

HONLEY FC



MINUTES OF COMMITTEE MEETING THURSDAY 5th MAY 2016 AT THE FORESTERS ARMS

1.0 Present/Apologies

Present

Richard Bray (RB)
Dean Brown (DB)
Sean Clegg (SC)
Carl Devenish (CD)
Tim Hirst (TH) (Chair)
Ben Innes (BI)
Michael Sanderson (MS) (Minutes)
Dave Slater
Nigel Turner (NT)

Apologies

Martin Brooker (MB)
James Coates (JC)
Jamie Taylor (JT)

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

All confirmed that they had received minutes of the previous meeting held on Thursday 24th March. The minutes were agreed as a true and accurate record.

3.0 Socials/Fundraising

3.1 The race night raised £513. Most of this was from pre-sales however; turnout on the night was very poor.

3.2 The presentation night is being held at the John Smith's Stadium on Saturday 14th May, with entertainment being provided by Dave Cowan. MS is to confirm numbers. **MS**

4.0 Sponsorship

4.1 MS stated that he had three kit sponsors confirmed for next season, and just needed to find one more. **MS**

4.2 MS mentioned that David and Sadie Hayes – parents of Harry – had kindly donated £1,000 to the Club. In return, MS had arranged for their company's logo to be printed on the back of the new teamwear which will be available through the new online store.

5.0 Team Issues

Item	Minute	Action By
5.1	The WR team have one match left, at home against Overthorpe SC. Promotion can no longer be achieved however. The pitch needs re-marking ahead of the game; RB agreed to do this.	RB
5.2	The HD Reserve team have one game left, which is away against Linthwaite Reserves. If they win then they are guaranteed third place, which should ensure promotion.	
6.0 Plans for 2016/17 Season		
6.1	It was agreed to field four teams again; one in the WRCAFL, and three in the HDAFL.	
6.2	Management for all four teams was very much up in the air. Steve Dyson cannot commit to the WR Team and is happy for the Club to approach other candidates. MS mentioned that Andy Smith and Richard Evans from AFC Lindley had expressed some interest when approached; it was agreed to pursue this option, and if they declined then an advertisement should be placed in the Huddersfield Examiner.	MS
6.3	Danny Knutton and Daniel Goodwin had expressed interest in taking the HD First Team, whilst BI stated that he no longer wished to manage the HD Reserve Team; it was agreed that DS or Richard Greenwood would be potential suitable replacements. JT and DB were hoping to manage the HD 'A' Team again.	
6.4	It was agreed that pre-season training should be held on a Wednesday evening at Neiley Playing Fields. It was also agreed that winter training should be held on one night for all four teams. Lockwood Park was mentioned as a possibility; MS is to pursue.	MS
6.5	It was agreed that NT would continue to do the weekly bonus ball, and that TH would continue to do the Premier League predictor game. The weekly raffle would also continue, as would regular fundraisers such as the race night and curry night.	TH/NT
6.6	Discussion took place around the possibility of creating several sub-committees to increase the effectiveness and productivity of the committee as a whole. It was agreed to discuss this further and agree upon specific roles at the AGM.	
7.0 Any Other Business		
7.1	JCs apologised for his absence throughout the season, but it was unfortunately unavoidable due to work commitments.	

Item	Minute	Action By
7.2	Given that the WR Team could no longer gain promotion, it was agreed that ground-sharing with Kirkburton FC was no longer necessary. MS agreed to inform their secretary.	MS
8.0	Date of Next Meetings	
8.1	The next meeting is the AGM. It was agreed to hold this on Thursday 9 th June at 20:00.	