



Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The New Manor Ground, Ilkeston on Thursday 6th September 2012 at 8.30pm

Present: Chairman - Paul Skillington; Secretary – Duncan Lapping; Treasurer - Darren Jones; Travel Secretary - Lee Francis; Website & Media Relations Officer – Duncan Payne; Membership Clerk – Jon Shapland
Committee Members – Alex Middleton, Tracey Spitzmuller, Alison Wall.
Co-optee's – Lynda Bacon, Mike Needham.

Action

73/12 Introductions and Apologies

Apologies were received from Gary Skelton with all Officers, Committee Members & Co-optee's being present.

Following the Fans Forum, five other supporters stayed to observe & contribute to the committee meeting.

74/12 Minutes of meeting held on 1st August 2012 and matters arising

The minutes of the meeting held on 6th June 2012 were agreed and approved by the Chairman.

The minutes of the meetings held on 4th July and 1st August 2012 remain outstanding for agreement and approval.

75/12 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.

76/12 Chairmans Comments

Though not as well attended as hoped, it was felt that the Fans Forum had been a success and it was good to see other club officials in attendance.

The Chairman advised that he was now able to contact Dave Mantle direct to ensure effective communication moving forwards. It was proposed that future forums should be held on a bi-monthly basis, for example the 1st Wednesday of each even month.

The Chairman agreed to take this proposal to the club.

PS

77/12 Membership Clerk Report

A report was circulated to confirm that the Group has 141 members.

Adults: 83 renewals; 58 new members,
Under 16's 9 renewals; 13 new members.

It was reported that the winners of the three matchday tickets draws made so far were:

Alan Littlewood – Fylde
Paul Sheldon – Eastwood
Colin Hopson – Rushall

JS requested that if a laptop with excel can be brought to future committee meetings, he will be able to make draws at future meetings for the upcoming home fixtures.

All

78/12 Away Travel Report

(i) Prediction Sheets

LF asked for agreement that the next jackpot be £250
All present agreed.

LF advised on the breakdown of sales so far this season as follows:

Week 1 - £142; Week 2 - £98; Week 3 - £110; Week 4 - £95
Total: £445

The jackpot of £500 was won in week 3.

It is 20 weeks since the jackpot was last won. Due to the jackpot win the prediction sheet income is £55 down.

(ii) Coach Travel

Rushall Olympic: Seat income: £360 Expenditure: £380 - £20 loss.

Nantwich Town: Seat income: £425 Expenditure: £380 - £45 profit.

Chorley: Seat income: £410 Expenditure: £380 - £30 profit

Coalville (FA Cup): Seat income: £275 Expenditure: £300 - £25 loss

Overall - £30 profit

79/12 Website Administrator/Media Relations Officer

- (i) DP advised the Group of the Keith Alexander biography written by Rob Bradley of Lincoln City FC that is now available to purchase.

After some discussion it was agreed that this would be popular

for supporters to purchase & that the club should be asked to stock it in the club shop. **DP**

(ii) Fans focus volunteers are need for the matchday programme. **All**

(iii) A junior member will be featured in the Buxton programme

The Chairman left the meeting at 9.25pm to get his lift home and the Secretary took the chair for the rest of the meeting.

80/12 Race Night

It was agreed that the 2012 race night will be held at the end of November at the Sir John Warren (subject to agreement with GS & availability).

The project leader will be AM with assistance from GS and AW **AM/GS/AW**
(see minute 48/12).

81/12 Date, Time & Venue for Next Committee Meeting

It was agreed that the next meeting will be held at 7.30pm on Wednesday 3rd October 2012 at the Sir John Warren, Ilkeston.

82/12 Other business

(i) Away travel – LB requested that toilet stops be planned into away trips. LF agreed. **LF**

(ii) Last home game event – AM proposed that plans be put in place for a presentation event at the last home game on 20th April 2013. LB agreed to act as project leader for this event with assistance from JS.

It was agreed that LB will ensure that the main function room in the NMG club house is booked for this. **LB**

(iii) Lost membership cards – JS proposed that any re-issue cards would have to hole punches to prevent the bring a friend option from being abused. MN seconded this proposal & all other committee members present agreed. **JS**

There being no further business, the meeting closed at 9.40 pm

ACTION POINTS ARISING FROM THE MEETING HELD ON 6th September 2012

Minute:	Action:	By Whom:	By When:	Comments:
71/12	Propose the football club that future forums should be held on a bi-monthly basis, for example the 1 st Wednesday of each even month.	PS	3/10/12	
72/12	Supply a laptop with excel for future committee meetings to allow for matchday ticket draws at future meetings for the upcoming home fixtures.	All	3/10/12	
74/12 (i)	Request the football club to stock the Keith Alexander biography written by Rob Bradley of Lincoln City FC.	DP	3/10/12	
74/12 (ii)	Fans focus volunteers are need for the matchday programme.	All	Immediately	
75/12	Arrange race night to be held at the end of November at the Sir John Warren (subject to agreement with GS & availability).	AM & project team	3/10/12	
77/12 (i)	Toilet stops be planned into away trips.	LF	With immediate effect	
77/12 (ii)	Organise last home game event on 20 th April 2013 – book the main function room in the NMG club house.	LB & project team	3/10/12	
77/12 (iii)	Lost membership cards to be re-issued with two hole punches to prevent the bring a friend option from being abused.	JS	Immediately	