



Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The Sir John Warren, Ilkeston on Wednesday 27th February 2013 at 7.30pm

Present: Interim Chairman and Website & Media Relations Officer – Duncan Payne; Secretary – Duncan Lapping; Treasurer – Darren Jones; Membership Clerk – Jon Shapland
Committee Members – Alex Middleton, Alison Wall
Co-optee – Lynda Bacon

		Action
12/13	<u>Introductions and Apologies</u>	
	Apologies were received from Tracey Spitzmuller and Lee Francis	
13/13	<u>Minutes of meeting held on 9th January 2013 and matters arising</u>	
	The minutes of the meeting held on 9 th January 2013 were agreed and approved by the Interim Chairman.	
14/13	<u>Action Points from the meeting held on 9th January 2013</u>	
	Action points 4/13 (approval of previous minutes), 5/13 (carrying forward of outstanding items), 7/13 (requesting complimentary tickets for away fixtures), and 11/13 (room bookings at the SJW) were noted as completed. Action point 10/13: (i) player sponsorship has been transferred to Joe Maguire; (ii) No action has been taken on offering honorary membership status; (iii) Invitation to John Attewell remains open.	
15/13	<u>Membership Report</u>	
	JS circulated the membership report which showed no change from the last meeting on 9 th January 2013. It was noted that three membership cards remain uncollected and that complimentary ticket draws for the home games against Marine, North Ferriby and Hednesford are still to be completed.	

16/13	<u>Away Travel Report</u>	
	<p>In LF's absence no report was available.</p> <p>DP raised a concern about travel arrangements arrange by others clashing with those organised by the Group. It was agreed that DP will contact other parties to share details of arrangements being made.</p> <p>It was noted that while two buses had been arranged for some fixtures, they had not been filled and a loss had been made. It was agreed that only one bus would be booked for all future away fixtures, subject to review/future demand.</p> <p>LB commented on an anonymous donation of £100 already received and a further donation of a further £100 that had been offered. LB stated that she intended to match the pending donation. These funds will be used to fund future away travel arrangements.</p>	<p>DP</p> <p>LF</p> <p>LB</p>
17/13	<u>Treasurers Report</u>	
	<p>A detailed report was not presented.</p> <p>It was noted however, that the sale of scarves to a supporter of Zenit St Petersburg (in Russia) had raised £120. After some discussion, it was agreed that a membership pack will be offered the Zenit supporter.</p>	JS
18/13	<u>Website Administrator/Media Relations Officer</u>	
	<p>(i) <u>Photo Opportunity with Joe Maguire</u> DP advised that he was liaising with a club representative to organise an opportunity for junior members to have their photo taken with Joe Maguire (as the sponsored player) before a home game.</p> <p>(ii) <u>JS trip to Bulgaria and Slovakia</u> JS/DP advised the Group that JS will be making a personal trip to Bulgaria and Slovakia but intended to combine it with watching some games and taking old English football shirts/memorabilia to give away to supporters in those countries. Any Group members who have items to donate can supply them directly to JS It was also agreed that DP should request a donation of shirts/memorabilia from the football club.</p> <p>(iii) <u>Matchday Programme/Backing the Robins Feature</u> DP advised that he needed three more contributions to fill the feature to the end of the season.</p>	<p>DP</p> <p>ALL</p> <p>DP</p> <p>ALL</p>

19/13	<u>Other Matters Arising</u>	
(i)	<u>Fans Forum</u> It was agreed that DP will contact the club to agree a date for the next fans forum. It was suggested that July 2013 (prior to the start of next season would be ideal).	DP
(ii)	<u>Evening with Gary Ricketts</u> It was noted that the attendance was disappointing. It was felt that this was due to a number of factors including earlier postponements of the event and the need for better promotion. It was suggested that the football club could use 'The Dukeries' as a potential future venue for such events to improve attendance.	DP
(iii)	<u>Player of the Season and Ilkeston Football Hall of Fame</u> It was agreed that DP will ask LF to start promoting the voting for the two awards. It was agreed that the closing date will be 6 th April 2013 after the end of the home fixture against North Ferriby United. It was noted that the small room at the NMG clubhouse has been booked for 20 th April 2013 after the end of the home fixture against Hednesford, for the presentations. DP will notify the club of the Groups intentions to ensure player/club official availability.	LF DP
20/13	<u>Date, Time & Venue for Next Committee Meeting</u>	
	The next meeting will be held on Wednesday 3 rd April 2013 at the SJW at 7.30pm.	

There being no further business, the meeting closed at 9.35 p.m.

ACTION POINTS ARISING FROM THE MEETING HELD ON 9th JANUARY 2013

Minute:	Action:	By Whom:	By When:	Comments:
5/13	(ii) Contact all other clubs still due to be visited before the end of the season to request a pair of complimentary tickets for each game. In all cases, raffle the complimentary tickets on the supporter's group coach to each fixture.	LF	On-going	
10/13	(ii) Honorary Membership status - approach a number of well-known celebrities from Ilkeston to offer honorary membership status.	DL	Pending	
	(iii) Invite John Attewell to the next committee.	LF	Pending	

ACTION POINTS ARISING FROM THE MEETING HELD ON 27th FEBRUARY 2013

Minute:	Action:	By Whom:	By When:	Comments:
6/13 (i)	Contact other parties arranging away travel to share details of arrangements being made.	DP	Immediately	
6/13 (ii)	Only one bus to be booked for all future away fixtures, subject to review/future demand.	LF	Immediately	
6/13 (iii)	Reserve donations received to assist with cost of future away travel	LF	Immediately	
7/13	Provide a membership pack to the Zenit supporter who bought the scarves.	JS	31/03/13	

8/13 (i)	Liaise with a club representative to organise an opportunity for junior members to have their photo taken with Joe Maguire before a home game.	DP	31/03/13	
8/13 (ii)	JS trip to Bulgaria/Slovakia: Donate supplies of old shirts etc... to JS Request memorabilia/shirt donation from IFC	All DP	31/03/13 31/03/13	
8/13 (iii)	Procure contributions to fill the Backing the Robins feature in the matchday programme to the end of the season.	All	Immediately	
9/13 (i)	Contact the club to agree a date for the next fans forum.	DP	Immediately	
9/13 (ii)	'Evening with..' events - suggest that the football club use 'The Dukeries' as a potential future venue.	DP	31/03/13	
9/13 (iii)	Promote voting for Player of the Season & Ilkeston Football Hall of Fame awards to be presented on 20 th April 2013 Notify IFC of the Groups intentions.	LF DP	Immediately Immediately	