



Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The Little Acorn on Friday 31st October 2014 at 7.55pm.

Present: Lee Francis, Darren Jones, Lynda Bacon, Jon Shapland, John Attewell.

Action

64/14	<u>Introductions and Apologies</u>	
	Apologies were received from Duncan Payne and Duncan Lapping. Alex Middleton, Alison Wall, Kevin Cross and Keith Windley were not in attendance.	
65/14	<u>Minutes of meeting held on 8th October 2014 and action points arising</u>	
	<p>(i) Race Night Poster: LF has designed the race Night poster and this was emailed to the rest of the committee.</p> <p>(ii) Race night DVD: JS has short-listed a race night DVD to buy.</p> <p>(iii) Race Night prizes: Contact AM by email to confirm that this will be done.</p> <p>(iv) Tote fundraiser initiative: JS reported that this was run at two games; Halesowen (tester) were the process worked and was tweaked for next game. At the FC United game a lot of effort was put in but the event was not a success. The IFC refused to publicise the event, which was a cause for concern since the money raised was going back to the club anyway. Understood that the IFC was not 100% happy with the initiative, but no reasons given. One for the club to answer. Availability of the team sheet wasn't a major issue obtaining as it was quicker to get the teams from Mark Duffy's twitter feed. Terry Bowles will be contacted by email. It was agreed by those present that a review of the Tannoy Fund should be held at the next meeting. A further question was also raised; Is there a need for a floodlight fund?</p>	<p>LF</p> <p>JS</p> <p>AM</p>

66/14	<u>Matters Arising from the Minutes of meeting held on 8th October 2014</u>	
	<p>(i) The Flying Robin Issue 2: 75 copies bought after the success of Issue 1 Issue 1 copies remaining. 33 copies. Remaining issues will be available to buy online. www.ifcsg.co.uk/tfr Issue 1 re-print incurred an extra £6 cost (<i>postage to ensure Lynda had them in time for an away game</i>).</p> <p>(ii) IFCSG Beer: proposal shelved. Reason was too big an outlay of cash.</p> <p>(iii) Mugs: KC donated the mugs. All sold at £4 each. KC to be offered his money back as profit was made on mugs. Amount to be confirmed by DJ.</p> <p>(iv) Badges: Stock take required and remaining stock will be published online for those wishing to purchase online. Last count Blue badges x43 Orange x11.</p> <p>(v) Hats: N error made when relaying cost price of hats. The cost of a hat wasn't factored in and in fact one hat had a cost price of £4.90. So £1.10 profit was made on the Blue hats. The Red and Blue hats to be ordered and sold at £8 each to increase profit margin. Those present agreed that it was still a good price and cheaper than the IFC.</p> <p>Since the last meeting, all hats originally ordered have now been sold. More hats to be ordered as follows: x20 Blue at £6 x1 Red and x1 Black at £8.</p> <p>(vi) Calendar venture: To be discussed with Craig Lomax. IFCSG will front load the outlay from Group funds and sell the calendars. The proposal is for the profit to be split 50/50 with GL (TBC).</p>	
67/14	<u>Race Night Report</u>	
	<p>(i) It was noted that LB still had to sell additional dogs from KC and AW's race's.</p> <p>(ii) Role's on the night to be confirmed. Proposed that JA to operate DVD. JS DJ to run the tote. AM and/or the Chairman (DP) to comper.</p> <p>(iii) It was agreed that a dry run needs to be organised between JS and DJ.</p> <p>(iv) Prizes need to be sourced for Auction Race in advance to be included in the programme.</p>	
68/14	<u>Project Progress Reports</u>	
	It was agreed that the Project Management Paper circulated by Duncan Lapping be held pending until the next meeting when he is	

	present	
69/14	<u>Treasurers Report</u>	
	It was noted that the total funds banked as of 25 Sept were £11,521.57 It is understood that a full report to be presented at next meeting. Stock take figures will also be prepared for the committee to consider.	DJ
70/14	<u>Membership Report</u>	
	Unfortunately Alison not able to be present but John Attewell advised that he has updated his records. It was noted that 11 new membership forms were posted to Alison two weeks ago. It was confirmed that the fees had been banked but no further details were available.	
71/14	<u>Away Travel Report</u>	
	It was confirmed that the Car parking at Stockport was paid for from travel funds. Figures show that away travel is currently profitable although there are some long journeys and mid-week games upcoming with the likes of Blyth and Whitby. Those present noted that Lynda was doing an excellent job.	
72/14	<u>Website and Media Report</u>	
	LF advised that The Flying Robin is now available to buy online. He also advised that the Race Night poster to be uploaded.	
73/14	<u>Any Other Business</u>	
	(i) Meeting with IFC – The Chairman (DP) to confirm date, proposal is 13 th November 2014. (ii) JS Bulgaria trip - JS briefly talked about his Bulgaria trip and the need for more IFC items to take on his travels. Offering to take up to 12 people with him. (iii) Number of committee members – Those present asked, do we need to increase the number of committee members? Concern raised due to poor turnout for some meetings.	
74/14	<u>Date, time & venue of next meeting</u>	
	The next meeting will be held on Wednesday 3 rd December 2014 at 7.30pm at The Little Acorn	

There being no further business the meeting closed at 10:25pm

ACTION POINTS ARISING FROM THE MEETING HELD ON 8th October 2014

Minute:	Action:	By Whom:	By When:	Comments:
56/14 (i)	Design poster and programme cover	LF	31/10/14	
56/14 (ii)	Purchase race night DVD	JS	20/11/14	
56/14 (iii)	Sponsors prizes – to be agreed at next meeting	All	31/10/14	
56/14 (iv)	Race winners prizes – to be agreed at next meeting	All	31/10/14	
57/14 (i)	Running a Tote at the FC United game on 15 th October 2014.	JS	15/10/14	Completed
57/14 (ii)	Publish next edition of The Flying Robin Magazine on 27 th October (Monday night home fixture against Stamford).	LF (plus contributors)	27/10/14	
57/14 (iv)	Report on costs & surplus generated from sale of Mugs	DJ/LF	31/10/14	
57/14 (v)	Report on costs & surplus generated from sale of badges	DJ/LF	31/10/14	
57/14 (vi)	Provide a report and update on the hats project	LF	31/10/14	
57/14 (vii)	Approach Craig Lamont to discuss options and costings for IFCSG calendar	LF	31/10/14	
58/14	Provide Treasures report	DJ	31/10/14	
59/14	Provide a report on membership applications received since 28 th September 2014.	AW/JA	31/10/14	
60/14	Cover car parking cost at Stockport FA Cup fixture from travel income	LB	11/10/14	Completed
62/14 (ii)	Provide a schedule of meetings for 2015. All meetings to be held on Wednesdays and altered through the season as necessary to avoid having meetings in the same week as a midweek fixture	DL	30/11/14	