



Whitley Bay FC Supporter's Club

Committee Meeting Minutes

25 October 2017

Attendees:

Lynn Bone (LB); David Moore (DM); Chris Smith (CS); Doug Parker (DP); Stuart Beattie (SB); Fred Kelly (FK); Bryan Clarke (BC); James Wright (JW); Allan Barkas (AIB).

Board Representative(s): Ann Barkas (AnB).

Apologies for absence: Paul Athey (PA); Tommy Moody (TM); Stephen Tyley (ST); Peter Siddle (PS).

Minutes of Previous Meeting:

AIB opened the meeting and read through the main points of the August Minutes.

The generator has now been returned. The main work on the stand has been completed but there is still some painting required to finish. The car share list is now in the club shop. The Chamber of Trade table has been reserved but the staffing is dependent upon the FA Vase result. The firework display will be held after the Bishop Auckland game and help is required. The rubber hammer is still missing. The hut for the raffle / programme sellers was discussed at the Board meeting and positioning is a potential problem. It has not been ruled out as a possibility. The supporters v players night is not taking place this month.

Accepted as a true record of the meeting on 11 September 2017 by LB and FK.

Round Table:

DM: We now have 71 members.

LB: The dressing room floor is difficult to clean and the sprayer is not working properly. It can be connected to the tap in the dressing room but will require 10 days to clean properly and allow everything to dry out.

CS: Nothing to raise.

FK: Not known if the scaffolding has been collected yet. KT is to purchase gloss paint for the stand.

SB: Problems getting onto the website from his mobile. AnB is getting some work done on it. The 'Visit our Shop' section just gives DP's contact number and should have stock details. DP will look into it.

BC: Nothing to raise.

DP: DP attended the Board Meeting with AIB. He gave the Board details of member numbers and informed them of the abridged minutes on the website. The club shop is doing well and the SC supported three players with donations for their Great North Run achievements. SC members are to sell some raffle tickets for the fireworks raffle. 371 shirts have been sold since the shop opened. Barry Cummins has taken £8k in the programme shop since he started 20 years ago. The Chairman thanked the SC.

A discussion was held around various buildings in the ground and the possibility of extending the club shop. 35/40 tickets have been sold for the Bobby Moncur talk in at £10 per ticket.

AnB: Are we putting on a bus for Thornaby? JW said it was likely and he was waiting for costings. The bus to the Vase game covered itself. AnB will not be doing quite as much over the next couple of months whilst AIB has his treatment. A party has been arranged for 16 December @ £5 per ticket. Help selling tickets will be appreciated. AnB thanked the SC for assistance and reported that communication is much improved. A discussion was held as to where the raffle proceeds should go and BC suggested Rake Lane Hospital where AIB is having treatment.

AIB: AIB is willing help / organise even though ill and is happy to take calls.

JW: PS is occasionally short of helpers when some who were expected have not turned up. CS is shadowing DP and worked in the shop when DP on holiday. PA is washing the kit whilst RR is unavailable through illness. CS sometimes gets work requests at short notice which prevents attendance. PS would like a contribution for insulation for the bar and SB asked if other users were also contributing. LB mentioned that it also needs decorating. AnB will raise at the next Board meeting. JW suggested using the corporate box more. He also thought that 'click and collect' might be a good idea for the club shop. The Vase match bus was a success making a small profit. 35 people were on board. JW will put something out about the bus for Thornaby when he has the costs available. Tony Woodhouse thanked the SC for the kit purchased. The soup is being well received in the tea hut.

Treasurer's Report: A report was submitted to the committee for the period 01.09.17 to 20.10.17.

Meeting closed at 20:10 and the next meeting will be at 19:00 on Monday 20.11.17.