



Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The Sir John Warren, Ilkeston on Wednesday 1st August 2012 at 7.30pm

Present: Chairman - Paul Skillington; Treasurer - Darren Jones; Travel Secretary - Lee Francis;
Committee Members – Tracey Spitzmuller, Gary Skelton.
Co-optee's – Lynda Bacon, Mike Needham.

Action

63/12 Introductions and Apologies

Apologies were received from Jon Shapland, Duncan Lapping, Duncan Payne, Alex Middleton and Alison Wall.

64/12 Minutes of meeting held on 4th July 2012 and matters arising

Minutes of the meeting held on 4th July 2012 were agreed and approved by the Chairman (although not signed).

65/12 Action Points from last meeting

Action points from the last meeting were not discussed and a note made to carry them forward to the next meeting for review.

66/12 Membership Secretary

78 new members signed up (67 Adults and 11 Kids). This figure is reflected in the Treasurers report. GS indicated at least another 30 memberships were in the process of being issued.

JS to provide a further update at the next meeting

JS

67/12 Chairmans comments

The Chairman reported that he was in discussion with the club, through Andrew Raison and Terry Bowles about fixture posters and how they could be better distributed by having them in the clubshop. GS suggested an online version for fans to print out.

68/12 Away Travel Report

LF agreed a season long agreement for Henshaws to provide a 49 seater exec coach for all league matches at a fixed cost of £380 for ALL leagues games.

Alternative arrangements would be made for cup matches with Henshaws and other coach companies that supplied a quote (Little's, Freeway and Lavender). LF

69/12 Website Administrator/Media Relations Officer

DRIVEATHON - temporarily cancelled until further notice because of unavailability of DL on the next Bank Holiday weekend.

MARKET STALL - will go ahead on Aug 11 provided we get confirmation of the stall from Erewash Borough Council. DP to actively pay a visit to EBC on 2/8/2012 because there has been no reply to his messages. DP will email committee regarding EBC's response on 2/8/12 and will contact Ilkeston Advertiser and Erewash Borough Council asking for publicity.

MATCH PROGRAMME - DP urgently requires 2-3 volunteers to be willing subjects in FAN FOCUS for early season games. Can IFCSG committee members try and recruit further volunteers from our fans once the season has started. DP

LF reported that the website was well under development with special thanks to Gerry Wilcoxson who set up the template and worked on functionality. LF

70/12 IFCSG Merchandise

LF to confirm stock levels at next meeting.

DJ received a further £15 from Mike Needham on the night for wristbands but realises the importance to shift stock and build up funds.

The IFCSG/Shepshed scarves are currently in production and GS advised that all stock had been provisionally sold already.

71/12 Date, Time & Venue for Next Committee Meeting

It was agreed that the next meeting will be held at 7.30pm on Wednesday 5th September 2012 at the Sir John Warren, Ilkeston.

72/12 Other business

The conversation through email between PS and LB re: the invitation of Paul Seale, Paul Miller and Marie to a committee meeting was discussed.

It was agreed that only at the AGM would people be formerly invited to be part of the group, and so be privy to the activities and meetings of the IFCSG committee.

An action point to come out of the meeting was to make preliminary arrangements for an open Fans Meeting and try and arrange someone from the club to attend.

LF to find out the availability of the clubhouse on Friday 24th August for this event.

There being no further business, the meeting closed at 8.57 pm

ACTION POINTS ARISING FROM THE MEETING HELD ON 4th July and 1st August 2012

| Minute: | Action: | By Whom: | By When: | Comments: |
|----------------|--|-----------------|--------------------|------------------|
| 53/12 | Provided report on quotes for coaches for 2012/13 at the next meeting. | LF | 1/8/12 | Completed |
| 54/12 (iii) | Ensure season ticket draw carried out in advance of each home game and notify successful members. | JS | Throughout 2012/13 | |
| 55/12 (v) | DP intends to Supply the Ilkeston Advertiser with a blank membership form for possible use in the paper, or alternatively for them to publicise that IFCSG membership forms are now available on match days/at the SJW. | DP | 1/8/12 | |
| 55/12 (vi) | Arrange with Erewash Borough Council for the use of a market stall on Saturday August 11 th and to look into the possibility of arranging stalls for the IFCSG at the (hopefully) rearranged Ilkeston Carnival and the Xmas lights switch on. | DP | Immediately | |
| 55/12 (vii) | Publicise any forthcoming IFCSG events through Ilsonfootball and both local media/Non-League Paper. | DP | Throughout 2012/13 | |
| 61/12 | Provide membership update to next meeting | JS | 5/9/12 | |
| 63/12 | Ensure alternative away travel arrangements are made for cup matches. | LF | 5/9/12 | |
| 64/12(i) | Recruit volunteers from the IFCSG membership for fans focus feature in matchday programme. | ALL | Immediately | |
| 64/12(ii) | Complete and launch IFCSG website. | LF | 18/8/12 | |