

JUNIOR HOOPS FOOTBALL CLUB (JHFC)

ANNUAL GENERAL MEETING

Meeting to be held on 26th January 2019 at 1800hrs at Haslingden Bowling Club

AGENDA

1. Apologies for Absence
2. Opening Statement.
3. Election of Office Bearers
 - (a) *Chairman*
 - (b) *Vice Chairman*
 - (c) *Treasurer*
 - (d) *Vice Treasurer*
 - (e) *Secretary*
 - (f) *Media*
 - (g) *Fundraising*
 - (h) *Referee Secretary*
 - (i) *Courses and Tournaments Secretary*
 - (j) *Director of Football*
 - (k) *Medical Director*
 - (l) *League Meetings Secretary*
 - (m) *Welfare Officer*
 - (n) *Youth Development Officer*
 - (o) *Equipment Officer*
 - (p) *Parents' Liaison Officer*
 - (q) *Head Physiotherapist*
 - (r) *Nutritionist*
 - (s) *Other Club Members x6*
4. Appointment of Football Coaches and Age Groups
5. Subscriptions
6. A.O.C.B
7. Next Meeting.



JUNIOR HOOPS FOOTBALL CLUB (JHFC)

ANNUAL GENERAL MEETING

Minutes of the Meeting held on 26th January 2019 at 1800hrs at Haslingden Bowling Club.

PRESENT

Phillip White
Jamie Carter
Damien McDonough
Oliver Sanderson
Dave Vickers
Nick Maden
Tim Taylor
Ian Harrison
Michael Fogarty
Jack Challinor
Mark Challinor
Christina Flanagan
Laura Watterson
Steven Hall
Rowan White
Steven Berry

1. APOLOGIES FOR ABSENCE

Justin Jennings
Andrew Williams
Nathan McLean
Jayne Scholes
Trevor Abraham
Christopher White

Phillip White noted the start of the meeting at 18.20pm.

2. OPENING STATEMENT

Mr PW thanked everyone around the table for attending the first Annual General Meeting of Junior Hoops Football Club and was truly grateful for all the help and assistance he has been offered since commencing this venture.

3. ELECTION OF OFFICE BEARERS

*Only Club members are entitled to vote in elections of Office Bearers.
The Election of Office Bearers should be described as below:*

a. *Chairman*

Nominated: Mr JC

Proposed: Mr PW

Seconded: Mr MF

b. *Vice Chairman - VACANT*

c. *Treasurer – VACANT*



d. *Vice Treasurer*

Nominated: Mr NM Proposed: Mr PW Seconded: Mr IH

e. *Secretary*

Nominated: Mr PW Proposed: Mr PW Seconded: Mr JC

f. *Media*

Nominated: Mr IH Proposed: Mr IH Seconded: Mr NM

g. *Fundraising*

Nominated: Mrs YC Proposed: Mr PW Seconded: Mrs LW

h. *Referee Secretary*

Nominated: Mr JJ in his absence Proposed: Mr PW Seconded: Mr IH

i. *Courses and Tournaments Secretary*

Nominated: Mrs LW Proposed: Mrs LW Seconded: Mrs CF

j. *Director of Football*

Nominated: Mr MF Proposed: Mr PW Seconded: Mr JC

k. *Medical Director*

Nominated: Mr TB in his absence Proposed: Mr PW Seconded Mr MF
*Noted Mrs RW will assume role when Mr TB is unavailable

l. *League Meetings*

Mr SB, Mr SH, Mr TT and Mr DV were all nominated and each accepted.

m. *Welfare Officer – VACANT*

n. *Youth Development Officer – VACANT*

o. *Equipment Officer – VACANT*

p. *Parents' Liaison Officer – VACANT*

q. *Head Physiotherapist – VACANT*

r. *Nutritionist – VACANT*

s. *Other Club Members x6 - VACANT*

4. APPOINTMENT OF FOOTBALL COACHES AND AGE GROUPS

It was agreed:

Mr PW to run 2019-2020 Under 16 age group, with the help of Mr DV and Mr OS.
Mr MC and Mr JC to run 2019-2020 Under 8 age group.



Mr SH to assist 2019-2020 Under 12 age group.
Mr SB to run 2019-2020 Under 9 age group.

5. SUBSCRIPTIONS

Mr PW nominated £15 per month subscription with the cost of a training bundle of £60. Mr PW also put forward an alternative of £20 per month subscription and the training bundle is free. Insurance and player registration would be an additional £20 per annum.

All members agreed for the monthly subscription of £20 per month with the training bundle being free.

Mr SB enquired as to where the money came from to purchase the training kits. Mr PW explained a two year interest free loan. Mr SB also enquired how often the match kits are to be changed. Mr PW suggested every two years.

Mr NM and Mr TT ask how the subscriptions were going to be collected. Mr DV suggested using the computer system Macro. There was a lot of discussion, however it was decided Mr NM, Mr TT and James Gregson will have a separate meeting to discuss payments methods and will bring their findings to the next meeting. Mr JC voiced his concerns that being a club that is affordable to all, this payment method might be challenging to some of the parents.

Annual incentive was discussed if parents wanted to pay their monthly subscriptions annually. Mr PW suggested if £240 was paid up front then the player's registration and insurance would be free. If a player decides they like to leave or become injured, then a refund will be issued.

Mr SB stated he would chase money owed if necessary.

6. O.C.B.M

Mr TT agreed that he would be the Club Photographer, however if he was unavailable he would be willing to lend out his photography equipment. Mr PW thanked him.

Mr DM has brought to the table the benefits of Futsal for the younger players, especially the Under 11's. Mr DM stated Futsal focuses on technical ability and skills. Mr PW suggested that Mr MF looks into the Under 15's Red Rose League. Mr PW suggested that Mr DM looks into leagues and entering teams, which will be brought to the next meeting. Mr JC added he has some contacts at Bolton if Mr DM was interested.

Mr PW closed the meeting at 20.10pm

7. NEXT MEETING

The next meeting will be on 27th April 2019 at 18.00pm at Haslingden Bowling Club.

