



New Mills Juniors Football Club | Committee Meeting 27 August 2024

Venue: Hare and Hounds

Time: 20:00 – 21:30

Invited:

Rick Adrio	Chair & Welfare Officer	RA
Joanne Downes	Secretary & Treasurer	JD
Mark Newman	Parent and Coach Liaison Officer & Welfare Officer	MN
Rob Oakes	Media Officer	RO
Barny Crawshaw	Marketing Officer	BC

Agenda:	
1. Apologies for absence	None
Whilst there was a full turn-out for the meeting, it was noted that this was the first meeting without our former groundsman Nick Bennett, and his long service to the Club was remembered with gratitude.	
2. Minutes of previous meeting	MN > RA
1. Matters arising	
a. Approach to meeting minutes: It was agreed that meeting minutes would be approved by exception only, uploaded to the website within a week of the meeting taking place, and sent via email to all Club coaches for information and input to future meetings.	
b. New Committee members: 5 applications to join the Committee had been received and were discussed; it was agreed in principle that all would be invited to join the Committee, with an invitation to the next meeting to be sent by RA to those new members. An initial discussion was held around roles and responsibilities, to be agreed with new colleagues as they come on board.	
c. Social media issues / access to Club systems: owing to some login issues, it was agreed that all current Committee members with Facebook access would be added as Page Admins to the Club Facebook page, to provide resilience in the case of the same incident recurring.	
d. Coaches meeting 6 September: an outline agenda was discussed for the meeting.	
e. U9 Boys: it was agreed that when communicated to the Club Secretary in advance of the game, and when enough players are not available at U9 level, it is acceptable to call up players from U8.	
f. U13 Girls: this team is moving to 9-a-side but only has 8 players. It was agreed that players may be called up from U12 girls when required, when communicated to the Club secretary in advance of the game.	
g. U6 coaches: It was noted that this team is still to be confirmed for 24/25 season.	



h. U15 Boys: this team has now moved to the East Manchester League following to Stockport Metro league not running for 24/25 season.	
2. Financial Report	JD
Finances in normal (good) state. High Peak and Metro League fees have been requested and will be paid in due course in line with cashflow considerations.	
3. Welfare and safeguarding	MN
Welfare guidance to be shared at 6 September coaches' meeting. Some DBS applications being processed.	
4. Volunteer Training	RA
Nothing to report.	
5. Club Equipment	All
Newtown goals to be repaired following vandalism. First Aid kits to be ordered where required for new season.	
6. Fundraising and Events	All
Nothing to report at present.	
7. Media and Marketing	RO/BC
Website to be updated for 24/25 season. Meeting minutes to be circulated round all coaches going forward.	
8. Groundskeeping	
Nothing to report.	
9. Parent and Coach Liaison	MN
Nothing to report.	
10. Any other business	All
a. Vice Chairman role: It was agreed that having a Vice Chair provides resilience to the club and a facility to take on additional responsibilities. Job description to be created and a decision to be made at September's meetings.	
b. Committee meeting schedule: It was agreed to fix 8pm of the third Tuesday of each month at the Hare and Hounds as our meeting date.	
<p style="text-align: center;">Next meeting date: Tuesday 17 September.</p> <p style="text-align: center;">Future meetings for 24/25 season:</p> <p style="text-align: center;">15 October 19 November 17 December 21 January 18 February 18 March 15 April 20 May 17 June</p>	