

# **Maud School Football**

Minutes for the AGM held on Thursday 6 October 2016

At 7:30pm in Maud Social Club

Attendees: Kenny Rae, Stuart Wood, Veronica Thomson, James Begg, Steven Dalgarno, Graham Pirie, Kevin Thomson, Barry Ritchie, Louise Cran

## **1. Apologies**

Geordie Whyte, Wayne Anderson, Sandra Cowie

## **2. Minutes from previous meeting**

The minutes from the previous meeting were read by Steven

### **2.1 Outstanding actions**

None

### **2.2 Approval**

The minutes were approved by Barry and seconded by Veronica

## **3. Treasurer's Report**

James reported that the closing bank balance for the year was £14,650.76 which is up from last year's closing balance of £14,055.18. The income for the year was made up of the gala takings, donations, training fees, bus fees and the BBQ. Expenditure for the year included kit and equipment, hire charges, gala expenses, BBQ expenses, league and tournament fees, training expenses and gifts. It was agreed that a Quiz night would be organised for Spring next year as a fundraiser.

## **4. League Co-ordinators report**

Kevin reported that we have had a good season all round with some hard fought games. The A Team came second at the Strathythan League, the B team had some good results against some older sides. At a recent Strathythan meeting John Black announced he is retiring after 23 years due to a career change. There may be a few issues with forming a new committee and access at Fetterangus with John leaving. There has also been some discussion between the Strathythan teams regarding 2 extra teams in the B league which will take the total up to 10 teams. An e-mail will be sent with our concerns/opinions regarding this. Kevin would like to hand over the reins of the League Co-ordinators position now rather than at the end of the year, he felt that if this was done now he could take a back seat but still be available to help out. It was also discussed about one of our players being taunted at a recent Strathythan League game. It was felt this was a good opportunity to point out to our players that teasing other children is unacceptable and will not be tolerated. Finally, it was highlighted that any concerns or issues from parents should be discussed with the coaches, the league co-ordinator and/or the chairperson at training.

## **5. Election of Office Bearers for the 2016/2017 session**

Chair: Steven Dalgarno was nominated by Kenny Rae and seconded by Graham Pirie

Vice Chair: Stuart Wood was nominated by James Begg and seconded by Veronica Thomson

Secretary: Louise Cran was nominated by Veronica Thomson and seconded by Steven Dalgarno

Treasurer: James Begg was nominated by Veronica Thomson and seconded by Stuart Wood

It was felt the League Co-ordinators role would be best shared so that both age groups could be equally represented, therefore:-

Stuart Wood was nominated by Steven Dalgarno and seconded by Kenny Rae  
and Barry Ritchie was nominated by Kenny Rae and seconded by James Begg

All other attendees of the meeting agreed to be ordinary committee members, it was assumed those who apologised would also be ordinary members. Veronica to contact Mrs McCue of Maud School to see if she wished to remain the schools representative or if another member of staff would take up the role.

## **6. AOCB**

### **Training sessions from the October holidays through to Easter**

It was agreed that due to the number of P1-3s we would split them into 2 sessions at the Maud Village Hall, session 1 from 6:15 – 7:00pm and session 2 from 7:15 – 8:00pm. Stuart Wood and Kenny Rae to give Louise a list of names so an e-mail can be sent out to all parents advising of which children are training where and when. The P4-7s will train at New Deer All Weather Pitch from 6:00 – 7:00pm. A rota will be issued for coaches as well as helpers.

### **Date for the Quiz Night next Spring**

A provisional date of Friday 24<sup>th</sup> March was set, Louise to check the availability of Maud Social Club and check with Alan Mathers if he could be our Quiz Master.

### **Christmas day out**

Veronica had contacted Aberdeen Football Club regarding their Junior Match Day availability. There are 2 games available, 26<sup>th</sup> November v Kilmarnock and 10<sup>th</sup> December v St Johnstone, it was decided to go for the St Johnstone game. The cost is £13.50 per child, Maud School Football would pay for this, parents would pay for their own tickets/cost of bus. Louise to issue a note to parents regarding this, Veronica will contact AFC re details/adults tickets price. Veronica will also contact Watermill for bus prices.

### **Christmas parents night out**

It was agreed to organise a night out for the coaches, helpers and parents on the night of the 10<sup>th</sup> of December to coincide with the Christmas day out. Maud Social Club are hosting a Bring a Party to a Party on this date at a cost of £23.50 per person. Louise to add this information onto the note regarding the Christmas day out and gauge potential numbers.

### **New strips**

Veronica has ordered some sample strips, hopefully they will arrive in time for the next meeting for everyone to see. It was thought that strips could be signed out at the beginning of the year then checked when returned at the end of the year. Parents would be liable for any loss/damage and charged for the cost of the strip.

### **Next year's gala**

Steven questioned whether the park had been booked for next year's gala. Louise confirmed she had spoken to Valerie Pratt about a letter she had drafted requesting to book the park and that Valerie had asked Louise to take it along to the next park meeting. No date has been confirmed for the meeting yet, Louise to speak to Valerie regarding this. It was also mentioned that as we are using the old pavilion at the park for storage we could offer our help with the any maintenance required at the next meeting.

### **Players eligibility**

A parent had approached Steven regarding their son who is moving schools but wished to continue playing for Maud Football. The constitution was checked, only pupils from Maud School are permitted to play for Maud School Football.

## **7. Date of next meeting**

The next meeting will be held on Thursday 3<sup>rd</sup> November at 7:30pm in Maud Social Club.