

# HONLEY FC



## MINUTES OF COMMITTEE MEETING MONDAY 16<sup>TH</sup> NOVEMBER AT THE FORESTERS ARMS

### 1.0 Present/Apologies

#### Present

Richard Bray (RB)  
Martin Brooker (MB)  
Marcus Clough (MC)  
James Coates (JCs)  
Carl Devonish (CD)  
Tim Hirst (TH) (Chair)  
Ben Innes (BI)  
Jordan Robinson (JR)  
Michael Sanderson (MS) (Minutes)  
Nigel Turner (NT)

#### Apologies

Dave Slater (DS)  
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 Monday 5<sup>th</sup> October. The minutes were agreed as a true and accurate record.

### 3.0 Socials

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|-----|---|-------|
| 3.1 | The Christmas meal was confirmed for 9 <sup>th</sup> January at Hinchliffe's. MK had obtained quotations for comedians, but it was agreed that the cost was a little high. The possibility of booking a band was discussed. Both NT and JR have contacts and said they would enquire. | NT/JR |
| 3.2 | MK is able to book a magician for around £90. All agreed that this would be a good idea and MK is to proceed with making the arrangements   | MK    |
| 3.3 | It was noted that the Club have not yet received a menu for the Christmas meal. This is to be brought to SC's attention who will pursue.  | SC    |

### 4.0 Team Reports

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| 4.1 | RB stated that the WR team were doing well and are currently second in the league. Numbers at training have been poor however, and RB is going to start dropping players who are not training in order to try and raise attendance. |
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Item	Minute	Action By
4.2	TH stated that the HD first team's unsettled start to the season had continued, with MK stepping down as manager to be replaced on a caretaker basis by Danny Goodwin. TH stressed how important it was for the team to stay in the second division, as the third division is a big step down in terms of quality and could result in the club losing players to other local teams in higher divisions.	
4.3	BI stated that the HD reserve team were doing well and had a settled squad.	
4.4	DB stated that the HD 'A' team were doing okay, but lacked experience on the pitch. The players generally want to stay together for the remainder of this season however. It was suggested that maybe the current U16 team could be invited to train with the HD 'A' team to help their transition to open age football next season. DB said that this was a good idea which he would look into.	DB
<b>5.0</b>	<b>Development</b>	
5.1	TH, MS and RB had arranged a meeting with the cricket club to be held on Tuesday 24 <sup>th</sup> November. The aim of this meeting is to fully understand the cricket club's plans, to gauge how it will affect the football club, and to ensure that we are getting what we want from the proposal. It was agreed that we need to clarify how many changing rooms are included, whether a pitch barrier has been allowed for, and to understand what is required in terms of maintenance.	
5.2	RB stated that he had spoken to Philip Rhodes from the WRCAFL about a pitch barrier. Philip stated that for the Premier Division he was happy with a fixed barrier down two sides of the pitch and a rope barrier behind the goals as a temporary measure. They would also be open to the idea of ground sharing. Philip also mentioned that Football Foundation funding was available should we wish to pursue it.	
<b>6.0</b>	<b>Finance</b>	
6.1	TH produced an estimate of the Club's expected financial position at the end of the 2015/16 season, which was based on this season's finances to date and anticipated fund raising in 2016. This showed that the Club should just about break even, but highlighted that should we wish to pay a new manager for the WR team then we would have to put more effort into fundraising.	
<b>7.0</b>	<b>Any Other Business</b>	
7.1	The first batch of t-shirts have arrived, with more to come in the next few weeks.	

<b>Item</b>	<b>Minute</b>	<b>Action By</b>
7.2	DB mentioned that he had suspicions around the eligibility of some of the Cumberworth team which was fielded against our HD 'A' team at the weekend. MS said that he would investigate.	<b>DB</b>
7.3	MS stated that the village's Christmas light switch-on is this Saturday 21 <sup>st</sup> November. All managers are to push this to their players and ask for volunteers to assist the Business Association.	<b>RB/BI/JT</b>
7.4	BI mentioned that his stag do was going to be held on Saturday 23 <sup>rd</sup> January and mentioned that there may be a need to request a fixture-free weekend from the League.	
<b>8.0</b>	<b>Date of Next Meeting</b>	
8.1	It was agreed that the next meeting would be held in the New Year and would be arranged nearer the time.	