

WARGRAVE WOLVES – ANNUAL GENERAL MEETING

Date:	5 th June 2024
Time:	8pm
Location:	The Bull, Wargrave
<i>Present: Paul A (Chair), Jenny W (Secretary), Tom T (Treasurer), Jon H (Welfare), Matt B (Welfare), David P (Welfare/ U9s), Andy W (Events/ U12s), Sam H (Pitches/Referees/ U14s), Dan G (new U7s), Nick C (U15s), Jon C (U17s), George V (U10s), Mark L (new Academy)</i>	

	ACTION
<p>Updates: Chairman (PA): <u>Facilities update</u> - building work has started on the new pavilion/ toilet block. As a club we have agreed to support the Cricket Club in funding the building, agreeing a contribution of £10,000. Paul has also been contacted by someone looking to make a donation.</p> <p>Sam has a football foundation grant application going through at present for up to £25,000 worth of funding to support the work (potential donation from Paul's contact will affect our application) so Sam will need to know how much is being proposed.</p> <p><u>Wargrave Festival</u> - 29th June we will be providing 2 stands with inflatables, which will need volunteers to run. Paul has contacted the U6s & U7s for volunteers</p> <p><u>Survey</u> - good number of responses so far with predominantly positive feedback. Results of the survey will be circulated once fully collated</p> <p><u>Sports Imaginarium</u> - Paul met with the local Sports Imaginarium and floated the idea of a sustainability lead for the club. It was agreed that this would be taken forward and discussed at the next committee meeting.</p> <p><u>Coach Mentoring</u> - agreed that Sam H will coordinate and initiate a mentoring program within the club for coaches & admins to access as required</p>	<p>Paul - follow-up with Sam regarding details of donation</p> <p>Paul - circulate results once collated</p> <p>Paul - add sustainability to agenda for next meeting</p>
<p>Finance (TT)(accounts attached): <u>Summary:</u> - The Club finances are in good shape. We are forecasting a surplus of approximately £3k this year due mainly to an increase in the number of players.</p>	

	ACTION
<p><u>Coming season</u> - there is expected to be a cost increase this season due to the following:</p> <ul style="list-style-type: none"> - increased use of 3G for matches - increase in FA course fees - bumper year for kit renewal with the new U13s (3 teams) and U15s (3 teams) on the cycle for new kit <p><u>Sponsors</u> - all sponsorship payments/ purchases need to be managed through Vicki Ramsey (kit coordinator) and Morgan (Treasurer).</p> <p><u>Subs:</u> Agreed that subs will stay the same as previous season: U6 - £50 U7-U18 - £160 U7-U18 sibling - £140 Training only - 50% of subs</p> <p><u>New treasurer</u> - Tom will be standing down from the end of this season and Morgan Angus will take over. Handover is complete.</p>	
<p>Secretary (JW): <u>Player Registrations</u> - are moving from GOT Football to GOT Sport. Everyone will be given a unique login (email address + password) that will give them access to everything from one place (child profile, team profile, coaches profile etc). Migration to the new platform is expected 10th June, player registrations can start after this.</p> <p><u>Affiliation</u> - managed on a team by team basis again, to gain affiliation coaches MUST have DBS & Safeguarding for children. At least one coach for the age group must have minimum Level 1 coaching qualification.</p> <p><u>First Aid:</u> - agreed that ALL coaches should complete the FA online first aid course</p> <p><u>County Cup:</u> applied for via FA Portal, for any teams U12s and over</p> <p><u>Key dates:</u></p> <ul style="list-style-type: none"> - 10th June expecting access to GOT Sport for player registrations - 7th July, BYDL AGM - 16th July, EBFA AGM (teams confirmed by this date) - 31st July, free registration of players closes - 7th September, start of new season 	<p>Jenny - send out details for GOT Sport access & player registrations once confirmed</p> <p>Paul/ Welfare - follow-up & send out details for first aid qualification requirements</p> <p>All - let Jenny know if you want your team entered into the County Cup</p>
<p>Welfare (JH): <u>Updates from Jon</u> - With a couple of exceptions the Club is looking in really good shape. There is currently a delay in processing of DBS</p>	

	ACTION
<p>checks so we need to keep that in mind when applying in time for the start of the new season</p> <p><u>Updates from Nicki</u> - the Players Forum was brilliant, the players who spoke were a credit to the Club giving great feedback (positive & constructive). It was well received by the players and will be scheduled again towards the end of the coming season.</p> <p><u>New Welfare officers</u> starting from September (Nicola Hounsell, David Paddison, Matthew Buntine)</p>	<p>Jon / Nicki - arrange handover meeting asap for new Welfare Officers (& include Jenny)</p>
<p>Pitches/ Referees / Mentoring (SH):</p> <p><u>Pitches</u> - the biggest issue this season will be the 11 a-side pitches as there are 3 new teams joining with the U13s age group. With some discussions ongoing, the current situation is:</p> <ul style="list-style-type: none"> - Sonning cricket club (11 a-side confirmed) - Hurst (90% certain of pitch here) - Piggott (potential for 11 a-side pitch here, meeting with BBFA and David Thatcher next week to discuss availability of their pitches) <p><u>Training</u> - all training slots have been communicated with & agreed with coaches for next season. Some space freed up by AFC Charvil moving to the training facility in Sonning</p> <p><u>Referees:</u> great feedback from and about our referees, Rob continues to do a brilliant job with a large pool of referees now available. He will be taking on the running of refs for the WWGFC next season too. Many of our U15s for the coming season will be doing their referee qualifications</p> <p><u>Mentoring</u> - a new monitoring scheme will be set up with the following aims:</p> <ul style="list-style-type: none"> - bias towards new coaches of younger age groups, key objectives being supporting new coaches in the Academy, and the transition from Academy to U7s - ad hoc support available to other coaches, only if they reach out asking for support - support only, no attempt at assessment - support will extend to admins as needed <p><u>CPD Goal Keeper Coaching</u> - Tuesday 27th August, more information to follow.</p>	<p>Sam – provide updates from meeting with BBFA & Piggott / follow-up with U14s regarding potential pitch space (deadline for team registration 16th July)</p> <p>Sam - circulate information relating to the proposed Mentoring scheme & CPD for how to coach goal keepers when available</p>
<p>Events (AW):</p> <p><u>End of season event</u> - very successful event, lots of positive feedback, sold over 650 tickets. In summary:</p> <ul style="list-style-type: none"> - food (via Cricket Club) worked a lot better 	

	ACTION
<ul style="list-style-type: none"> - inflatables were very popular - awards worked better in the separate field & spread across the 2 gazebos - we now have a marquee & radar gun for use in future events - next year look to run the event later when weather should be a bit warmer, and the playing season is over for all teams <p><u>New events:</u></p> <ul style="list-style-type: none"> - look to organise social events for the younger age groups - look to arrange more adhoc meet ups for the coaches. The event at the Snooker Club was well received, look to include more coaches at the next event, perhaps in a more accessible venue 	<p>Andy - meet with events committee to discuss ideas</p>

Re-election of the Committee

Position	Proposed	Proposed by	Seconded by
Chairman	Paul Atherfold	Jenny Wilson	Andy Weakford
Secretary	Jenny Wilson	Jon Hurley	Paul Atherfold
Treasurer	Morgan Angus	Paul Atherfold	Sam Hawkins

The following positions were also confirmed:

Position	Proposed
Club Welfare Officers	Nicola Hounsell, Matt Buntine, David Paddison
Pitch co-ordinator	Sam Hawkins
Referee co-ordinator	Rob James
Kit co-ordinator	Vicki Ramsey
Parking	Paul Atherfold
Events	Andy Weakford