



ANNUAL GENERAL MEETING

Tuesday 4th July 2023 at 7.30PM

- **Welcome & Apologies for Absence**

The meeting opened at 19:37pm

Present:

Martyn Stevens, Chris Binns, Mike Willis, Paul Horsley, Adam Hargreaves, Mark Spence, Andy Jennings, Steve Crow, Danny Foxton, Simon Dean, Phil Bruce, Stew Husband, Nick Darling, Jamie Rank, Graham Freer, Vanessa Kendall, Rob Pipe, Rhys Staines, Nik Shaw, Paul Lynch, Nick Ollis, Holly Williams, Sam Browne

Apologies Received:

Rob Mann, John Berry, Scott Cattaneo, Matt Taylor

- **Any Matters Arising from 2021/22 Minutes**

No matters arising.

- **Chairman's Report 2022/23**

As circulated, no matters arising.

- **Secretary's Report – Junior Football 2022/23**

As circulated, no matters arising. CB set out a goal that we should have a representative on the committee for every team.

- **Secretary's Report - Senior Football 2022/23**

In the absence of Matty Taylor, Adam Hargreaves presented an overview of the season with no matters arising.

- **Treasurer's Report 2022/23**

As circulated, no matters arising.

Mike Willis highlighted without the necessary improvements in Fundraising the club would run at a £10k loss in 2023/24 based on budget estimates.





- **Ground Report 2022/23**

As circulated.

GF highlighted the problem with Rabbits on Brown Moor, Rob Pipe advised Pocklington FC have had the same problems. GF to contact for advice.

GF highlighted our pitches at Brown Moor may require heavy sanding to support the new drainage structures installed. The potential cost could be £12k and once again highlighted previous comments from the Chairman and Treasurer on the clubs financial position.

The PFA are taking steps to reroute the public right of way. Fortunately we have the support of the council however several neighbours have raised objections to the plans.

It is hoped that by listening to their concerns and being seen to be taking preventative action we can obtain a quick decision.

Highlighting the need for litter management and that foul language is not acceptable on our website, including it in our opposition briefing and placing some signs both internally and externally on the cabins will be sufficient.

In addition players and spectators urinating in the boundary hedges was also raised by some local residents. The PFA have requested that we purchase some signage to be put out on match days showing the directions to the toilets.

A working party is needed pre season for Brown Moor. GF to circulate a date.

- **Ground Budget Proposal 2023/24 & Capital Expenditure Request**

As circulated.

The working budget was agreed.

The capex request for a Quadraplay machine at £8k was not approved based on current circumstances and we will continue to bring in a contractor for this requirement. To be re-visited at the next AGM based on an improvement in the club finances. Nick Darling suggested GF contacted other clubs see if a possible sharing / joint capex arrangement could be structured?





The capex request for a new line marker at £750 was approved on the basis this will bring paint savings of circa £395 per year.

- **Update on PFA Tennis & Netball Section Plans / Clarification PFA Role**

GF set out the plans in terms of the impact on Reckondales.

Once planning permission is approved GF and Andy Pope to meet with the site contractors to ensure a plan is developed to minimise disruption on the pitches that will be marked out and still need to be used.

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

All positions approved.

Gordon Hields and Adam Durrand are standing down from the committee.

- **Annual Subscriptions Junior Football 2023/24**

Feedback on committee proposal received, healthy discussion on alternatives and a revised proposal was agreed as follows:

U5s / U6s and Training Only - £70 – to be paid in x 2 £35 installments. First payment for the period 1st September to 31st December and second payment for the period January 1st to end of season.

U7s and above - £135. Option to pay in one lump sum before end of September. Or alternatively a monthly direct debit payment effective 1st September at £15 per month up to and including 1st May – 9 payments in total.

- **Annual Subscriptions / Match Fees Senior Football 2023/24**

As per committee proposal this was approved.

- **Training Plans for 2023/24**

Summer Training

To continue on the school playing field Wednesday and Saturdays.

Rhys to mark out an area on Reckondales.

Low Catton Road can also be used once evening cricket has finished or before 10am on Saturdays.





Winter Training at York College

Friday 7 – 8pm for U15 Girls, U13 Boys and 16 Boys

Saturday 10am to 11am – U11 Boys and U12 Boys

It was agreed a block booking at the Village Sports Hall will not be taken up. Individual coaches can make their own arrangements.

- **Pitch Allocation – as listed against the Managers / Teams below.**
- **AOB**
- **Team Manager / Coach Meetings – September 2023 / December 2023 / March 2024**

Dates to be circulated. At the September meeting Scott will present on Mental Wellness and we will review the pitch allocations based on Tennis and Netball Progress.

- **Wildcats**

Holly will send out an appeal for help. At the meeting Nik Shaw expressed an interest in his daughter Scarlet helping as well as Chris Binns. Suggestion to approach Matty Taylor as well.

- **Brown Moor Site Maintenance**

A working party is to be established and John Berry, Paul Horsley and Steve Crow have all been approached and agreed to help subject to a meeting with the PFA to understand requirements. In return for assistance the club have offered to provide an advertising board for each business at the new site.

- **Creation of a Fundraising / Sponsorship Sub Committee – Chairman Nik Shaw**

It was agreed that our 16 Junior teams would pair up and run at least one fundraiser for the club to be held at the Low Catton Road Sports Club so the PFA can benefit from bar revenues. The target per event is £500 and all funds raised will be passed back to Mike Willis to be held and used centrally by the club.

Senior Football have already committed to putting on the Sportsman Dinner on the 29th of September that usually raises £2000.



Officers 2022/23: Chairman – Martyn Stevens, Secretaries – Chris Binns, Matthew Taylor, Holly Williams, Treasurer – Mike Willis

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If the 8 events take place and hit the proposed revenue target, we should raise £6000 in total via this route to then help plug our £10k funding gap.

It was agreed that each age group would nominate one person to join the Fundraising Sub Committee. Please submit names to Nik Shaw who will then arrange the first meeting. Phil Bruce has already put himself forward.

It was agreed the subcommittee is to look at a Summer Ball/Gala Weekend that could incorporate Junior Presentation Day. It was also suggested to run a monthly lottery draw like the Cricket Club have established this year.

- Catering Proposal for 2023/24 Season

It was discussed and agreed that all teams have access to the catering facilities on each site. Any funds raised will remain with that team to be spent as they see appropriate on kit etc for the team.

- Polite request – all old kits returned to Reckondales Storage

- Summer Tournament Entries

It was agreed 1 entry per team will be funded by the club during the season period 1st September to 30th June. Any other entries must be funded by the team.

- Insurance Position – Reminder / Clarification

Graham Freer to circulate the policy we have in place should any individuals wish to take out further cover at their own cost.

- Date for your diary – Sportsman Dinner – 29th September 2023

Election of Officers agreed as follows:

- President – Norman Pearson
- Chairman – Martyn Stevens
- Vice Chairman – Vacant
- Secretary (Boys Junior Football) – Vacant / Player Registration Admin – Vicky Staines
- Secretary (Girls Junior Football) – Holly Williams





- Secretary (Senior Football) – Vacant
- Treasurer – Mike Willis
- Welfare Officers – Vanessa Kendall & Chris Binns
- Fundraising, Events & Grants Officer – Nik Shaw
- Website & Social Media Coordinator – Adam Hargreaves
- 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, Nik Shaw

Team Managers to be confirmed for 2023/24:

- **Boys**

Team Name	Manager / Coaches
Stamford Bridge Saxons - Under 7 (5v5) - Reckondales	Phil Bruce Alister Gill Phil Gowland Brad Airstow
Stamford Bridge Vikings - Under 7 (5v5) - Reckondales	As above
Stamford Bridge - Under 8 (5v5) - Reckondales	Danny Foxton




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	Steve Crow Andy Jennings
Stamford Bridge Romans - Under 9 (7v7) – Brown Moor	Nick Ollis Support TBC
Stamford Bridge Saxons - Under 9 (7v7) – Brown Moor	Adam Darrand Ant Ray TBC
Stamford Bridge Vikings - Under 9 (7v7) – Brown Moor	Adam Hargreaves Mark Spence Nick Bennett
Stamford Bridge - Under 10 (7v7) – Low Catton Road	Stew Husband Simon Dean Sam Browne
Stamford Bridge - Under 11 (9v9) – Brown Moor	Nick Darling Sam Browne
Stamford Bridge - Under 12 (9v9) – Brown Moor	Paul Baigrie John Berry
Stamford Bridge - Under 13 (11v11) – Reckondales	Simon Dean Ian Consella
Stamford Bridge - Under 14 (11v11) – Reckondales	Mike Willis Paul Horsley





Stamford Bridge - Under 16 (11v11) – Brown Moor	Rhys Staines Jamie Sanderson Jez Holland
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- Girls

Team Name	Manager / Coaches
Stamford Bridge - Under 10 (7v7) – Brown Moor	Danny Foxton
Stamford Bridge - Under 12 (9v9) – Brown Moor	Holly Williams James Lacy Carl Thomas
Stamford Bridge - Under 14 (11v11) – Brown Moor	Rhys Staines Rob Pipe
Stamford Bridge - Under 15 (11v11) – Brown Moor	Paul Lynch Mike Noble

Please note:

All names highlighted in red need DBS and Safeguarding qualifications to be completed asap.

Please liaise with Vanessa.





- **Senior Football**

Team Name	Manager / Coaches
Stamford Bridge – First Team – Brown Moor	Olly Newby Lee Pallender
Stamford Bridge – Reserves – Brown Moor	Gordon Hields Sam Browne
Stamford Bridge - Under 19s	No Team
Stamford Bridge – Over 35s	No Team

The meeting closed at 22.09pm

