



## Whitley Bay FC Supporter's Club

### Committee Meeting Minutes

8 January 2019

#### Attendees:

Lynn Bone (LB); David Moore (DM); Doug Parker (DP); Paul Athey (PA); Keith Gibson (KG); Tommy Moody (TM); Fred Kelly (FK); Richard Reeves (RR).

Board Representative(s): None.

Apologies for absence: Stephen Tyley (ST); Bryan Clarke (BC); David Hall (DH); Ann Barkas (AB); Peter Siddle (PS).

#### Minutes of Previous Meeting:

KG read through the November minutes. DM passed the Issues List to AB. There is still a hole in the dressing room. DP had a problem with the electricity supply in the shop so had to put a new plug on the feed cable. It can only cope with heating one boiler so the second will be heated in the blue hut. Another two people have put their names down for the Penrith bus. AB is getting a third quote for roof repair. CDs are now on sale and 6 have been sold. KT has repaired the panels at the rear of the hut and the guttering will be done shortly. The Committee decided not to explore the proposal of obtaining toddler shirts due to potential lack of demand. There has been no progress on the shop extension or programme shop relocation.

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

#### Round Table:

**DP:** In the absence of the Treasurer, DP read out the report.

DP proposed getting walkie talkies for volunteers in key locations on match days. Expenditure of £42.59 was approved by the Committee. They will be used by those working in the SC Shop, Car Park, Tea hut, and Blue hut. PA advised that we needed to be mindful of operating range.

The xmas party was a success despite horrendous weather. It was a good night and feedback was positive. It was agreed that the party should be held on 14 December this year.

Recent visits to the Academy have produced good levels of sales. Mutual advertising of functions has been proposed. Currently a race night is being advertised for February.

There has been a request for gift vouchers in the shop. DP will look at designs.

The organiser of the xmas fayre at the metro station apologised for the disorganisation at the previous event and has offered a better pitch for 27 January which DP will accept at a cost of £10.

**DM:** We now have 72 members and have taken £267 in subscriptions.

**LB:** The fence in the car park has blown down and needs repairing or removing. The fence around the pitch is also in need of repair before it also falls over. KG to speak to PS.

**PA:** Paul obtains the chocolates for the raffle prize and PS reimburses him. It was proposed and agreed that the SC would fund this to the end of the season. DP will ask DH to mention the donation in the programme. A discussion was held about the impact of the 50/50 draw sales on the raffle and concern was raised that people may feel put upon. Location of the 50/50 sellers needs to be addressed and they should only sell away from the gate area.

**FK:** Nothing to raise.

**TM:** Thanked the SC for all of the work they did and was sorry that he could not contribute at the moment.

**RR:** It is very cold in the dressing room due to the hole.

**KG:** Suggested that we purchase an electric ball inflator at a total cost of £60. This was agreed. KG will sort out.

KG thanked the Committee and all other volunteers, with special reference to Neil Smith, for all of the hard work carried out on behalf of the club.

Meeting closed at 20:15 and the next meeting will be at 19:00 on Monday 18.02.19.