



General Meeting Minutes		
Date:	10 December 2017	
Time:	7.30pm	
Location:	Wenlock Pub, Main Street, Wheldrake	
Present	Simon Dodson (SD) Phil Look (PL) Liz Hancock (LH) Mike Gelder (MG) Tony Wills (TW) Richard Lockwood (RL) Steve Wright (SW) Richard Sutherland (RS) Andy Bolton (AB) Steve Hall (SH) Neill Loughlan (NL)	Chairman & U10 Reds Manager Treasurer & U10 Blacks Manager Club Welfare Officer U16 Manager U13 Manager U12 Manager U10 Reds Coach U10 Reds Coach U9 Coach & WRA representative U8 Manager U6 Coach
Apologies	Nathan Kruse (NK) Helen Kruse (HK) Stella Loughlan (SL) Patrick Dunne (PD) Phil Singleton (PS) Pete Wheelerton (PW) Nick Adams (NA) Paul Fleming (PF) Greg How (GH) Mike Phillips (MP) Ed Butterfield (EB) Jonny Walton (JW) Adam Beech (ABe)	Secretary & U15 Manager Tuck Shop Manager Social Secretary U16 Coach U15 Coach U14 Manager U14 Coach U13 Coach U12 Coach U11 Manager U11 Coach U9 Manager U7 Manager

1	Apologies and introductions	Action
	Apologies were noted from those concerned.	
2	Minutes of last meeting	Action
	<p>The Chairman asked if there were any issues with the previous minutes and none were recorded. The minutes were agreed.</p> <p>RL agreed to organise a suitable gift for Brian Parkinson.</p> <p>NL reported that there was no immediate need to fill in the channel around the edge of the bowling green. However, it was noted that access would be required for the lawn mower – this is likely to be from the car park at the front of the village hall.</p>	RL to organise gift
3	Child Welfare Officer update	Action
	Nothing specific to report – all manager/coach checks are up to date.	



4	Complaints policy / whistleblowing process	Action
	<p>It was noted that the club does not currently have a grievance policy/process therefore it may be unclear to parents who they should contact, or how, should the need arise.</p> <p>LH agreed to develop a grievance policy, probably based on existing ERCFA material.</p> <p>NK to distribute the grievance policy to all parents via email, and to include a link to the policy on the website.</p>	<p>LH to develop policy</p> <p>NK to distribute policy</p>
5	Health Check update	Action
	<p>This season's health check would be submitted by NK and MG.</p> <p>RL agreed to take on the role of health check co-ordinator next season.</p> <p><u>Post Meeting Note: Health check requirements detailed.</u> Main requirements are:</p> <ul style="list-style-type: none">- FA Enhanced CRC check for all officials- Minimum of one FA level 1 coach with an in-date FA Emergency Aid and Safeguarding Children certificate with every youth team- A minimum of 90% of all coaches to be members of the FA Licensed Coaches Club- Club Development Plan for 3 to 5 years	<p>MG to confirm the current health check criteria.</p>
6	Manager update	Action
	<p>U6 – Going ok. Still 6 to 8 registration fees to come in. About 25 children each week, with parents helping to run the sessions. The bowling green is a good location for the sessions, but the pitch has been frozen for the last 3 weeks. Might consider using the school during cold weather – SD to liaise with the school if required.</p> <p>U7 – Team doing really well and children playing good passing football (this was also noted by other age group managers & coaches who had watched the U7s).</p> <p>U8 – Playing in the middle league of three, and holding their own. Made the final of the cup, but narrowly lost (2-3).</p> <p>U9 – During the initial part of the season the approach had been to play all players in all positions – this has changed due to some heavy defeats. With the players in more consistent positions the performances have improved, and the team won the cup with a 4-3 victory. It was noted that games are scheduled every week until mid-April. 17 players at training.</p>	



	<p>U10 Blacks – 13 players who are all enjoying their football and looking forward to the new league in the New Year.</p> <p>U10 Reds – Won almost every game so have gone up a league – players looking forward to the new challenge – matches should be much closer. It was noted that there are 5 U10 leagues with over 30 teams.</p> <p>U11 – No representation or report.</p> <p>U12 – The policy of playing all players in most positions at U11 is now paying dividends at U12. The team are playing really well, have scored over 30 goals and conceded only 9.</p> <p>U13 – The team is doing well and the players have a very positive attitude. Training is at Queen Margaret's School which is good, except they don't have football goals. Looking for qualified referees to officiate their matches.</p> <p>U14 – Email update. In middle of league with a squad of 16. Rough start, losing first 4 games, but narrowing margin and have won last 4 games. Tried new positions which are working well.</p> <p>U15 – Email update. Top of the league, P8 W8 GD +62. Brilliant group of lads playing some very attractive football, very composed on the ball and a pleasure to watch. Unfortunately in the wrong league so next year will be much more competitive.</p> <p>U16 – 2nd in the league with generally good performances. Have played the best football of all the teams in the league, and beat the league leaders a fortnight ago, but this was followed with a really disappointing performance and result the following week. 18 in the squad, 13 at mid-week training.</p>	
7	Financial position	Action
	<p>Still waiting for some fees, but the financial situation is healthy. The new club shop is working well.</p> <p>The new paint spray liner is to be ordered soon – WJFC's contribution will be £250.</p>	
8	WRA update	Action
	<p>The Parish Council are currently holding on to the £25k precept which was to be paid for the next 2 years. The Parish Council require the WRA accounts to be independently audited, which has now been arranged.</p> <p>The WRA have £40k to repay by October 2018 – to date they have an income of £19k.</p>	



9	League update	Action
	<p>The league CWO has resigned, the U9's secretary has resigned, and the league secretary is considering resigning.</p> <p>The Whole Game System (WGS) is to be used next season which should remove the need for player registration cards, and some age group secretaries.</p> <p>The league rules are to be reviewed and revised ahead of next season.</p>	
10	Any other business	Action
	<p>Pitch matrix. MG reminded everyone that changes to fixtures should be sent to him as soon as they are known. This should include away fixtures, not just home fixtures.</p> <p>NL noted that the next meeting (04/02/2018) would include the initial discussions about the club presentation day in June.</p> <p>With several teams training at Queen Margaret's School it was agreed that the club should offer to buy at least one pair of Samba goals for the school. These would be for use by WJFC and QM.</p>	<p>All managers to confirm number of medals required for presentation day at the next meeting.</p> <p>RS to contact QM school and discuss.</p>
Distribution	All WJFC managers, coaches and committee members	Date of next meeting : 4th February 2018 Time : 7.30pm Venue : Wenlock Pub, Wheldrake