



## Whitley Bay FC Supporter's Club

### Committee Meeting Minutes

17 September 2018

**Attendees:**

Lynn Bone (LB); David Moore (DM); Doug Parker (DP); Fred Kelly (FK); Bryan Clarke (BC); Paul Athey (PA); James Wright (JW); Keith Gibson (KG); Stuart Beattie (SB); Ken Thomas (KT); Stephen Tyley (ST).

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

**Apologies for absence:** Tommy Moody (TM); David Hall (DH); Ann Barkass (AB); Richard Reeves (RR).

**Minutes of Previous Meeting:**

KG opened the meeting at 19:00 and read through the August Minutes. The Xmas party act has been booked. No progress appears to have been made with advertising TV games in the clubhouse. SB has not been able to attend a Board meeting as it is still to be arranged. SB stated that the Fire Officer will not be happy if the old programme shop is used to sell raffle tickets etc and SB will raise at the Board meeting. There was a problem with the cameras so the player photos were not taken. The pitch maintenance event at Close House is on 21.02.19 and costs £10 per head. We await comment from AB on the club's position. Selling refreshments at the reserve games has been successful. Dressing room security remains outstanding. The new stretcher has been purchased. KG thanked KT for tidying up the allotment end of the ground. PA has not sorted out the signs but will get some prices for the next meeting.

Acceptance of the minutes as a true record was proposed by LB and seconded by PA.

**Round Table:**

**ST:** There has been a great improvement in tea hut takings and other income is along normal lines.

**DM:** We currently have 55 members and have taken £206 in subscriptions.

**LB:** Nothing significant.

**PA:** It is imperative that a Board member is present at SC meetings as there are several items unresolved. Are bar staff telling supporters that they cannot take alcohol into the ground on FA match days?

**DP:** This season we have sold shirts worth £515 and £253 of other club items plus £683 of SC goods in the shop. Barry Cummins has taken £65 in the programme shop. Online sales amount to £981. ST offered to assist in the tea shop. Andy Gowens is doing a talk in with Steve Howey on 04.10.18. SC will cover the cost of pie and peas.

TM has a strimmer for KT.

SC day in the corporate box will be on 13 October (Newcastle Benfield game).

Geoff Smoult is hosting two events in the clubhouse: a school reunion on 29 September and a birthday party on 27 October. He is selling tickets for the latter under the title 'Raise the Roof for WBFC'. Tickets will be £5 and money received will be donated to the SC for roof repairs or any other suitable purpose. Mick Waller and Ed James will provide entertainment and there will also be a raffle and a quiz.

**FK:** A board on the exterior of the boardroom has come away and is a health and safety risk. The board needs replacing.

**BC:** The tea shop ladies are concerned that the burger van is selling sweets in competition with them. Nothing can be done about this.

**JW:** Could FK sell raffle tickets from outside the old pie shop? This still does not address the bad weather problems. PA suggested that a canopy be attached to the existing programme shop. New netting is required at the allotment end of the ground but the Board needs to address this. We should be asking the Board at the beginning of the season what we need to be raising funds for. We should advertise the roof fund and show fund raising progress.

**SB:** Nothing significant.

**KT:** Nothing significant.

Meeting closed at 20:40 and the next meeting will be at 19:00 on Tuesday 23.10.18.