WARGRAVE WOLVES – ANNUAL GENERAL MEETING

Date:	4 th May 2021
Time: 8pm	
Location:	Virtual via Zoom

Present: Sam Hawkins (Co-Chair), Andy Weakford (Co-Chair), Jenny Wilson (Secretary), Tom Tabrah (Treasurer), Jon Hurley (Welfare Officer), Nicki Shildrick (Welfare Officer), Julia Wilks (Referee Coordinator), Vicky Ramsey (Kit Coordinator)

	ACTION
Teams for Next Season: Confirmed we will have an U18's team again next year as a number of the existing U18's will stay on Our U12's team (moving up to U13) is currently struggling for players. Other local clubs have been approached and adverts put out locally and on social media. Two new U7's teams will be entering the league from September.	Sam/Andy – follow-up with U12 coaches over coming weeks to see if we can get more players Sam – send email introducing new U7's teams coaches
Pitch Space: At a meeting regarding pitch space this week it was highlighted that under the current proposals we will have 7 teams from the younger age group needing to share just 1 pitch. Sam has asked whether we can have access to the 7 a-side grass pitch at Piggott as we understand Henley Lions are not using this pitch. We are awaiting a response.	Sam – follow-up with Piggott, may need to look for other suitable venues
End of Season: Proposed end of training at Piggott is 12 th July - Sam to send out an email to coaches asking when their teams expect to be training until	Sam – email to coaches
Player Registrations: GOT Football still being used for this season, but players also to be registered in the Whole Game System – details on the transition are still pending.	Jenny – review process once received & updated WGS accordingly
New Coach Qualifications: FA has released a new online learning portal (pre-Level 1) for coaches to access remotely. Useful for new coaches coming forward for the U6's (to be U7's), the new U6's and the 6 new volunteers we have had come forward for the Academy.	

	ACTION
Kit: We have 2 teams for the new U7's in September. This year, all odd numbered teams will also get new kit (U7's, U9's, U11's, U13's, U15's etc.)	Vicky – follow-up with the team managers for kit requirements
Sponsorship: Andy has had a Sponsor (car brand) come forward who would be interested in sponsoring an age group, in return for being able to bring some of their cars along to park in the car parks at training & other events. It is likely that we will offer this to the new U8's teams.	Andy/Vicky – Andy pass on details of the car sponsor to Vicky
Barbers in Wargrave has also come forward as a potential Sponsor for the new U7's team (Stu Hounsell).	Vicky – follow-up with Stu Hounsell regarding their kit sponsor
Finances (Tom Tabrah): Accounts looking in good shape: - XXXX surplus (in line with last years accounts) - XXXX in account as of end April	
Update from Sam: Wargrave Wolves has been identified as one of the top 10 teams that The Football Foundation is looking to support and invest in. This could potentially mean a new 3G pitch in Wargrave with football specific changing rooms.	
The Parish Council has also suggested they are looking at building toilets next to the Guide Hut.	
The suggestion is to keep the surplus in the account as it is likely there will be the need for investment in some of these projects in the future.	
Subs: Agreed that the current subs offer good value in comparison to other similar sporting clubs, and that despite lockdown restrictions we have managed to run a good number of training sessions & matches (going on further into the Spring/Summer term that usual)	
It was proposed to keep the subs the same as in previous years.	
Tom Tabrah suggested the possibility of keeping some money aside as a bursary fund to support families unable to pay the fees on a case-by-case basis.	
Accreditation: Renewal in the coming weeks, each team must have a Level 1 qualified coach.	Sam/Jenny/Nicki/Jon – follow-up with new

	ACTION
Where possible we will need to coordinate with the new coaches to factor in time for completing the training prior to the accreditation deadline.	coaches and training requirements
Fundraising: Covid restrictions have meant that end of season celebrations last year and this year have been cancelled. Plans from this year to carry over to 2022.	Sam/Jenny – put together a request for volunteers
Noted that lockdown has facilitated fragmentation in the club, so there was a request for a new fundraising / social events committee to find ways to bring the teams and coaches together across the club.	
Also, look to be more involved in the Wargrave Festival as a club.	
Coffee Shop: H'Artisan coffee shop in Wargrave had originally showed some interest in supporting provision of coffees up at the rec in the absence of the coffee shop which folded due to lack of volunteers.	
It was suggested that we should consider the possibility of a mobile van to bring teas/coffees/bacon rolls and snacks to the rec on a Saturday morning. Discussions will start again with the Parish Council and Wargrave Girls to determine whether this is feasible.	Sam – follow-up with the Wargrave Girls & Parish Council

Re-election of the Committee

Position	Proposed	Proposed by	Seconded by
Co-Chairmen	Sam Hawkins/Andy Weakford	Jenny Wilson	Jon Hurley
Secretary	Jenny Wilson	Sam Hawkins	Andy Weakford
Treasurer	Tom Tabrah	Sam Hawkins	Vicky Ramsey

The following positions were also confirmed:

Position	Proposed
Club Welfare Officers	Nicki Shildrick, Jon Hurley
Referee co-ordinator	Julia Wilks
Kit co-ordinator	Vicky Ramsey