



## Whitley Bay FC Supporter's Club

### Committee Meeting Minutes

19 February 2018

#### Attendees:

James Wright (JW); Lynn Bone (LB); David Moore (DM); Chris Smith (CS); Doug Parker (DP); Fred Kelly (FK); Bryan Clarke (BC); Paul Athey (PA); David Hall (DH).

Board Representative(s): None present.

Apologies for absence: Tommy Moody (TM); Stuart Beattie (SB); Stephen Tyley (ST).

#### Minutes of Previous Meeting:

JW opened the meeting and read through the main points of the January Minutes.

DKM mentioned that two minor amendments had been suggested by SB and ST. These were read out and accepted by the Committee.

#### Round Table:

**DP:** The souvenir shop and programme shop continue to do well. We are still getting occasional online orders but there is a problem with the website and DP is trying to discuss with Alfie and will also take up the matter with Julian Tyley.

DP read out a news article that highlighted the adverse effect of the cold on defibrillator batteries.

Marc Nash is to hold a talk-in after the Seaham game and the SC will issue £1 drinks tokens to encourage attendance / participation. FK and PA have volunteered to distribute tokens.

At the interval on the March 6 talk-in there will be a raffle with football tickets and signed shirts as prizes. Signed Vase shirts will sell for £5 with the takings being equally split between the club and charity. There will also be pie and peas which the SC will pay for.

Bishop Auckland have started a 500 club with 40% of the takings as the prize. We should consider something similar. FK stated that we needed to streamline the raffles / lotteries. PS to be consulted re existing raffles / lotteries.

**All:** A long discussion was held about photographs.

**Treasurers Report:** DP read out the report.

**DH:** A meeting was held with the Chairman to discuss Vase anniversary celebrations. The club will arrange this and there may be a celebration dinner.

DH needs some direction from SC re Race nights and Quiz nights. DH will speak to Marc Nash about an 'Indoor League' competition.

A discussion was held around improving presentation night and DH will discuss with a Board member.

**DKM:** We now have 77 members and have taken £293 in subscriptions.

A letter of thanks from NT General Hospital for the donation of money collected at the music night raffle in December was read out.

**LB:** Nothing significant.

**PA:** Nothing significant.

**FK:** Hard brushes are needed for the dressing room. SC authorised purchase.

**CS:** Nothing significant.

**BC:** The home team, away team and referees all get orange juice now.

**JW:** DH was welcomed to the SC Committee as Vice Chairman. Do the Board need to organise the ground maintenance over the summer and bring someone in to manage it? Many of the SC are getting old and are finding the tasks more challenging.

Meeting closed at 20:15 and the next meeting will be at 19:00 on Monday 19.03.18.