

# Launton Football Club

## AGM

### 16<sup>th</sup> July 2021



#### Attended:

Under 7s Jason Pearce	Under 8s Paul Bedding Chris Clark
Under 9s Matt Jenkins	Under 10s Paddy Cooper
Under 11s Nathan Marsh	Under 12s Gareth Lucas Howells
Under 13s Jim Flack	Under 14s
Under 15s Graeme Stoddart	Under 15sA
Under 16s Gareth Gould	Other Mick Ramage Ian Womack (next years U7s team) Mike Fisher (next years U7s team) Chris Webb – Vice chairman

#### Apologies:

Under 10s – Ross Pomeroy

Under 14s – Key Toes

#### Agenda:

##### 1. Chairman's report

- a. Lockdown.
  - i. All teams confirmed they completed their season.
  - ii. No end of season awards, if they do go ahead they should be:
    - a) Small awards for each team
    - b) Speak to LPFA (bookings email- [lpfabookings@gmail.com](mailto:lpfabookings@gmail.com))
- b. Teams for new season 2021/22
  - i. 2 new U7s teams.
  - ii. An additional team in the U8s.
  - iii. When now have over 200 players in the club.
- c. Pitches
  - i. MOD site is still requiring more work for the beginning of the season.

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- d. Fixtures
  - i. We will still use the Google calendar  
<https://calendar.google.com/calendar/embed?src=2nn67113rr32lbvr6p3vcjnrv%40group.calendar.google.com&ctz=Europe%2FLondon>
  - ii. Thanks to Noush for managing the fixtures.
- e. Kits
  - i. Order has gone in for new kit.
  - ii. Kits should be ready for the last week in August.
- f. Subs
  - i. Payments went well for last season via the club website.
  - ii. Fees will be set at £150 per child for all ages. And £100 for a second child.
  - iii. For the new season offer everyone all ranges of payment options.
- g. Collaboration with other parts of the club
  - i. Some great work has been done last season on collaboration and this will continue into next season.
- h. Sponsorship
  - i. No new sponsors for this season.
  - ii. A request was made for anyone knowing/ looking for sponsorship deals please speak to Graeme Stoddart.
- i. Grants
  - i. FA have returned their report and have offered us grant money. This will be available for the pitch and equipment.
- j. People to step up and offer assistance
  - i. If any would like to do more and offer their skill set to volunteer for the club please speak to a committee member.

## 2. Finance

- a. This year's report cover 14 months period (changed from June to June)
- b. Mick went through the report see below the details.

<b>INCOME</b>	<b>2019/2020</b>	<b>2020/2021</b>	<b>EXPENDITURE</b>	<b>2019/2020</b>	<b>2020/2021</b>
Subscriptions	15,894.24	16,312.56	Training	5,958.50	6,248.53
Player fines refund	70.00	74.28	Pitch Hire	1,747.20	2,014.00
Six-a-side entries	535.00	-	Trophies	1,039.68	947.28
Training refund	528.05	3,482.27	Courses	608.00	20.00

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LPFA Hall hire refund	104.50	340.00	Fines	285.00	256.00
WDYFL finals day income	887.35	-	Balls and Equipment	1,239.78	1,372.30
OFA coaching bursary	100.00	-	Referees Fees	1,202.50	737.00
Presentation day barbecue income	160.00	-	Pitch Expenses	1,035.53	353.34
Manager fine refund	60.00	-	Website	140.00	241.00
Course refund	-	120.00	Kit	1,522.00	2,839.20
LLFC Pitch hire refund	-	203.99	Six-a-side refunds	-	510.00
Trophy overspend refund	-	150.00	League entry fees	920.00	1,088.00
			OFA Affiliation	427.00	163.00
			Pitch side advertisements	168.00	84.00
			LLFC Training refund	-	369.30
			LPFA Hall hire	428.00	-
			Presentation night food	30.00	-
			Subscription refunds	685.00	218.00
			WDYFL Finals day spending	426.69	-
<b>TOTAL INCOME</b>	<b>18,339.14</b>	<b>20,683.10</b>	Barbeque Gas	91.90	-
			Christmas party food	100.00	-
			Bereavement		
			Donation	50.00	-
			<b>TOTAL EXPENDITURE</b>	<b>18,104.78</b>	<b>17,460.95</b>

**BALANCE IN BANK**  
23/4/20                      10,928.74                      14,571.53

- c. Subscription income has become much better due to the website.
- d. Fees likely to go out of the account shortly
  - i. Kit
  - ii. Balls
  - iii. League entry fees
    - a) One bank account for girls and boys
    - b) MOD pitches
- b. FA grant for pitch improvements is £52,000 over a 6 year period.
- c. Budget for £2,800 per year for works to the ground.



**3. Election of Committee**

- a. Chairman – Graeme Stoddart
  - i. Nominated Gareth Gould
  - ii. Seconded Gareth Lucas Howells
- b. Vice chairman – Chris Webb
  - i. Nominated Graeme Stoddart
  - ii. Seconded Nathan Marsh
- c. Secretary Internal – Chris Clark
  - i. Nominated Gareth Lucas Howells
  - ii. Seconded Paul Bedding
- d. Secretary External – Jim Flack
  - i. Nominated Paul Bedding
  - ii. Seconded Gareth Lucas Howells
- e. Treasurer – Mick Ramage
  - i. Nominated Gareth Gould
  - ii. Seconded Gareth Lucas Howells
- f. Fixtures – Noush
  - i. Nominated Gareth Gould
  - ii. Seconded Gareth Lucas Howells
- g. Welfare – Gareth Gould
  - i. Nominated Jim Flack
  - ii. Seconded Gareth Lucas Howells

**4. New coach**

- a. New coach document has been updated and will be uploaded onto the website.
- b. Key things to note:
  - i. All new coaches to meet key members of the Committee.
  - ii. FA level 1 course is mandatory.

**5. Subscription fees**

- a. Proposal that a flat £150 fee for all age groups (Full, 3, or 6)
- a. Second child £100
- b. Training only 50%

**6. Training**

- a. First aid some are running out, we will look for a group training session.
- b. Level 1 most have this
  - a. Gareth will send out a reminder email
  - b. When you do any training please save your certificate as a PDF and send to Gareth G.
- c. Training for the defib unit. Ask ross who he used.



**7. AOB**

- a. Referee fees
  - i. U7s and U8s £20
  - ii. U9s, U10s, U11s U12s £25
  - iii. 11 v11 - £30
  - iv. U17s – U21 - £40
- b. U12s
  - i. U12s Committee to meet with the potential to the new manager.
  - ii. U12s need recruiting
    - 1. Another 5 players
    - 2. Send out the advert again.