



Cockermouth Junior Football Club



CHARTER
STANDARD
CLUBS



Chairperson Mr. D. Wright 01900 824063	Vice-Chairperson Mr. M. Walton 01900 828381	Secretary Mr. A. Brown 01900 61456	Treasurer Mr. M Spiers 01900 823323	Child Welfare Officer Ms. S. Adewoye	Registration Secretary Mr. A. Brown 01900 61456
---	--	---	--	--	--

<p>MINUTES OF AN ANNUAL GENERAL MEETING OF THE COCKERMOUTH JUNIOR FOOTBALL CLUB HELD ON 26th JUNE 2016 AT 1900HRS IN THE CONSERVATIVE CLUB</p>

PRESENT: Des Wright (Chair), Murray Spiers, Mike Brelsford, Paul Jewell, Peter Kemp, Jonathan Smyth, Dermot Cooke, Jonny Allport, Mark Walton, Dave Millne, Sam Adewoye, Peter Allport, Leah Lister

1.	<p>APOLOGIES FOR ABSENCE</p> <p>Alan Brown, Simon Fraser</p>	
2.	<p>MINUTES OF THE PREVIOUS MEETING</p> <p>The minutes of the last Annual General Meeting, held on 5th Jul 2015, were agreed as a true and accurate record of the meeting.</p>	For info
3.	<p>TREASURERS REPORT</p> <p>Financial Highlights</p> <p style="text-align: center;">Gross Income from all sources - £30566</p> <p style="text-align: center;">Total Expenditure - £23756</p> <p style="text-align: center;">Surplus for Year - £6809</p> <p style="text-align: center;">Cash Balance at 26 June 2016 - £23378</p> <p>The Balance Sheet is at Appendix 1</p> <p>Accounts to be published on website</p> <p>The use of the cashless system had improved collection of training fees considerably.</p>	<p>For info</p> <p>Mark Walton</p> <p>For Info</p>

<p>4.</p>	<p>ELECTION OF CLUB OFFICERS</p> <p>The following officers of the Club were elected:</p> <p>Chairman Des Wright Proposed – Mike Brelsford / Seconded – Dermot Cooke</p> <p>Vice-chairman Leah Lister Proposed – Des Wright / Seconded – Mark Walton</p> <p>Treasurer Murray Spiers Proposed – Dave Millne / Seconded – Mike Brelsford</p> <p>Welfare Officer Sam Adewoye Proposed – Murray Spiers / Seconded – Des Wright</p> <p>Coach Coordinator Mike Brelsford Proposed – Peter Kemp / Seconded – Dermot Cooke</p> <p>Registrations Secretary Alan Brown Proposed – Des Wright / Seconded – Mark Walton</p> <p>Social Secretary Vacant</p> <p>Website Officer Tom Harrison Proposed – Mike Brelsford / Seconded – Mark Walton</p> <p>Pitch Booking Co-ordinator Jonny Allport Proposed – Murray Spiers / Seconded – Sam Adewoye</p> <p>Penrith League Rep Mike Brelsford Proposed – Mark Walton / Seconded – Dew Wright</p> <p>Secretary Alan Brown Proposed – Des Wright / Seconded Murray Spiers</p>	
<p>5.</p>	<p>REVIEW OF SUBSCRIPTION RATES</p> <p>Due to the healthy position of the Club’s finances it was decided to keep subscription rates at their current level:</p> <p>Standard Annual Subscription - £25 Subsequent siblings and U7s - £15</p> <p>As from September 2016 the club has decided the following training fee structure:</p> <p>Cashless</p> <p>Under 9s and above - £9 per month for 9 months Under 7/8s – £7 per month for 9 months both starting Sep 2016.</p> <p>Non Cashless</p> <p>Under 9 and above £4 per week Under 7/8 £3 per week</p> <p>A crib sheet communications message would be created to explain why we charge what we do.</p>	<p>For Info</p> <p>Des Wright</p>

6. TEAM MANAGERS' REPORTS

Under 7/8s

Good year. 40 plus kids at training regularly. Competed in futsal and Penrith tournaments. Good links made with Whitehaven and Seaton. Played some mid week friendly matches. U8s keen to move to under 9s and Under 7s in good shape for Sports Trek to take over in Sep 2016.

Under 9s

A big influx has seen numbers increase to a cohort of 40 plus with 30 regularly attending training. 2 teams 5 coaches. All fixtures fulfilled. Problem of game time given number of kids. Took part in flood relief programme with the kids and attended 2 festivals.

Under 10s

Increased to 3 teams this year. 1 coach left to go to America - Alan Scott took over this team. Good turnout with 90% attendance week on week with training continuing until end of July. 3 mixed ability teams with a reps team of stronger kids playing mid week friendly matches with no negative comments from kids or parents.

Parental education programme paying dividends with much less coaching from the sidelines at matches. Hope to continue with 3 teams at Under 11s next year.

Each team won 1 trophy or tournament.

Under 11s

3 teams – 2 WCYL and 1 Penrith league. Initially struggled for players as the age group moved to 9V9 format but extra players joining has alleviated the situation. WCYL better than expected. Used Netherhall for some matches due to weather. Won 1 trophy.

Under 12s

1st year in WCYL. Suffered with weather. Looking forward to next year but this will be 11 a side full pitch setup. Waiting on parental feedback as to team makeup.

<p>Under 13s</p> <p>2 players taken on by Carlisle Transition year to 11v11 Still fielded 3 teams – 2 WCYL and 1 Penrith</p> <p>Richard Southward has grown numbers significantly through the environment of enjoying playing.</p> <p>Under 14s</p> <p>22 players. Lost league to Workington but did win 1 cup. Rotation policy to get equal match time worked well with a minimum of 8 matches per kid. Only 1 kid dropped out.</p> <p>Under 15s</p> <p>No report as no representation at the meeting. Dave Millne provided a parental opinion. 17 lads playing in Penrith league. Solid group who have been together from a young age who play good football which is thanks to the 3 coaches. Look forward to next year at U16.</p> <p>Under 16s</p> <p>Difficult season which saw no matches between November and March due to weather resulting in fixture pile up at the same time as GCSE exams. 15 kids playing and training regularly although big doubts as to how many will go onto under 18 due to other commitments and also wide distribution of post 16 education choices.</p> <p>Under 18s</p> <p>Given by Des Wright as John George not present. John to step down but big thanks for the work to get the under 18s numbers up. Difficult to keep enthusiasm given lack of under 18 teams in Cumbria. Because of this entered the men's mid week Astro league and won it. Next year is unknown but hopeful a coach or coaches can be found.</p> <p>Under 10/12 Girls and Under 14 Girls</p> <p>Rolf not present but Des Wright reported a good season with increased numbers especially at the younger age group. Good cohort numbers to move into Under 14s next year.</p>	
--	--

<p>7.</p>	<p>ANY OTHER BUSINESS</p> <p>Distribute FA requirements for all Charter Standard clubs in terms of coaching numbers and qualifications by 2020. Club to include in development plan.</p> <p>Trustees of Tarn Close are currently Chair, Treasurer and Secretary but this would change once club becomes incorporated.</p> <p>Mark Walton provided a Tarn Close Development update explaining creation and members of sub-committee, approval of club development plan and process of next stages to begin grant applications with FA.</p> <p>Current policy of fixed price kit sponsorship would continue - £250 for tops and £450 for full kit, This was not to kit out every child in that team but provide enough kits for players taken to matches.</p> <p>Club recognised this was hard at Under 7/8 level and offline discussions would take place and a process agreed.</p> <p>Reminder that assistant coaches still required a CJFC CRB check with no exceptions.</p> <p>Suggestion that we maintain an active list of volunteers willing to do or undertake simple club tasks e.g. kit washing.</p> <p>Existing times for Astro training have been booked term time from September to April. These are:</p> <p>Monday 5-7 Tuesday 6-8 Wednesday 6-7 Thursday 6-7 Friday 5-8</p> <p>Dermot Cooke reported that her Daughter had passed her level 1 qualification and would help the under 7/8 age group.</p> <p>Orders for new balls and training equipment should be sent to Des Wright ASAP for approval.</p> <p>Dates for Tarn Close maintenance would be provided ASAP</p>	<p>Mark Walton</p> <p>Mark Walton</p> <p>For Info</p> <p>For Info</p> <p>For Info</p> <p>For Info</p> <p>For Info</p> <p>For Info</p> <p>For Info</p> <p>For Info</p> <p>For Info</p> <p>Coaches</p> <p>Mark Walton</p>
------------------	---	--

8.	DATE & TIME OF NEXT MEETING The next regular monthly Committee meeting would be on 4 th Sep 2015 at 7pm in the Conservative Club.	

Mark Walton

Vice Chair

4 July 2016

Appendix 1 – Balance Sheet

Cockermouth Junior Football Club Date 26-Jun-16

Income / Expenditure Statement 2015/16

Income	£	2014/15	Expenditure	£	2014/15
Registrations	7367.00	5782.50	Insurance	305.00	298.00
Training Fees	17021.02	13626.59	Player Registration	400.00	0.00
Donations/Sponsorship	3077.80	3950.00	Cumberland FA/Affiliation Fees	861.00	658.00
Carlisle FC Trip	0.00	0.00	Child Protection	137.50	265.00
Grants	1000.00	0.00	Fines	60.00	135.00
Interest	0.00	0.00	Website costs	62.81	66.38
Legacy	0.00	0.00	Pitch Redevelopment	0.00	0.00
Fine Repayment	0.00	30.00	Pitoh Fees	0.00	1200.74
	0.00	0.00	Astro Fees	7086.50	5947.50
Cons Club Social	907.00	1444.00	Referee Fees	1199.00	1175.50
0	0.00	0.00	Room Hire-eco	189.00	377.00
Presentation Fundraising	819.04	720.00	Kits	2671.70	1128.58
Tournament Refund	0.00	0.00	Equipment	2831.04	6232.14
Street Soccer	374.30	1180.00	Competition entries	206.00	344.00
			Competition Exp	30.00	32.00
			Social Events U21 Game	241.50	1353.50
			Social Event/Sportmans	168.88	288.00
			Lottery License	0.00	20.00
			Tarn Close Maintenance	877.68	1481.10
			Presentation costs	409.04	302.50
			Trophies/Bottles	353.38	1287.36
			Street Soccer	0.00	870.00
			Coaching courses	250.00	570.00
			Postage/Stationery/Brochure	1.50	251.68
			Tarn Close Planning	0.00	221.00
			Tarn Close Lease/Legals	889.00	370.00
			Web Collect	250.00	0.00
			Tarn Close Portacabin	2646.33	
			Donations Flood Appeal	650.00	
Total Income YTD	30566.16	26733.09	Total Expenditure	23756.86	24874.98
Total Expenditure YTD	23756.86	24874.98			
Net Surplus / (Deficit) YTD	6809.30	1858.11			
Balance b/f start of season	16568.79	14710.68			
Balance Retained 26-Jun-16	23378.09	16568.79			