12th March 2018 – 6:30 pm

In Attendance

Marissa Chaplin George Chaplin Paul Faulkner
John Brookes Sara Brookes Stu Prescott
Matty Lee Linda Guy Steve Guy
Ange Rittaler Matty Taylor Paul Elliott

Bob Speakman Mark Woodfine

1. Opening of the Meeting

The Chairman opened the March 2018 meeting and thanked everyone for attending.

2. Apologies for Absence

Apologies for absence was from Aaron Mahoney, Paul Chaplin & Darren Heaton.

3. Approval of Minutes

The minutes of the meeting held on 12th February 2018 were approved as a correct record.

4. <u>Treasurer's Report</u>

The Treasurer provided an update on the club finances. The Community Business Account continues to receive monthly subscriptions and the savings account balance continues to slowly increase.

5. <u>Child Welfare Report</u>

The Child Welfare Officer reported that there was nothing to report on this item.

6. <u>Update on the Rec including what we need before it opens</u>

The Club Secretary reported that the keys to the new facility will be handed over on 28th March with the official opening taking place on 4th April 2018. This will be an invite only event hosted by Hamilton Davies Trust. There will be a maximum of 60 people mainly Funding Partners, Invitees and the Committee with the addition of 6 players. and Paul Sculthorpe (Ex England Player) will officially open the facility.

The Club's opening game will take place on 7th April where Clockface Miners will be our opposition. This will give players/spectators the opportunity to come in and have a look around the facility.

The Committee have agreed that there will be a 'no rugby boot' policy in the community area. This will be restricted to the changing room area.

7. <u>Brick Slip Update</u>

The Committee were informed that in total 106 brickslips had been sold which means the cost will be approximately £1,120 we have a profit of £1,500.

We have no delivery date as yet but it is thought that it could be 26th March 2018.

8. <u>Proposal from John Brookes and Edstart</u>

Th Open Age Coach put a proposal forward regarding Edstart which offers a quality sports provision for primary schools through curriculum PE whilst also enriching the extended schools programme through after schools and holiday clubs.

The Committee agreed that this would be a good opportunity for the Club to attract new players by carrying out a sports holiday club offering fun sporting activities and enjoyable sessions based around physical health and fitness.

9. <u>Excellence Passes</u>

As no raffle tickets had been sold for the two Salford City Leisure Passes it was agreed that they were to be sold for £100.

10. Any Other Business

(a) Fixture Clash

Concerns were raised in relation to kick off times when the Club have 3 teams at home. It was agreed that The Club Secretary would deal with kick off times for the 10's upwards and the Media Officer would deal with the younger age groups.

Date of Next Meetings

The dates of the next Committee meeting will be as follows:

Monday 9th April 2018, which will be held at the new club house.