

# RECORD OF MEETING

# Wetherby RUFC

<b>Purpose of Meeting:</b> <b>Youth Section</b> <b>General Committee Meeting</b>	<b>Held at: Wetherby RUFC</b> <b>Date: 2<sup>nd</sup> October 2007</b>
<b>Those Present:</b> P Walker, S Parrish, I Carr, J Morgan, G Adair, S Kinsey-Stephens, K Gilbert G Davies, R Smailes, R Stocker, J Heaton, R McHenery	<b>Apologies</b> K Robinson, D Hay, N Fawcett, N Adair, S Hiles, P Smith, M Pearson, D Baxter D Questa, A Clews, M Pitt,

	<b>Action</b>
<b>1. Welcome and Apologies</b>	
<b>2. Matters arising from last meeting 4th September 2007</b> <ul style="list-style-type: none"> <li>• See action list from previous</li> <li>• General discussion around numbers in U11s U12s and others has been an issue. Likely we'll have to play them up / down.</li> <li>• Possibly contact other clubs to amalgamate year groups.</li> <li>• U14's Charlie / Neil Gibbons have decided after many years they are going to York. Risk that others will follow.</li> </ul>	Phil to discuss with Alec Porter / Nick Nightingale what assistance can be provided
<b>3. Treasurers Report</b> <ul style="list-style-type: none"> <li>• No report – apologies</li> <li>• Looking for a Treasurer – please can coaches email to all parents. URGENT.</li> <li>• Brief job description to outline the commitment required.</li> </ul>	PW to do Job description
<b>4. Social / Fund raising</b> <ul style="list-style-type: none"> <li>• Junior Club do - Nov 10<sup>th</sup> 2007 - £5 per ticket, band etc. Flier to be circulated again</li> <li>• Coaches – please email to all parents</li> <li>• Details of wall and web site.</li> <li>• Ruth McHenery raised issue of Xmas for mini's. Discussion started but some debate about dates 16<sup>th</sup> / 23<sup>rd</sup> . TBC</li> <li>• Social committee struggling with getting started.</li> </ul>	
<b>5. Child Welfare</b> <ul style="list-style-type: none"> <li>• Mostly now established as a formal part of the club</li> <li>• New coaches require CRB forms. Please advise others.</li> <li>• Regular parent helpers should also complete these forms.</li> </ul>	

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<p><b>6. Registration / membership</b></p> <ul style="list-style-type: none"> <li>• Money still coming in. Coaches please push this to get all the floaters paid up</li> <li>• RFU registration needed for all competition players. Ruth / Phil can do this on line very quickly.</li> <li>• Ruth H – Club membership - can we change forms for next year – ask for emergency contact rather than mobile number.</li> <li>• Also add date of when subs need to be paid.</li> <li>• Issue of child care – we're not a crèche. Parents need to know</li> </ul>	
<p><b>7. Health &amp; Safety</b></p> <ul style="list-style-type: none"> <li>• Nothing to report. A few accidents, reporting working well.</li> <li>• Suggestions that qualified First Aiders are pictured on the wall board so on home games there is the chance that contact can be made if needed.</li> </ul>	
<p><b>8. Kit and Equipment</b></p> <ul style="list-style-type: none"> <li>• Running out of stock. 28 – 30 inch shorts run out</li> <li>• Still got socks</li> <li>• Suggestion that a second hand kit sale. Difficult issue. Most want new. Storage is an issue.</li> </ul>	
<p><b>9. Yorkshire Cup / Mini festivals</b></p> <ul style="list-style-type: none"> <li>• All started now</li> <li>• No U11's entered</li> <li>• Suggested minis festival – say 13<sup>th</sup> April 2008. Possible that 9's, 10's would be a possibility.</li> </ul>	PW wants feedback on this pls
<p><b>10. Move to North area</b></p> <ul style="list-style-type: none"> <li>• RDO more supportive than in Central. There is a belief that we'll get a better service / support</li> <li>• Also – facility development more promising</li> <li>• This doesn't affect fixture list up to U16's. From here U17's we get to a league</li> <li>• Possible down side will be players getting selected for Central region. Perceived that it's harder to get selected in the North region. Issue currently being raised at RDO level</li> <li>• This issue to be discussed and resolved next week. RDO from North (Mike Hart) to attend next meeting</li> </ul>	
<p><b>11. Any Other Business</b></p> <ul style="list-style-type: none"> <li>• Martin Shenton – offers to pay for new cooker. PW suggests he only pays for 1/3<sup>rd</sup> due to how much we use it.</li> <li>• Central District meetings – PW will send minutes to all</li> <li>• Coaches courses – if we can get &gt;6 we can get a course run here. Names into PW</li> <li>• Discipline – sendings off. Central district very keen this is managed.</li> <li>• Need to get up to speed with what the infringements are and who the penalties are from RFU</li> <li>• If coaches see anything – advice is to get the player off before they are sent off.</li> <li>• First Aid kits – who needs?</li> <li>• If in doubt 999 – Location / post code <b>LS22 5NB</b></li> <li>• Charge on coaches - £10 / coach. Discussed – not resolved. PW / GD will have a look at how the issue can be resolved.</li> <li>• J Morgan – if coaches want matches arranged, JM happy to do this but without caveats.</li> <li>• Floodlights – PW to ask senior club if there are any intentions for further lighting.</li> <li>• Playing up / down – permissible one year up / down (if numbers required NB must not be detrimental to team left behind).</li> </ul>	

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<b>12. Date &amp; Time of Next Meeting</b> <ul style="list-style-type: none"><li>• 6<sup>th</sup> November 2007</li></ul>	