



ANNUAL GENERAL MEETING

Tuesday 16th July 2024 at 7.00 PM

- **Welcome & Apologies for Absence**

The meeting opened at 7.08pm

Present:

Martyn Stevens, Chris Binns, Mike Willis, Adam Hargreaves, Andy Jennings, Danny Foxton, Phil Bruce, Jamie Rank, Graham Freer, Nick Ollis, Sam Browne, Vicky Staines, Scott Cattaneo, David Widd, Marcus Dunn, Gareth Owen, Laura Wiley, Steve Crow.

Apologies Received:

Nik Shaw, Vanessa Kendall, Paul Baigrie, Rhys Staines, John Berry, Simon Dean, Mark Spence, Stew Husband, Sophie Packman.

- **Any Matters Arising from 2022/23 Minutes**

No matters arising.

- **Chairman's Report 2023/24**

As circulated, no matters arising.

- **Secretary's Report 2023/24**

As circulated, no matters arising.

- **Treasurer's Report 2023/24**

As circulated, no matters arising.

- **CWO Report 2023/24**

As circulated, no matters arising.

- **Ground Report 2023/24**

As circulated, no matters arising.





GF highlighted the cost of pitch maintenance reinforcing previous comments from the Chairman and Treasurer.

- **Annual Subscriptions Proposal Junior Football 2024/25**

Having heard the committee reports a general conversation took place on the merits to the proposal and other suggestions voiced. A vote was taken, and the committee proposal was unanimously passed.

Fees for 2024/25 as follows:

£160 as a single payment and includes automatic entry into the Monthly Draw valued at £10.

£165 spread over 5 payments and includes automatic entry into the Monthly Draw valued at £10.

£80 for U5s / U6s as a single payment and includes automatic entry into the Monthly Draw valued at £10. The reduction supports no league matches, training only.

- **Annual Subscriptions Proposal Senior Football 2024/25**

Committee Proposal was unanimously passed.

£30 signing on fee and includes automatic entry into the Monthly Draw valued at £10.

Match Fee £8 or £5 for Students / U19 players.

- **Pitch / Training Proposal 2024/25**

The proposal was discussed and debated with one key change to keep girls football at Brown Moor. Based on the number of teams, age groups and pitch sizes needed we can reduce external training venue costs and host Saturday morning training at Brown Moor.

This has the added benefit to bring in catering revenues – see below.

It was agreed vs the maintenance schedule the plan is to reopen for Training on Reckondales at the end of July.

- **Catering Proposal 2024/25**

Linked to the training plan there is a significant revenue opportunity to use the new Brown Moor Kitchen facilities and provide hot/cold drinks/sweets/bacon sandwiches etc at training every Saturday morning with a captive audience for circa 3 hours.





It was agreed a rota would be developed and each time would provide parent volunteers. The committee will review how this is operating after each team has completed one week each.

It was agreed all revenue generated will come back centrally to Mike Willis and the committee will look at running a rota to source stock for each week and provide a contactless payment method.

- **Election of Officers – Nominations as below**

All positions approved.

As per Chairman Report Martyn Stevens is standing down as Chairman but will remain on the general committee. Graham Freer has given 1 years notice on his Ground Works Co-Ordinator role.

- **AOB**

- **Love Admin**

We will continue with the method in 2024/25 for player registration, signing up to the code of conduct and taking payments. Committee to look at other options for next season that could reduce the cost we incur operating this platform.

- **Pitch Planner**

This was considered a good initiative and will continue. The emphasis is on ALL coaches to review and update.

- **Equipment Purchase**

Vicky has agreed to coordinate preseason requirements vs our existing position at Reckondales and Brown Moor. All enquiries to submitted to Vicky at vickystaines97@hotmail.co.uk

- **Team Manager / Coach Meetings**

It was agreed these were useful and will continue but reduce to two meetings – potential dates to be set out for September 2024 and January 2025. Final dates to be circulated.

- **Wildcats**

General agreement we are looking to keep this growing and build on the recent 6-week summer sessions. This could continue in the Village sports hall in colder weather.





- **Summer Tournament Idea**

The committee is going to look at the feasibility of running our own end of season tournament to happen in May / June. Considerations to be given to car parking in particular.

- **Tennis / Netball – Shared Site at Reckondales**

GF highlighted this is now a shared site. Strictly nobody wearing football studs should try and retrieve footballs. GF has looked at the pitch configuration to try and help in this regard.

- **FA Course**

A new FA course is mandatory for all coaches to complete. The CWO team will circulate as part of their general checks.

- **Monthly Draw for 2024/25**

Vicky will coordinate with Adam and player registration. Additional tickets can still be bought, and we will review the names from last year.

Election of Officers agreed as follows:

- President – Norman Pearson
- Chairman – Vacant, with the committee to appoint
- Vice Chairman – Vacant, with the committee to appoint
- Club Secretary – Adam Hargreaves
- Secretary (Mixed / Boys Junior Football) – Vicky Staines & Laura Wiley
- Secretary (Girls Junior Football) – Sophie Packman
- Secretary (Senior Football) – Jamie Rank
- Treasurer – Mike Willis
- Welfare Officers – Vanessa Kendall & Andy Jennings
- Fundraising, Events & Grants Officer – Nik Shaw





- Website & Social Media Coordinator – Scott Cattaneo
- Ground Works Co-Ordinator - Graham Freer
- Coach Mentor – Jamie Rank
- Mental Wellness Champion - Scott Cattaneo
- Disability Officer – Rob Mann
- PFA Representative – Martyn Stevens
- General Committee – above positions plus Sam Browne, Chris Binns, Danny Foxton, David Widd, Gareth Owen

Team Managers to be confirmed for 2024/25:

- **Boys**

Team Name	Manager
U5 & U6's Development Training	Gareth Owen, Adam Beal, Adam Burkinshaw
Stamford Bridge Under 7 (5v5)	Chris Mason, Marcus Dunn
Stamford Bridge - Under 8 (5v5)	Phil Bruce, Alastair Gill
Stamford Bridge Under 9 (7v7)	Daniel Foxton, Steve Crow, Andy Jennings, David Widd
Stamford Bridge Romans - Under 10 (7v7)	Nick Ollis
Stamford Bridge Saxons - Under 10 (7v7)	Adam Darrand, Ant Wray
Stamford Bridge Vikings - Under 10 (7v7)	Adam Hargreaves, Mark Spence, Nick Bennett





FOOTBALL CLUB
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Stamford Bridge - Under 11 (9v9)	Stew Husband, Simon Dean, Sam Browne
Stamford Bridge - Under 12 (9v9)	Sam Browne
Stamford Bridge - Under 13 (11v11)	Paul Baigrie, John Berry, Thomas Moorcroft
Stamford Bridge - Under 14 (11v11)	Simon Dean, Ian Kinsella
Stamford Bridge - Under 15 (11v11)	Mike Willis, Paul Horsley

- **Girls**

Team Name	Manager
Stamford Bridge - Under 11 (7v7)	Danny Foxtton, Andy Rose
Stamford Bridge - Under 13 (9v9) – Brown Moor	Alistair Howe, Jennifer Houlden

- **Senior Football**

Team Name	Manager
Stamford Bridge – First Team – Brown Moor	Jamie Rank, Daz Brandon, Shane Laverick
Stamford Bridge – Reserves – Brown Moor	Daniel Foxtton, Matty Taylor (TBC)
Stamford Bridge - Under 19s	Rhys Staines, Jeremy Holland
Stamford Bridge – Over 35s	No Team

The meeting closed at 9.23pm

