



Cockermouth Junior Football Club



Chairperson Mr. D. Wright 01900 824063
Vice-Chairperson Ms. L. Lister
Secretary Mr. A. Brown 01900 61456
Treasurer Mr. M Spiers 01900 823323
Child Welfare Officer Mrs. S. Green
Registration Secretary Mr. N. Green 07920 291692

MINUTES OF AN ANNUAL GENERAL MEETING OF THE COCKERMOUTH JUNIOR FOOTBALL CLUB HELD ON 2nd JUL 2017 AT 1900 IN THE CONSERVATIVE CLUB

PRESENT: Des Wright (Chair), Mike Brelsford, Jon Smyth, Dermot Cooke, Jonny Allport, Mark Walton, Pete Allport, Leah Lister, Scott Christian, Alan Stewart, Conor Cooke, Laura Cooke, Gary Denham, Peter Kemp, Simon Taylor, Mike Blair, Alan Brown

1.	APOLOGIES FOR ABSENCE Murray Spiers, Rick Johnson, Dave Millne, Richard Southward, Joe Hetherington, Simon Frazer, Rolf Cooley, Tom Harrison, Sam Green, Nigel Green	
2.	MINUTES OF THE PREVIOUS AGM The minutes of the last AGM, held on 26 th Jun 2016, were agreed as a true and accurate record of the meeting.	For info
3.	TREASURERS REPORT Murray Spiers was not present at the meeting but his annual accounts report highlights are as follows: Total Income: £36,745 Total Expenditure: £33,110 End of Year Cash Balance: £27,012 The Web Collect system had been very successful with 85% of people currently on cashless arrangements. Astro fees had increased. Maintenance of Tarn Close was a significant expenditure. Some initial project work at Tarn Close had been funded by the Club. Annual subscriptions would be collected on the cashless system from next year. An option for parents to pay training fees for the full year to be raised to top of web collect page. Flyer to be produced for the Presentation Day explaining the subscription system.	For Info Des Wright Leah Lister

	<p>Non Cashless £4 per week</p>	
<p>6.</p>	<p>TEAM MANAGERS' ANNUAL REPORTS</p> <p>Under 7/8</p> <p>Played a few friendlies. 15 to 20 kids want to play. Aim to run league team plus a friendly team next year. Need more help from parents.</p> <p>Under 9</p> <p>Good year. Two teams are based on friendship groups. Happy to go into next season with two teams.</p> <p>Under 10</p> <p>Successful year. Kids are enjoying their football and all developing well. Again shortage of coaches is a problem. Both teams made semi-finals in the cups.</p> <p>Under 11</p> <p>Three teams all mixed up. Oversubscribed in numbers. Played lots of friendlies. All gone well. Hard playing in under 12 league. Training sessions are going well with kids are enjoying their time. Good support from parents.</p> <p>Under 12</p> <p>Two teams both West Cumbria League. Both finished mid-table. Sunday team finished second in league. Lots of kids training. Two teams for next year.</p> <p>Under 13</p> <p>Two teams, successful season. Short on coaches. Won futsal league. Only one team for next year. (West Cumbria League).</p> <p>Under 14</p> <p>Three teams. Lightning finished fourth. Hurricane also did well. Thunder had a good season, finishing second in the Penrith league. Got to both cup finals. Won on penalties in both competitions! Next year down to one team only. Need more help from parents.</p> <p>Under 15</p> <p>Hard season. Did well some lads from U8. Held their own against the older boys.</p>	

	<p>Under 16</p> <p>Season went quite well. (No representative)</p> <p>Under 18</p> <p>Poor league, only three team. Lads were really good. Always turned up. No coach for next year.</p> <p>Under 10/12 Girls and Under 14 Girls</p> <p>U8 girls team doing well and really thriving. U10 have about 20 girls playing.</p>	
7.	<p>TRUSTEES FOR TARN CLOSE CONTRACT</p> <p>Need to replace Alan Brown as trustee. Agreed Scott would act in this capacity. Copy of lease to be sent to Scott.</p>	Alan Brown
8.	<p>TARN CLOSE PROJECT UPDATE</p> <p>School lease renegotiated this year. Quotes for services are received. Clubhouse design completed. Topographical survey completed. Council engagement continuing. Funding approaches made. Facility is being used as development continues. Ground report limits development to existing pitch area. FA has not provided good assistance. Sport England appear more flexible. Build cost being developed. Need more project team members to help Mark. Need to work on matched funding opportunities. Will need to appoint a qualified project manager/architect. Need help with funding development. May need consultant to assist with this. Further discussion would be taken at the next regular committee meeting.</p>	For Info
9.	<p>ANY OTHER BUSINESS</p> <p>Some problems with coaches for under 7/8. Thought to be due to players, parents and grandparents being new to the club. Decided to find out how other clubs approach this problem. Might be worth encouraging older the players to consider coaching.</p> <p>Astro booking at the school. Provisional bookings made. To be clarified as the summer progresses.</p> <p>Football and equipment. Coaches to advise their requirements.</p> <p>Medical bags. Aim is to provide all team with a suitable bag.</p> <p>Referees fees. Coaches should either run with a float or pay out of pocket and claim back from Murray.</p>	<p>All</p> <p>Des Wright</p> <p>Coaches</p> <p>Coaches</p> <p>Coaches</p>

	<p>Good news stories to be sent to Leah who will circulate to all via the regular newsletter, website and Facebook.</p> <p>Aim to provide a whiteboard for parents and kids to give their thoughts on the year at the Presentation Day.</p> <p>Club Legends. To be discussed at the next committee meeting.</p> <p>Would be good to have a club tournament next summer. Proposal to be discussed at the next committee meeting.</p> <p>Some coaches wanted a training session length of 1 1/2 hours. Idea to be incorporated into summer calculation of Astro slots.</p> <p>Possibility of sponsorship from Bailey Accountants. To be followed up as kit for under 7/8.</p> <p>The Chairman thanked all coaches for their efforts over the season.</p>	<p>Coaches</p> <p>Des Wright</p> <p>Des Wright</p> <p>Conor Cooke</p> <p>Des Wright</p> <p>Dermot Cooke</p>
<p>10.</p>	<p>DATE & TIME OF NEXT MEETING</p> <p>The next routine committee meeting would be held on Sunday 3rd September 2017 at 7pm in the Conservative Club.</p>	<p>All to Note</p>

Alan Brown

Secretary

10 Jul 17