

## Minutes of AGM 15<sup>th</sup> July 2014

**Present:** Ashley Thomas, Pat Nessfield, Martin Burniston, Elaine Smith  
Jim Laird, Norman Harris, Richard Aconley, Mark Ross, Heath Turton  
Andy Gray, Wayne Overfield, Sophie Thompson, Dave Pinder,  
Rich Stabler, Tony Greenlaw, Neil Staff, Dave Warkup,  
Ali Burniston, Steve O'Brien, Barry Etherington, Lee Schuller  
Matt Dixon, Carl Busfield

**Apologies:** Garry Foster, Simon Langton

### Minutes of Last AGM - 13<sup>th</sup> July 2011

The minutes were circulated and proposed as a true record by Dave Warkup and  
Seconded by Dave Pinder

### Financial Report.

Elaine went through the balance sheet comparing the differences which stood out from last season. This season's pitch hire was higher than last season mainly due to the adverse weather last year where training at the rugby club had to be moved due to closure. Main issue is the collection of fines, and this needs to be addressed, this concern was also raised by Rich Stabler. Pat Nessfield wanted to clarify the monies raised via refreshments and wanted to thank Ashley who raised £900 selling sweets at work and Linda Laird for organising refreshments for the Senior Teams on a Saturday raising £400.

These accounts were proposed by Dave Pinder as a true record and seconded by Lee Schuller

### Amendments to the Constitution

We have one amendment to the constitution : Number 3 point 3 -

‘in the case of girls up to 15 years in mixed teams.’

### Membership fees:

Subscriptions will increase by £10 this next season to £70. Any Managers who requires a member of the committee to meet the parents from their team to discuss how this figure is spent please contact a committee member.

This increase was proposed by Matt Dixon and Seconded by Dave Warkup.

### Review of the Season

Pete Haynes/Matt Dixon/Lee Schuller/Dave Pinder/Jim Laird read out team reviews which were handed in by the Managers and it was clear to see that all members were a credit to the club.

## **Next season and beyond**

The strength of Mini Soccer is excellent.

We have a vestive interest from Driffield Junior School with regard to a girl's team, and at this point Pat Nessfield said she had been told that there were a handful of girls at Driffield School who had showed an interest in playing. As a Club we really need to try and get a girls team up and running, this is something we have struggled with in the past (hindered by the fact that girls can now play up to the age of 15 in mixed teams).

As a club we cannot turn any player wishing to join us. We need to increase teams and if we are approached by any new members we must not turn them away from training.

Disability Football is now up and running, being coached by Martin and Ali Burniston and Matty Richardson. Whilst numbers were small to begin with they have increased each week and Martin commented on how enjoyable the coaching sessions were.

This next season we need to go from strength to strength, we currently run 18 teams which we need to hopefully increase. We need to improve on our discipline within the teams, and take on more children who want to play and enjoy the game.

## **Election Of Officers and Committee Members**

Ashley had received no nominations from parents wanting to join the committee. Officers and Committee Members have put themselves forward for re-election.

Officers were proposed by Wayne Overfield and seconded by Lee Schuller.

Chair	Martin Burniston
Vice Chair	Norman Harris
Secretary	Ashley Thomas
Treasurer	Elaine Smith

Committee Members: Proposed by Ali Burniston and Seconded by

Jim Laird, Pat Nessfield, Mark Ross, Simon Langton, Matt Dixon, Sophie Thompson, Heath Turton,

Thanks were paid to Sarah Wilkes, Neil Mathison, and Peter Haynes for their contributions throughout the year but were unfortunately not continuing on the committee this next season.

## **Presentations:**

This years Achievement Award was presented to Matt Dixon and his Team.

U12 Pumas have had a very successful year and work very hard and are a credit to Matt and the Club. They ended 2<sup>nd</sup> in the league and won their Plate Final.

Matt works tirelessly on the committee and his fund raising contributions with the Prize Draw make a huge difference.

### **AOB:**

Martin Burniston thanked Ashley Elaine and Sophie for all their hard work during the season, and Pat and Linda Laird for continuing their hard work with the refreshments each weekend.

He also thanked the volunteers from this year's tournament it was certainly much better than in previous years with regard to parents offering their help, but this is still something we would like to work on.

### **Nike Partnership**

Jim Laird briefly went through our deal with Nike. We had a few samples available to us, shown on the night. We will now be wearing Nike Kits and play with Nike balls. Simon Langton will be in charge of ordering all kits and equipment so Managers will need to contact him.

The committee will put together a range of tops/rain jackets etc, which once sorted will be added to our website for anyone to purchase. We would like all teams to be wearing the same.

80 Clubs have joined the Nike Partnership this season. Each month we get the chance to win premiersip tickets. We need to find a way to generate income from this when we get allocated the tickets ie raffle.

Anyone wanting more information please speak to Jim Laird.

There being no other business the Meeting closed at 9.15 pm