

HONLEY FC



MINUTES OF COMMITTEE MEETING MONDAY 5TH OCTOBER AT THE FORESTERS ARMS

1.0 Present/Apologies

Present

Richard Bray (RB)
Martin Brooker (MB)
Dean Brown (DB)
Marcus Clough (MC)
James Coates (JCs)
Tim Hirst (TH) (Chair)
Ben Innes (BI)
Matt Kelly (MK)
Michael Sanderson (MS) (Minutes)
Nigel Turner (NT)

Apologies

Sean Clegg (SC)
James Cotterill (JCI)
Carl Devonish (CD)
Stephen Greenwood (SG)
Jamie Taylor (JT)

Item	Minute	Action By
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2.0 Matters Arising from Minutes of Previous Meeting

MS went through the minutes of the pre-season committee meeting held on Monday 10th August:

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| 2.1 | (2.7) MS confirmed that the WR first team had been entered into the Huddersfield District Challenge Cup, with their first round fixture being against Meltham FC on Saturday 17 th October. RB said that he was considering the possibility of fielding a 'mixed' team with players from both the WR and HD first teams. MS said that the cup rules stated a player would only be eligible if he had played one league game for the club. MS agreed to check with the HDFA whether they regarded all four teams as one club in this respect. | MS |
| <p>MS confirmed that the HD reserve team had been entered into the Huddersfield District Challenge Trophy, with their first round fixture being against the winner of Meltham Reserves and Heyside Reserves. The date for this match is yet to be announced.</p> | | |
| 2.2 | (6.2) MS confirmed that he had looked at the cricket club's planning application, and that their proposal only allowed for two changing rooms. This would be an issue should the club relocate to Jagger Lane, and will need to be considered should the eventuality arise. | |
| 2.3 | (7.1) The car rally treasure hunt was postponed, with a new date yet to be proposed by Stuart. | |

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2.4	(8.3) MS confirmed that he had forwarded the Committee's query regarding whether the official matchday referee or any league-registered referee was required to postpone a match. The WR General Secretary replied, <i>"The match referee has the first and last call. A match official of the League living locally may make a decision before 12:00 noon."</i>	
	The minutes were then agreed and accepted as a true record.	
3.0	Socials	
3.1	SC has been liaising with Hinchliffe's and has arranged for a Christmas Do to be held their restaurant venue. It was agreed that this would be held on 9 th January. SC is to arrange. MK suggested booking some entertainment, which all agreed would be a good idea. MK is to make enquiries and obtain costs.	SC/MK
3.2	It was agreed that a trip to the Dogs would be a good night out for the Club. JCI/MS are to arrange.	JCI/MS
4.0	Sponsorship	
4.1	Player sponsorship is ongoing. All members are to continue to promote it within the Club.	
4.2	Hinchliffe's have agreed to sponsor new t-shirts in return for the Club holding a Christmas Do at their restaurant venue. SC is to arrange.	SC
5.0	Fundraising	
5.1	All team managers confirmed that they were doing okay with regards to collecting player subs.	
5.2	NT confirmed that the bonus ball was going okay, although there were still a few numbers available. The pool of numbers will increase from 49 to 59 from Saturday 10 th October, and NT stated that he planned to use the 10 new ones as 'rollover' numbers, to which all agreed.	
5.3	TH confirmed that the breakfast raffles were going well, with £47 being raised on the most recent Saturday.	
5.4	TH confirmed that the first Predictor game of the season had finished, with CD and AS sharing a pot of £250. It was agreed to start the next game on Saturday 17 th October.	
5.5	It was agreed that the Curry Night would be held in January. Ideas are	

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	welcome as to how the event could be improved in order to raise more money.	
5.6	It was agreed that the Christmas Raffle would be drawn on 9 th January at the Club's Christmas Do. MS stated that he would renew the club's Small Lotteries License and arrange for some tickets to be printed.	MS
6.0	Team Reports	
6.1	RB stated that the WR team had made a decent start to the season. RB also stated that he wouldn't be managing the team next season and was making the Committee aware now so that they had ample time to find a replacement. Discussion ensued around potential replacements. It was agreed to assess the Club's finances and determine how much they could afford to pay a manager before making a decision on who to approach.	
6.2	MK stated that the HD first team had made an indifferent start to the season; they were playing poorly in the first half of games but well in the second. Despite this they are struggling for results. The team are short of a striker and needs a settled squad.	
6.3	BI stated that the HD reserve team were getting settled and had made a decent start to the season. There has been a minor issue around some of the younger players however, who are wanting to play with their friends back in the HD 'A' team. There is also an issue regarding referees, as the League at present seem unable to allocate one for home fixtures. BI has a couple of volunteers that he can call upon in such an instance.	
6.4	SG stated that the young players within the HD 'A' team have been doing well, although the team have made an indifferent start to the season. It is hoped that they do not become disheartened and lose interest if results continue to be indifferent. As per the HD reserve team, the 'A' team are struggling when it comes to referees.	
7.0	Development	
7.1	Should the WR team wish to gain promotion to the WRCAFL Premier Division then they will need a pitch barrier in situ by 31 st March 2016. MS has obtained a quotation for a temporary uPVC barrier for the sum of £5,722.31, which excludes installation. It was agreed to obtain more quotations and to cost the entire project inclusive of installation and storage before making a decision on funding.	MS/RB
8.0	League Meetings	
8.1	MS reported back on the recent HDAFL meeting:	

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	<ul style="list-style-type: none"> • The League have refunded the Club's affiliation fees and hence given the Club a cheque for £120. TH is to pass this on to John Dixon. • The League have stressed that only one match day signing is allowed per week, and that this must be witnessed and counter-signed by an officer of the opposing club. • The League asked all clubs to put some thought into referee markings and not just rate them 100. • Nothing else to report. 	

9.0 Any Other Business

9.1 Training is currently being held indoors at Newsome High School from 19:00 to 20:00. RB is looking to change this to 18:00, when both the indoor and outdoor courts are available. The High School have stated that we can use either of these courts dependant upon how many players turn up for training.

9.2 BI mentioned that the padlock to the changing rooms at Jagger Lane has been changed. MS stated that he has been speaking to Kirklees about this and that they have agreed to send him a key.

10.0 Date of Next Meeting

10.1 It was agreed that the next meeting would be held on 16th November at The Foresters Arms, commencing at 21:00.