



Whitley Bay FC Supporter's Club

Committee Meeting Minutes

15 January 2020

Attendees:

Lynn Bone (LB); Doug Parker (DP); Paul Athey (PA); Stephen Tyley (ST); Fred Kelly (FK); Bryan Clarke (BC); David Moore (DM).

Board Representative(s): Martin Kelly (MK).

Apologies for absence: James Wright (JW).

Minutes of Previous Meeting:

PA opened the meeting then read through the previous minutes. New signs have been put up in the dressing rooms re tidiness etc. Mark Carruthers will do a talk in and present books for sale sometime shortly. A brief discussion was held re a generator for the tea hut including the safety of fuel. PA is to research and DP will discuss with KT. Programme shop needs new felt on the roof and KT will be consulted.

Acceptance of the Minutes as a true record was proposed by LB and seconded by FK.

Round Table:

ST: The Treasurers report was read out and copies distributed. PA and DKM signed forms for a signatory change. ST is to visit the bank to check that the paperwork is adequate. MK will talk to J Breakwell about invoice copies. PA suggested that we obtained a letter from PS stating that the SC was active at the WBFC address. We can use the deposit card to pay in cash so it may be easier in the future.

DM: A letter from PS was read out thanking the SC for a recent donation.

LB: There has been damage to the stand roof. D Styles is to look into it. The flag pole rope has become detached and BC agreed to have a look at it.

DP: A new temporary Tommy Moody Suite sign has been placed in the window of the corporate box. There is no heating in the box so it was agreed that DP could purchase some heaters. There are also some gaps above the windows so DP will discuss with KT the possibility of filling them with expanding foam.
The motor neurone tin was emptied and £39 sent to the charity.

FK: Nothing significant.

MK: Wants to focus on the corporate box for kids parties etc and will advertise at the academy. It will be advertised as being for 2 adults and 10 children with various attractions and food/drink. MK gave an outline of his commitment to the club, sponsorship, commercial

focus etc. The letter draw has been launched but support so far has been poor. He is trying to get more people involved. Two members of the committee may be invited to the Board Meeting next Monday.

ST: Nothing significant.

BC: Will be absent from 10.02.20 for 4 weeks then away again at the end of March.

PA: Will be absent from 18.02.20 for 4 weeks then on reduced duties during recovery from an operation. Washing the strips and setting up prior to games will be a problem. PA will speak to D Breakwell. Get players involved? Need more blue socks as there are insufficient at present.

Meeting closed at 20.25. Next meeting 19:00 on Wednesday 12.02.20.