



SRUFC Committee Meeting

Monday 26th Sept 2022

Present

C. Nutley, R. Down, W Down, B. Broderick, L Griffin, S. Jefferies, D.Pratt, J. Fassenfelt, P. Prett, D. Hall, J. Spencer

	<u>Apologies</u> A. Butler, P. Thompson,	
	<u>Matters Arising</u> JF has completed and distributed a formal process for the monthly lottery draw. This was agreed and adopted. CN still to speak with CL re kit stock. DP advised cost of new shirts will be £11,218.18, including I away set. This was agreed. No GCCC meeting this month so no update on key holder situation. RD has met with CC re kitchen hygiene.	CN to s/w C/L re kit stock
	<u>Action Plan</u> Playing, Finance, Communications and Sponsorship Plans will be updated at next meeting, due to absence of the relevant committee members at this meeting. CN circulated detailed action plans for Womens and Girls rugby (see attached) M. Powell has submitted an update to this plan (see attached). DH will give LG a list of potential volunteers from the membership applications, to contact. DP distributed an update to the playing action plan. (Nutley do I have this?? I don't remember seeing it)	
	<u>GCCC Update</u> GCCC meeting was cancelled this month due to Queen's funeral	
	<u>Comms/Website</u> BB has enlisted help of A. Broderick to help increase the footfall of social media. DP will continue to post pre and post match updates on website and fb. This has attracted the attention of the local paper and is good publicity for the club.	
	<u>Finance</u> JF reviewed the previously distributed senior accounts. There has been a good increase in senior and social membership payments compared to this time in previous years, and the online payment system is working well. Balance of account is very healthy. RD noted the Friends of SRUFC account is also holding a similar balance. JF noted that junior memberships needs monitoring – DH will chase this.	DH to monitor junior membership payments



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Gore Court Cricket Club, The Grove, Key Street,
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	<p><u>Playing/Coaching update</u></p> <p>Senior playing availability around 70, training numbers averaging 35 -40 per session. DP advised we are almost at capacity for training space, and he would like to get rid of LED light and purchase lights that will enable the training area to be expanded. (Nutley did we agree this?) 1's are currently top of league. Need to maintain this to reach the playoffs after Xmas. Currently we have 2 long term injuries. We need to renew the Pro-Active subscription for recording injuries – this was agreed. All senior players and coaches need to renew Headcase online training. Also parents of any children sustaining a head injury must complete this. The Video camera licence needs renewal. As a valuable tool for training, the cost of £1150 for 2 years was agreed. DP and JF will progress this.</p>	<p>DP and JF to arrange renewal of video licence</p>
	<p><u>Minis/Juniors</u></p> <p>September fixtures for juniors cancelled due to hard ground, but will start again this week. We are hosting the EK under 11's Festival on 16/10 and volunteers are needed. Also Year 2/3 mini tag schools festival is on 6th October, and needs volunteers. BB will do a poster to promote these.</p>	<p>BB to do a poster for mini/junior festivals.</p>
	<p><u>VP lunch/Christmas social</u></p> <p>VP lunch confirmed as 10th Dec. RD is progressing this. Future VP dates will be agreed in the New Year. JSpencer confirmed revised Ball date is 3rd Dec. He is looking at a Bond 007 with casino theme. We need to communicate the details to all age groups. BB will produce a poster for website and social media and CN will enlarge to A3 size for the clubhouse. DP will arrange a split payment option on the website for ease of payment if required. JS would like to arrange for taxis from the venue to encourage more to attend.</p>	<p>BB to produce Ball poster for social media and website. CN to enlarge to A3</p>
	<p><u>Limited Company/Charity Status</u></p> <p>RD confirmed the Limited Company is signed off and ready to go when required. He has spoken with McKenzies Accountant who have recently completed another charity status and they can assist us with this if we proceed with CIC. There were no objections to this.</p>	
	<p><u>Under 16s tour</u></p> <p>M Faik has submitted details of a proposed under 16's tour to Gloucester. All paperwork is in place and as this is self financing there are no objections.</p>	
	<p><u>Monthly Draw</u></p> <p>Winners of this month's lottery are:</p> <p>Dean Marsh £90 Dave Highton £54 Jacob Butler £36</p>	



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	<p><u>Anthony Nolan Trust/Wooden Spoon</u></p> <p>Anthony Nolan Trust have asked if they can hold a recruitment day at the club, aimed at 20-35 year olds. No objections were raised. Wooden Spoon are holding their annual Shepherd Neame dinner in January, for which we have 5 places. Cost is £65 per head. We need to decide if we are offering these as a reward to volunteers, or asking for payment?</p>	<p>Confirm Wooden Spoon dinner options</p>
	<p><u>AOB</u></p> <p>RD confirmed he is organising the wreath for Remembrance Sunday; we need to decide who to invite to lay it? SJ confirmed he is organising a senior tour to Portugal next year. He will ensure full paperwork is completed and submitted to RFU within the required time frame of 3 months. SJ confirmed he is organising a French Pop Up Café night on 17th Feb, but will hold off on advertising this till after the Ball on 3/12 SJ advised they will not be opening the bar on ladies training night due insufficient need. SJ would like to consider taking a drinks cart up to field on match days, This will help raise funds as its not GCCC related sales SJ now has a card machine for fines, min £1 spend SJ would like an updated list of fixtures and training from coaches, so he can arrange bar opening and staff if required. DP advised of a safeguarding issue recently against Folkestone and a complaint has been registered. DP requested (on behalf of CC) some new cooking and crockery utensils. Also cleaning equipment for the kitchen. RD will liaise with FN. JS and CN have been discussing how we can progress the club from Bronze Award status to Silver Status.</p> <p style="text-align: center;">Meeting ended 9.50pm Next Meeting 17th October</p>	<p>RD to liaise with FN re kitchen requirements</p>