



Blackbrook Royals JRLFC COMMITTEE MEETING



Date: 18/07/2018

Present:

G Roberts, A Bates, P Ellison, , L Shyran, E Springford, S Marsh, G Palfrey, G Lowe, L Davies, C Hull, J Harmon, C Stevens, P Levick, A Waddilove, C Lyon, P Langley

Apologies:

S Kent, L Knowles, C Parsons,

Teams not represented – no apologies:

Under 15's

If a Team Rep is unable to attend the meeting – the Coach of the team should come instead. Important information is discussed that needs to be passed on after the meetings. All teams should be represented at the monthly meeting. You should email or text secretaryblackbrookrugby@yahoo.com if you are unable to attend.

Minutes of Last Meeting (GR)

- Confirmed

Matters Arising (from Minutes) (GR)

- Updated on portable changing room whilst school issue is still ongoing – P Ellison to speak with G Swift for update.
- 'New' portakabin changing rooms on site, will require some work to partition into rooms.
- Signs from Visual Inceptions reminding people about language etc ordered.
- Problems with Dog Mess on paddock.
- Netting and posts required for school end posts to save balls.
- Festival for Under 7's to start on the 30/06 @ 1030hrs

Correspondence (AB)

- A Bates provided updates on school situation, school have closed ranks following 'Special Measures' and as such have stopped all external activities.
- NWC meetings to be reminded at coaches group.
- Message to coaches ref warming up on pitches
- All responsible for rubbish on pitches – take a bin bag over and clean up after us.
- Issue with teams creating documents on behalf of the club.
- NWC concerns over individuals raising issues with transfer, registrations, disciplinary and fixtures - message to be sent instructing all correspondence to be through Exec.

Finance (CP)

- List of subs to each team issued – a few questions over payments to be clarified.
- Subs confirmed as £120/year or for part season players minimum £60 to be paid.
- List of cash payer needed and receipts to be issued – traceability.
- When funds are paid in please provide a reference – Bates, Will or Will Bates no requirements for any other info.
- Question rose regarding futures payback – currently £1 or £2/item depending on the item. Look at 1 off annual payment. Similar to O'Neil's deal.
- Receipt books to be issued to each team.
- CP to look at what's required for the clubs GDPR policy.

Transfers (CS)

- Transfers in to be vetted 'Do we need them and what effect will they have in the long term future of the club?'
- Transfers out to be asked to fill a questionnaire in to understand why we are losing players – Approved by exec – to be rolled out.
- All transfer issues to go through exec.

Fundraising (LS)

- L Shyran to pursue Co Op route proposed by u7 parent.
- Remainder of Asda donation and G Palfrey's donation to buy new equipment for lock up.
- Weekend of 30th June will be bike ride and Funday at the club. Hopefully Saints will carry out a 'cool down session at the club.
- Look at ways of funding extension to boundaries and development of changing/parking and training facilities.
- Plagiarise the Under 14's info book to suit the whole club and price up a number of copies.

Merchandise (LK)

- Several issues with Futures arisen so far, L Knowles to bullet point and G Roberts to raise concerns with Dave from Futures.
- Printed mugs to be made available.
- Futures clothing to be on sale at Fun day.
- HT leisure catalogue looks good – options around ordering from it to be looked into.

Media (PE)

- Reminder to all not to engage in online arguments.
- Newsletter to be printed off and left by the tea/Coffee urns.
- Fixture list for the month ahead to be printed A3 and put up in club, Council information board at bottom of Ashurst Drive.
- Details of where subs are used to be included in the next Newsletter.
- Girls Fun day at the Club took place 16/05 local high schools took part (except St Augustine's) flier to advertise Blackbrook Girls to be made, girls kit to be designed and training equipment being saved for them.
- Promote through social media the success of the 18's

Coaches Meeting

- Needs to be agreed ASAP. A Monday or Wednesday in next few weeks.

DBS - Vetting and Barring (SK)

- Any new volunteers to be put forward to S Kent
- All parent reps to collect DBS and safeguarding info and return to S Kent.
- Parents Code of Conduct issued to all, several issues around behaviour, language etc

Any Other Business (GR)

- List of equipment for lock up to be purchased.
- LS to email out club joining booklet for printing.
- Council, school and other being sought o discuss RFL funding circa £10 mill for grassroots.
- O Neils to be contacted regarding Kits as the Futures deal is not great, kits are poor quality and the payback is not helpful.
- Chris Hull will be filling container with new equipment.
- Winter training booked – needs times assigning to teams.
- Physical Maturation of 12-15's discussed with a view to setting up a league in St Helens.

Reminder again to let Chris Hull and Paul Ellison know if you are changing your fixtures.

Main committee meeting to start at 20:00

Dates of next meetings

- Wednesday September 19th 19:30 Exec / 20:00 Reg.

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