



## Whitley Bay FC Supporter's Club

### Committee Meeting Minutes

10 January 2018

**Attendees:**

Lynn Bone (LB); David Moore (DM); Chris Smith (CS); Doug Parker (DP); Fred Kelly (FK); Bryan Clarke (BC); Allan Barkas (AIB); Paul Athey (PA); Ken Thomas (KT); Stephen Tyley (ST), Richard Reeves (RR), Stuart Beattie (SB), David Hall (DH).

**Board Representative(s):** None present.

**Apologies for absence:** Tommy Moody (TM); James Wright (JW); Ann Barkas (AnB).

**Minutes of Previous Meeting:**

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

The painting of the stand is finished and the paving slabs and lights have been fixed. A first aid kit has been purchased for the shop and DP has made some First Aid signs.

Accepted as a true record of the meeting on 20 November 2017 by DP and LB.

**Round Table:**

**CS:** Nothing significant.

**RR:** Needs to be told about friendly matches. Not aware of the recent game against Blyth Spartans Reserves.

**FK:** Nothing significant.

**PA:** Nothing significant.

**BC:** There are some boards in the entrance to the dressing rooms which restrict access. These are a hazard and should be removed. Where is the insulation that we purchased? It is in the blue hut but the job is not finished. When work is to be carried out, three estimates should be obtained and the SC should see them before agreeing to contribute.

**SB:** The defibrillator battery needs replacing at a cost of £198 inc vat. SC are happy to pay half and DP is to speak to PS re payment of the other half. The pitch is not up to standard and needs work as there are a lot of divots. CS suggested that we replace divots as soon as

a match has finished. This has apparently been mentioned before and the Board would need to approve such action.

**KT:** Nothing significant.

**DH:** Has been thinking about social events to raise funds e.g. Race night, Quiz night, Talk in. We could invite businesses to sponsor races. DP mentioned the sports evening (like Indoor League) that was supposed to take place late last year but which was cancelled. SC has a page in the programme; send any ideas to DH.

**DM:** We now have 76 members and have taken £290 in subscriptions.

**LB:** Nothing significant.

**DP:** The shop had a good Christmas. DP is introducing a product of the week and will promote on twitter and facebook.

Forty five tickets were sold for the music night and the raffle proceeds were donated to the oncology dept at NTGH (£130). AIB stated that they were very grateful for this. The bar was busy.

DP will not be present on 16.01.18 so CS will be looking after the shop.

DP to email Jed Grebby with potential dates for a talk in involving former professionals who will sign WBFC shirts which will be sold to benefit the club and charity.

A discussion was held to decide whether a canopy shop be purchased for the tea shop and it was agreed that DP would ask TM to order one.

Geoff Smoult has asked about a celebration for the 10<sup>th</sup> anniversary of the FA Vase run that started in November 2008 against Abbey Hey. CS suggested a friendly match between old and current players. DH to action on behalf of SC and liaise with the Board re ideas and organisation.

**ST:** A Treasurer's Report was handed to all SC committee members present. ST went through the report and stressed the need to build up funds for the summer.

**AIB:** Due to illness, AIB must resign his position on the SC. The SC committee thanks AIB for his contribution over the past few years and wished him well. DH was voted in as Vice Chairman, proposed by LB and carried by the committee.

Meeting closed at 20:15 and the next meeting will be at 19:00 on Wednesday 19.02.18.