

Hartley De Sales FC – AGM – 26th June 2014 at Hartley Country Club, 8PM

Attendees

In Attendance	Apologies	Absent
Barry Angell	Nick Bannister	
Steve Davis	Claire Norris	
Richard Rowe		
Ashley O'Brien		
Robert Littlefield		

Minutes were approved from the previous meeting

Election of Committee Members

Add in re-election of existing members

All members happy to continue within their current roles. Des Hill will be continuing but not for the entire season so another welfare officer will be required.

All managers will be continuing for next season. U18 team to be decided.

No nominations for any new posts within the committee.

Club Secretary Report

Secretary's Report

KCFA

Budget - £450

Insurances - £102 (included in £450)

Steve Richards u8s FAN 58198835 – postponed

Jason Lyons u7s FAN 57835403 - postponed

Invicta primary league

Invicta – running a free level one coaching course shortly (at Kings Hill starts 26th July – 8 spaces remaining)

6/7 Sept league start date

3/4 May end of season

No football on 27/28 Dec or 4/5 April

Futsal options still being discussed

Player adverts can be placed on the Invicta Full-time web site

If using young referees, ensure that referees get support from the sidelines from our own managers and that those managers look after the referees (support and protection)

Each team is £75 for next season (£450 total for 6 teams)
 Deposit of £50 per first team and £25 for each thereafter to cover issues with teams (£175)
 Cheque from Claire required for £625 to SD

Express cabs;
 3 teams entered for 2014-15
 Season starts 6/7 September
 Season ends 31st May 2015
 £90 per team subs which will increment by £5 per team next season
 £270 from Claire required
 28th August – 7:45PM Gallagher Stadium – Managers Meeting
 No football on 27/28 Dec or 4/5 April
 Each team has 3 cancellations per season

Maidstone Minor
 Teams are already paid up for 2014-15
 Large leagues as per last year (28 games)
 Last week of August can be utilised if required for first match
 No news

Mens League
 No news

TROPHIES;

All payments are complete

Treasurer

Bank Balance is £3,845.30

Further income expected approx. £900

Net position should be £4,745 going into 2014/15 season.

Ashley will provide all final receipts to Claire.

Subs to be decided for next year:

		Total Max Per Team	Collected	Outstanding
U7				
U8				
U9				
U10				
U11				
U12				
U13				
U15				
U16				
U18				

Outstanding Fines Owed Back To The Club:

TBC

Team Meetings

To be added to the calendar for 2014-15

Friday 5th September for Rob to do team meetings starting 5:15PM

Kent FA – Level 1 courses outstanding

Steve Richards

Jim Bartlett

Alan Holyoake

Welfare Officer

No update

Charter Standard

No news

Communications / Web Site

New collection of e-mail addresses required from each manager.

Rob to draft end of season e-mail & advertise any events

Coaching

Ian Clarke has achieved level 1 coaching level (congratulations).

Ian Docker to possibly coach 2014-15 U10 A team. Steve D / Rob L to exchange details for discussion with Ian.

Switched to Manor Fields on April 5th.

Team	Time	Coach	
Under 6	4-5PM	Dan	
Under 7	4-5PM	Dan	
Under 8	4-5PM	Celestine	
Under 9	4-5PM	Steve Todd	

Under 9 Colts	5-6PM	Tom	
Under 10	5-6PM	Josh	
Under 11	5-6PM	Steve Todd	
Under 12	6-7PM	Tom Carsle	
Under 14	6-7PM	Steve Todd	
Under 15	6-7PM	Ian Docker	

Pitches

HCC U7 – U12

Manor Fields U13, U15, U16 & U18

Kit Requirements

Red socks were voted in as standard moving forward for all kit orders.

Venues

Hartley Country Club

Manor Fields

Corinthians – switch first Friday in October until last Friday in March

Teams

For 2014/15

U7 – 1 team (5-a-side)

U8 – 2 teams (5-a-side) Jason Lyons & Jim Bartlett

U9 – 1 team (7-a-side) Steve Richards

U10 – 2 teams (7-a-side) Lee Rowswell & Alan Holyoake

U11 – 1 team (9-a-side) Richard Rowe

U12 – 1 team (9-a-side) Steve Davis

U13 – 1 team (11-a-side) Barry Angell

U15 – 1 team (11-a-side) Lee Tomlinson

U16 – 1 team (11-a-side) Robert Littlefield

U18 – 1 team (11-a-side) Andrew Watts

Mens – 1 team (11-a-side) Nick Bannister

Referees

U8 –

U9 & Colts –

U10 – Required

U11 –

U12 –

U13 – Required

U15 – Required

U16 – Provided by Maidstone Minors League

U18 – Provided by Maidstone Minors League

Committee Meetings

Frequency will be similar to 2013-14 (i.e. 4 or 5 meetings in the year)

Fund Raising

- Discussion that fund raising committee will not be continuing in 2014-15. There has been a lack of support across the teams, which means that events have not been supported as expected. Therefore, it is felt that the committee will disband and concentrate on raising funds for their own teams. Ashley will continue to organise the main events such as the summer ball.
- Summer ball and Children's disco only planned events for 2014-15
- Fun day at Manor Fields on September 13th will be down to individual teams

AOB

Rob L to purchase new top for 1 player.

Rob H provided notice for parents on the Manor Fields pavilion issue (i.e. we cannot use this 4-5PM for anything because it is booked by the dance school).

Next meeting **Rob – PLs Add** 2014, HCC @ 8PM.

Meeting closed at 10:15PM