter only, this has been confirmed it is not correct, and we have to take it for the full year. JA explained that it has gone up £14.22 over the year, and we currently have 8 teams interested. MR advised to inform WBC that we will take the facilities. MR advised that the teams he has spoken to said they will use the facilities during the summer when the ground is too hard to play on at Hillock Lane. He also said that we would rent out the facilities to the teams that have not expressed an interest in it for the year, at a cost of £40 for a 1 hour training session and £60 for 1.5 hrs match. Then the money made off the renting out will then be given back equally between the teams that rent the pitches at the end of the year.	JA to contact WBC and advise the facilities are required and the necessary agreements to be sent to the teams interested
5.	Changes to Constitution: JA & PM expressed that it was not necessary to make any changes part way though the year, MR agreed to advertise the roles which require filling and run with them, and then they will be added to the constitution at the next AGM	MR to address the positions that require filling

<p>6.</p>	<p>RFL Memberships 2023: PM advised that he would like it addressing in the next TM meeting in June, which way the teams would like pay for their RFL memberships in 2023, would they like the committee to pay then invoice them accordingly, or would they like the parents to pay as they register their own child? It will be based on the majority wins.</p>	<p>MR to take it to the TM's in their next meeting</p>
<p>7.</p>	<p>Woolston Rovers Membership: How to draw a line of when a player is liable for the Woolston Membership, is it when they sign on TG? MR advised going forward from today's meeting, as soon as a child/parent signs onto the TG system they are responsible for the Woolston Rovers Membership, it is up to TM's to control their finances better. MR confirmed that he should not have chased the incidents that he did, and that JA was against it, the only reason he did was it was a trial and error to see how the RFL would have addressed a refund. The outcome was that the RFL advised they would not refund without putting a case forward with the exceptional circumstances of why they should refund. MR advised that he could see both sides of the discussion and in his opinion he did not think it was right that we were taking money from teams that for players that had left, and we had not requested a membership from Monk. MR advised the conversation which took place in a forum by a TM was wrong, and would not be tolerated, and needs to be addressed by the Coach concerned. JA put her opinion forward, and advised the committee that the agreement has been in the past, as soon as a player signs onto TG they become a Woolston Rovers Player and are responsible for paying their membership, as soon as the prices are set at the AGM in January, it is then the teams responsibility to start to collect the membership fees from their players for the coming year. As soon as a player has completed their trial period and signed on TG, the team should be completing their own membership paperwork, and collecting the membership fee from the player/parent. The two scenarios were put to the committee and a vote was carried out, MR & KR did not vote due to it relating to KR Team, the vote was unanimous to 5 votes from 7 members. Therefore KR was advised the balance deducted by his TM would have to be paid.</p>	<p>MR to send email to KR & BC with the outcome of the</p>

	MR advised he would put the outcome in writing to both KR and his TM Bryan Chriscoli with the results	vote and advising the balance is to be paid.
8.	<p>Rugby Festival: It was confirmed that only one TM had come forward to assist with the organising of the festival. JA advised we need to be starting to do the arranging. MR requested that a meeting was arranged for the 24th March with at least one member from each team in attendance</p>	JA to raise meeting in Spond
9.	<p>World Cup and All Stars Matches: MR advised the committee that he has been approached by the RLWC committee for Woolston Rovers to be Mascots, and flag bearers at the upcoming World Cup games at the Halliwell Jones, he also thought it would be appropriate to involve the OA in this as well</p>	MR to liaise with the OA, when further details received
10.	<p>Minutes from OA meeting: JA went through notes taken,</p> <p>Matchday: JA confirmed Liam Horrigan asked how we were going on with arranging the rota for Matchday Mascots and Ball Boys. Kyle agreed to look at this and try and get something done for this week, although could be difficult due to the Warrington Wolves Game, Dave Whalley said he would send us the full fixtures.</p> <p>MR advised that he thinks that the OA should be arranging it, he thinks it is a good idea, but should be managed by the OA.</p> <p>KR advised that the fixtures are on PitchHero which have been pulled off NTL are incorrect. So we are unable to arrange anything as we do not have the correct fixtures</p> <p>Warren enjoys what he is doing but feels it is time that he passes some of the responsibility over. It cam to light by Mal that the pitch was in desperate need of seeding and repairing in patches, he suggested that a company was brought in to cut, tend to and mark the pitch fortnightly He advised that TaylorMade Gardens had given a quote previously and he would speak to them again, and maybe the cost could be shared between all teams concerned.</p> <p>Facilities:</p> <p>This was addressed at some length, and questions asked to Warren Whalley, by both Liam Horrigan and Joan Ayres, as of who owns the piece of land (driveway) up to the gates of Monk, and are we responsible for the repair of this, Warren states that we are. It was asked if this</p>	JA to go back to Dave Whalley for the correct fixtures to be sent through

	<p>could be addressed with Monk. Warren confirmed there are a number of businesses involved with the repairs that require doing, namely Stuart Middleton, but didn't give a concrete answer to the question.</p> <p>MS confirmed that on the plans he has pulled off the land registry shows that Monk land finishes at the gate, so we should not be responsible for the upkeep of the road leading up to the gates.</p> <p>Liam also asked how the lease to Monks was going on, Warren confirmed that Monk were due to hold a further meeting with Skanska with regards to the lease extension.</p> <p>Junior Section: Discussions was held with about a Junior Player who had difficulties obtaining a pair of boots, the OA lads took it onto themselves to purchase boots and give them to the player concerned, out of this the OA have agreed to place small change into a collection and use it as a reward for players within the Junior section, JA advised about the Chair Certificate which will be given out on a weekly basis, that the vouchers could possibly be used in conjunction with this certificate, the OA agreed with this as long as it was not the same player winning every week.</p> <p>MR advised that he has not put a box in Monk for families that have old boots they place them in there and if families are struggling, they can take a pair of boots from the box.</p>	<p>JA tried to locate the player to see if the family was ok with Subs and if the committee could help in any way if required.</p> <p>MR to speak to SM Mal and Liam to see how this can be put into place.</p>
<p>11.</p>	<p>Removal of Rubbish form Monk: MR advised that whilst he was doing some of the clearing up around the club recently, he found that there is not enough bins around Monk or on Hillock Lane. MR spoke to WBC who advised that they would provide us with 4 x 240L bins but they have to run alongside the current contract. MR advised that we need to take it to the OA, as we cannot fund it ourselves. MS advised that he felt it was a Monk problem, and they should be responsible for waste removal, when we are paying our fees</p>	<p>MR to speak to Monk with regards to how this can be managed.</p>
<p>12.</p>	<p>AOB: Cubs & Newbies: MR spoke to Troy Brophy and he is interested in taking over the cubs & Newbies, he was happy to do so as long as the cubs could go to Rugby Sprogs, MR confirmed this was ok as long as it was only in the winter months. MR</p>	

	<p>says that he wants to get back to over 20 children coming through cubs and newbies, and by doing it this way and in conjunction with Rugby Sprogs he feels we will achieve this.</p> <p>MR suggested training goes back to Thursday evening and not a Sunday Morning, Troy will run it full time, in the winter training will take place at Rugby Sprogs facilities, Troy will cross charge for the facilities, the cubs & Newbies bank account will be closed and deposited into the Junior Section account, and JA will manage the Cubs and Newbies and will liaise with the TM.</p> <p>JA will then work alongside the TM that will move up with the Newbies to set up and get them ready for running their team.</p> <p>Subs will remain at their current amount, and payable on the 1st of each month</p> <p>MR is hoping for this to commence from 1st May.</p> <p>MR feels that there should be more interaction from the committee with the Newbies to help setting up their accounts, and getting them ready for running their teams.</p> <p>JA asked what would happen with regards to the TM, and who would that be, as Newbies have just taken on a TM.</p> <p>MR feels that CB may step up to be TM of Cubs, alongside BP (Newbies), MR will speak to her</p>	<p>JA to contact Matt Youds to obtain all spreadsheets and bank statements from him.</p> <p>MR to speak to CB to see if she would like to be TM of the Cubs.</p>
<p>12.</p>	<p>Date of Next Meeting: Monday 9th May Monk Sports & Social 7:30pm</p>	