

Stamford Bridge Association Football Club



Stamford Bridge Pavilion & Sports Club, Low Catton Road, Stamford Bridge, York, YO41 1DJ Tel. 01759 372497

ANNUAL GENERAL MEETING

MONDAY 5th JULY 2021 AT 7.30PM

- **Welcome & Apologies for Absence**

Present:

Martyn Stevens, Chris Binns, Graham Freer, Sam Browne, Dax Scutt, Nik Shaw, Mike Willis, Adam Hargreaves, Rob Mann, Paul Horseley, Tony Dempster, Jamie Rank, Simon Dean, Kev Ingleby, Andy Jennings, Phil Bruce, Mark Spence, Steve Crow, Sarah Dwyer, Vicky Staines, Stew Husband.

Apologies Received:

Tim Creasy, Rhys Staines, Paul Lynch, Mark Newby, Malcolm Bowles, Nick Darling, Peter Mahon, Danny Foxton, Matty Taylor, Jason Dunn, Gaz Owen, Gordon Hields, Scott Cattaneo.

- **Any Matters Arising from AGM 2019/20 Minutes**

No Matters Arising.

- **Chairman's Report 2020/21**

See Attached – no matters arising.

- **Secretary's Reports – Junior Football 2020/21**

See Attached – no matters arising.

- **Secretary's Report - Senior Football 2020/21**

See Attached – no matters arising.

- **Treasurer's Report 2020/21**

See Attached – no matters arising.

Sam highlighted that we are yet to fill a formal Sponsorship / Fundraising Role and this task is mainly undertaken by Sam and Adam for Senior Football and supported by committee members. With cancelled events due to the pandemic, the new site and committed expenditure, Sponsorship income

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will take on a greater importance. The Committee will meet to try and find a way forward, but can all coaches please canvass your player / parent base for a volunteer?

- **Election of Officers**

- President – Norman Pearson
- Chairman – Martyn Stevens
- Senior Secretary – Graham Freer (Matty Taylor to assist during the 2021/22 season before being appointed to the role in the 22/23 season allowing Graham to focus on a Ground Maintenance Role)
- Junior Boys Secretary – Chris Binns
- Junior Girls Secretary – Sarah Dwyer
- Treasurer – Sam Browne
- Child Welfare Officers – Mike Willis and Dax Scutt
- Website & Social Media Coordinator – Adam Hargreaves
- PFA Representative – Martyn Stevens & Chris Binns
- General Committee Structure - all the above positions plus Gordon Hields, Nik Shaw, Jamie Rank, Matty Taylor, Peter Mahon.
- Team Managers / Coaches confirmed for the 2021/22 Season:

- **Boys**

- U5s Gareth Owen / Phil Bruce
- U6s Daniel Foxtton (lead) / Steve Crow / Andy Jennings
- U7s Adam Hargreaves / Mark Spence
- U8s Stewart Husband / Simon Dean
- U9s Sam Browne / Nick Darling
- U10 Tim Creasy / Ian Wootton / Darren Burke
- U11 Simon Dean / Kev Ingleby / Andy Rackham

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- U12 Rob Mann / Mike Willis / Paul Horseley
- U13 Dax Scutt
- U14 Rhys Staines
- U15 Jamie Rank
- **Girls**
- Wildcats Sarah Dwyer / Lewis Walton / Dax Scutt / Adam Hargreaves
- U12 Sarah Dwyer / Stuart MacPherson / Lewis Walton / Paul Taylor
- U13 Paul Lynch / Peter Mahon
- U14 Nik Shaw / Neil Wilson
- U16 Tony Dempster / Jason Dunn / Mark Collins
- **Senior Football**
- 1st Team – Adam Hargreaves / Graham Freer.
- 2nd Team – Sam Browne / Gordon Hields.
- U19s – No team to be entered for 2021/22 season.
- Over 35s – Nick Long / Andy Pope
- **Ground Report and Budget Approval**

Graham Freer presented a report on how the £5000 Football Foundation Grant was spent and outlined the ongoing maintenance programme needed for Reckondales.

It was voted and agreed upon to set aside a £4500 budget for Reckondales for the 2021/22 season:

WHITE LINE MARKER	12 TUBS	£600
DIESEL		£200
SEED	2 BAGS	£125
TOPSOIL	5 TON	£250
FERTILISER SPRING / SUMMER		£1,000

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FERTILISER AUTUMN / WINTER	£1,000
GENERAL SPRAYING FOR WEEDS	£450
SPEEDWELL WEEDKILLR	£225
VERTIDRAIN	£450
LABOUR	£200

- **Insurance**

Graham Freer confirmed that the club maintain personal insurance cover for Players and Coaches.

We unfortunately had two instances to claim for this season and Graham wanted to take the opportunity to highlight that although we take decent / mid standard insurance cover the compensation for a broken leg etc. is not significant. In addition, for players over 50 and 55 years of age the cover is reduced.

It was agreed the policy will be shared and a general recommendation for individuals to consider taking out their own additional cover.

- **Annual Subscriptions Junior Football**

Proposal submitted and voted on to increase the fees by £10 per child across all age groups.

Agreed on the basis we have had no change for three seasons and the club is investing heavily in facilities. We remain very good value for money vs other clubs in the area and this increase will also help offset the cost incurred to put on Winter Training at the Station Club and York College.

It was agreed that the position would be reviewed again at the 2022 AGM.

U6s and all training only members - £50

U7s to U11s - £80

U12s and above - £90

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Fees will be collected over two months with £50 being collected at the beginning of September 2021 and any additional fee relevant to the member's age group collected at the beginning of October 2021.

Any member joining from October 2021 onwards will be charged the whole balance at once.

Wildcats will continue at £3 per session as per FA Guidance but will also be collected via the Love Admin Portal. Sarah to decide if this is to be monthly or termly and advise Chris accordingly so the correct payment structure can be set up.

- **Match Fees – Senior Football**

Linked to the Junior fees discussion above it was voted and agreed upon for an Annual Signing On Fee to be reintroduced to Senior Football.

In full time work - £20

In part time work / student / unemployed - £10

This includes £5 PFA Membership per player.

For the Over 35s Team it was agreed instead of a signing on fee a £10 subscription to the 92 Club would be mandatory.

It was agreed no change to weekly match fees:

In full time work - £5

In part time work / student / unemployed - £3

Substitute Appearance (full time work) - £3

Substitute Appearance (part time work / student / unemployed) - £2

- **Training Plans**

Chris Binns and Graham Freer presented two proposals on how we can deal with Winter Training to protect pitches but still provide a weekly training opportunity.

Following a lengthy discussion concerning the two proposals presented it was agreed that both proposals have positives and negatives but on the balance Proposal Two to take a block booking at York College was voted in.

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York College will be used by Boys U9s to U14s (6 teams) on a Saturday morning which will allow a minimum of 1/3 use of the full-size pitch per team per hour.

Jamie's U15 boys will use York College separately on a Friday evening.

U5/U6 development alongside U7 and U8 will continue to use LCR, and the club will also continue to take a block booking for the Station Club Sports Hall.

Girls Football and Wildcats will continue to use Reckondales midweek under floodlights.

Cost to the Club is £1860 for the period w/c 27th September 2021 to w/c 21st March 2022. An initial trial period at York College will take place to assess uptake.

- **Car Parking**

Graham highlighted we are experiencing regular car parking issues and as a club to date we have done little to alleviate the problem. Some analysis of our players highlights the extent of the problem:

In the season just finished we had 164 registered junior players. Of these only 63 (38%) have a Stamford Bridge address, the rest totalling 101 players (62%) live outside the village.

If we work on the principle that at a home fixture each team has a conservative average of 12 players, 62% of our players travel by car and the away team all travel in separate cars that's a total of 20 cars per fixture. That is assuming that all the Stamford based players walk and it makes no allowance for Referees or additional spectators who travel independently.

If we have 3 scheduled fixtures, we are looking at 60 cars with 4 fixtures increasing to 80 cars. These numbers are the absolute bare minimum and are likely to be below reality. All this volume in a car park that is estimated to hold a maximum of 30 cars.

The numbers suggest that when we have 2 home games the car park will accommodate the majority of cars with minimal overspill. The pressure point comes when we are hosting 3 or more games at similar times, parking on the grass verges becomes a necessary evil.

We have agreed with the PFA that we can put in a separate pedestrian gate which they will finance, and we will arrange a working party.

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With circa 20 spaces available on LCR if we ask our parents of the U7's, U8's and U13's to park at LCR that would help considerably.

In addition, we really do need to consider the need to employ Car Parking Marshalls on the days when we have 3 home games or more?

- **Pitch Allocation 2021/22 Season**

- **SATURDAY FIXTURES**

If we progress with an additional Girls team, we would, need to build that side into the schedule.

6 TEAMS

Under 12s Girls - $\frac{3}{4}$ on LCR

Under 13s & 14's Girls – $\frac{3}{4}$ on Reckondales

Under 16s Girls - full sized on Reckondales.

First Team – full sized on LCR

Reserves – full sized on LCR

SUNDAY FIXTURES

11 TEAMS

U7's (2 squads) and U8's both KO at 9am and will use the 7 v 7 or 5 v 5 pitches

U9's and U10's both KO at 10am and will use the 7 v 7 pitch

U11'S and U12's both KO at 10.30am and will use the 3/4 pitch on Reckondales

U13's KO at 11am and will use the full-sized pitch on Reckondales

U14's and U15's both KO at 2pm and will use the full-sized pitch on Reckondales

Vets – full sized on LCR

- **Junior Presentation Day / Delayed Centenary Year Celebration**

Following the postponement on the 11th July due to Government Guidelines the next available date is Sunday 29th August. It was agreed if the Government COVID restrictions lift on the 19th July we would hold the Junior Presentation Day on this date. Butchers are confirmed to run BBQ.

- **Date of 2022 AGM Meeting**

To be confirmed.

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- **AOB**

- **Update on Brown Moor Site from the PFA**

CLS the Main Contractor are on site and laying the field drainage pipe system.

This has been delayed as a new plan was needed to deal with foul water and connections for supply of water - this work is costing £36,000 and finally we have Yorkshire Water approval to move forward.

August, weather permitting should see the field drilled with seed.

14th July the Modular Units are being delivered to site and placed via a heavy-duty crane on to the cement base pads.

Fingers crossed the land is dry/hard enough that day to take the weight of units and crane to place the units on the pads, otherwise they will be parked up on the Car Park resulting in incremental costs.

The programme has over run the budget, which we have explained the reasons for at our meeting last week with the Commuted Sums Officer (section 106 funding).

We have requested £15,000 and are hopeful of support. If we are not successful, the PFA and Football Club might have to bridge some of the gap!

Football could be played on the new field from Spring 2022.

A new section 106 application has been approved for Netball and Tennis Club courts and facilities at Reckondales, and our application will be timed for Spring 2022.

- **Clarification on Maximum Game Time per Age Group (FA Guidance)**

Chris Binns clarified the following:

U7s and U8s – maximum 40 minutes

U9s and u10s – maximum 60 minutes.

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- **Club Badge**

Agreement to update the Club Badge with “Est 1920” – suggested draft below:



- **Club Shop / Kit Ordering**

Sam requested that all kit is ordered through the club shop to ensure consistency and to meet our contractual obligations. Any problems on stock availability please escalate.

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- **Pre-Season Preparation**

Sunday 15th August has been chosen for our pre-season preparation morning. We would like as many volunteers as possible please to help wash the goals, put up nets, stock take, kitchen clean etc.

- **Summer Training**

Polite request that all goals are chained and secured when finished and moved to the side to aid grass cutting. Suggestion that all padlocks are updated with a new code – this will be circulated on the Team and Coaches Whats App group.

Tony Dempster has requested to train on Thursday Nights 5.45pm to 7pm.

Sam Browne requested Wednesday Night.

- **Welfare Officer “Best Practice Recommendations”**

The Manager and Coaches Names for the 2021/22 Season are updated as per these AGM Minutes. Mike and Dax will be in touch to ensure all DBS, First Aid and Safeguarding qualifications are up to date for all teams.

Although only best practice we would like to implement a policy that every coach completes the online First Aid and Safeguarding in case they find themselves in a position of being the sole coach at any session/game - thank you for your support and understanding.

- **Website Update**

Can all teams please send an up-to-date photo and short biography please for the 21/22 season.

- **Love Admin Portal / Emergency Action Plan**

This will be updated to allow coaches to access their teams’ medical records. In addition, a “Emergency Action Plan” needs to be developed for all our playing sites and displayed. The committee will take this as an action.

The intention is to also apply a tick box so that the Insurance position is understood.

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- **Defibrillator**

This is currently with the PFA for sign off and financing. Suggestion that the defib at Reckondales is sited inside the portacabins to stop vandalism? Graham Freer will take this back to the PFA. Once installed training will be offered.

Referee Course £120 - Request for Funding

To be confirmed but if we fund the request then it won't be possible to referee Stamford bridge fixtures as the person will need to join a panel. Graham Freer to confirm position.

- **Women's Football**

Sarah Dwyer updated that the East Riding FA are pushing older girls to take coaching qualifications – do we have any interest internally?

The meeting closed at 10.25pm.