

Hamsey Rangers Football Club
Minutes of Committee Meeting held on Sunday April 22nd 2010 @ 16:00

Members Present:

Jeff	Barretto	(JB)	JFSC
Jim	Sherlock	(JS)	Club Development
Lisa	Courtney	(LC)	Secretary
Mark	Courtney	(MC)	Seniors & JFSC
Martin	Tomlin	(MT)	House & Grounds
Paul	Mincer	(PM)	Development / Website
Sarah	Tomlin	(ST)	Treasurer
Toby	Manns	(TM)	U18
Wendy	Pritchard-Smith	(WP-S)	Social Committee

Apologies

Audrey	Barrett	(AB)	Welfare Officer
Kevin	Henry	(KH)	Chairman
Mick	Leech	(ML)	Development / U12

Meeting Started @ 16:10

(Actions in **blue**)

1. Kit Supplier Presentation

Colin Etheridge of Sportscenedirect gave a presentation about his company, who are keen to become our preferred supplier for kit (MC noted that Prostar, the most common kit supplier at the club, have recently entered administration). The key points of the presentation were:

- ⇒ We pay one price irrespective of the design (i.e. unlike other suppliers we don't pay for the kit, then pay extra for the club badge, sponsor's logo, numbers etc)
- ⇒ They offer continuity. Because they manufacture their own kit – and we could have our own design as a club – there is no danger of a range being discontinued.
- ⇒ Prices are approximately £33 per adult kit and £28 per junior kit. (This price would increase by £5 if the top of the range shirt was selected.) All prices include VAT – so an adult team of 15 would cost £495-£570 depending on the style chosen.
- ⇒ Sizes are approximately the same as Prostar
- ⇒ There is an approximate lead-time of 4 weeks for full kits; smaller orders would be turned around quicker
- ⇒ When asked about the guarantee for future prices, none was given, however Colin noted that there was no reason to increase prices – and that they are entirely a UK based operation, so there is no danger of currency fluctuations affecting the price.
- ⇒ No discount is available for bulk orders – the staff manufacturing the kit are on minimum wage(?)
- ⇒ ST asked about payment terms. Reply was 30-days, however they could be flexible if this was not suitable.
- ⇒ They also offer other kit (e.g. training tops etc) from an Italian company called Macron
- ⇒ They also supply balls etc – buy an order of 200+ and they will include the club name on the balls.
- ⇒ The company is based near Bexleyheath, Kent. Their website is www.sportscenedirect.co.uk

At the conclusion of the presentation, Colin left the meeting. The general view of those present about the potential was very positive – and a shirt was left to allow a laundry test!

2. Social Committee

LC introduced Wendy Pritchard-Smith who was attending her first meeting and is part of the Social Committee. WP-S advised that some new mini-goals had been purchased for the club

by a donor who wishes to remain anonymous. Committee expressed their gratitude to the mystery donor.

3. Chairman

LC advised that that KH had sent his apologies for not attending the meeting and also that KH will be standing down as Chairman for personal reasons. The role will be advertised – along with that of vice-chair. **MC will ask KH to produce a job description and this will be passed to PM for posting on the website.**

4. Subscriptions 2010/2011

ST handed out a sheet detailing the costs incurred per player. It was agreed to set the subscriptions and payment terms for next season as follows:

Age Group	Annual Fee	Payment Terms
Super minis (U7 & U8)	£100	
Minis (U9 & U10)	£150	£30 set-up, then £15/month over 8 months by standing order – or direct debit??
Juniors (U11 – U18)	£180	£60 set-up, then £15/month over 8 months by standing order – or direct debit??
Seniors	N/a	£30 set up, then £7.50 per game

5. Presentation Nights

PM will put together PPT presentations, but needs to understand from MC what IT kit will be available

6. Dogs at JFSC

Committee agreed that the current ban on dogs as JFSC was excessive and penalised responsible dog owners. Dogs will now be permitted at the club, as long as they are controlled and on a lead. **PM to post notice on website.**

7. Lottery

Carried forward to next meeting

8. Chartermark Status

The next stage is the completion of the application forms – lengthy process, but we do have all the information required. Feedback from the Surrey F.A. has been positive – we are progressing well and they were impressed with our set-up at their recent visit.

9. AGM

The date for the AGM was originally set as 23/05, but has been brought forward to Sunday May 16th at 2pm.

10. Hamsey Rangers at the World Cup

TM is going to the World Cup in South Africa, along with 2 players from AFC Hamsey. JS would like to use the opportunity to promote the club in South Africa and also to recognise the relative prosperity we enjoy by donating a kit to a football club in Cape Town. **TM to use contacts in Cape Town to find a suitable club.** This will be done once **JS & JW have identified what size kit is available.** Possible issue with the weight of the kit, but should be able to spread the kit among those travelling over. JS would also like TM to write a blog while out in SA; TM will do this where possible and **PM to advise how the updates could be posted.**

Meeting closed at 18:30

Next Meeting: Sunday May 16th 2010 at 14:00 (AGM)