



Minutes of the meeting of the committee of Ilkeston Football Club Supporters Group held at The Sir John Warren, Ilkeston on Wednesday 7th November 2012 at 7.30pm

Present: 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
Co-optee's – Lynda Bacon, Mike Needham.

		Action
83/12	<u>Introductions and Apologies</u>	
	Apologies were received from the Chairman, Paul Skillington and Alison Wall with all other committee members & co-optees being present. In the Chairman's absence, DL offered to chair the meeting and all present agreed.	DL
84/12	<u>Minutes of meeting held on 3rd October 2012 and matters arising</u>	
	In the absence of the Secretary, no minutes were taken at the last meeting held on 3 rd October 2012. Also, minutes from the meetings held on 4 th July, 1 st August and 6 th September still need to be signed off by the Chairman.	DL
85/12	<u>Membership Report</u>	
	JS circulated the membership report. The current membership total of 182 is made up of 158 adult and 24 under 16 members. Of the total current membership 99 are people who renewed last year's membership and 83 are new members. JS reported that he has four uncollected membership cards and pointed out that these members will not be eligible for the regular match day ticket draws until they've collected their cards. The draw was made for match day tickets for the home fixtures against; FC United; Matlock; Whitby; Chorley; Nantwich and; Worksop. JS will notify the winners.	JS
	The draw was made for the carvery prize won by the Group through its membership of the Ilkeston FC 100 club. JS will notify the winner.	JS

86/12	<u>Away Travel Report</u>	
	<p>LF reported income from prediction sheets since the start of the season as £1,537. After a £500 win this lease a working balance of £1,037. Due to outstanding coach bookings, a working float of £740 is held to date.</p> <p>LF advised that Hednesford FC have donated 2 complimentary match day tickets to be raffled on the coach to that fixture. Generally, most clubs are offering this to assist with stimulating IFC away supporter travel to their grounds.</p>	LF
87/12	<u>Treasurers Report</u>	
	DJ was pleased to report that the Group bank account has a balance of £4,364.20	
88/12	<u>Website Administrator/Media Relations Officer</u>	
	<p>DP reported responses to requests for programme information are going well but there is always the need for more supporters to volunteer details for supporter's profiles.</p> <p>DP will provide details to Erewash Sound & the Advertiser with regard to the Race Night to ensure that it is advertised/promoted.</p>	All DP
89/12	<u>Market Stall</u>	
	<p>DP reported that the Group made a loss of £7 on the last market stall event.</p> <p>GS advised that approximately £150 worth of club merchandise was sold however.</p> <p>After some discussion it was agreed that the Group would, in future, limit itself to one market stall activity per season and each annual event should be held in early August, just before the start of the competitive season.</p>	
90/12	<u>Race Night</u>	
	<p>It was reported that races 1- 8 have sponsors with all dogs sold. The auction race still needs a sponsor. DL stated that he would be prepared to sponsor the auction race if a corporate sponsor could not be found.</p> <p>It was agreed that all committee members would donate a prize (beer, wines, spirits, chocolates etc...) and that all must advise JS of the exact details of the donation (product and brand) by Friday 9th November so that it can be listed in the event programme.</p>	ALL

91/12	<u>Other Matters Arising</u>	
(i)	<p>Movember: It was agreed that the Group would sponsor Daryll Thomas and JS £10 each, with an extra £30 for the "winner", that is, a total outlay of £50 for the Group. It was noted that if individuals wish to sponsor either or both participants directly, then their donations would be gratefully received.</p> <p>It was agreed that the Chairman (PS) be asked to contact Kevin Wilson to ask him to be the judge.</p> <p>It was agreed that there should be a forfeit for the loser. Either; the "loser" having to keep his moustache until Christmas Day or; the loser has to turn up to the Buxton home match (Mon 3rd Dec) with "half a moustache" - i.e. one side shaved off, the other side intact. This will need to be referred to the judge for his decision.</p>	PS
(ii)	<p>Ground Safety: MN reported that he had fallen at the NMG. He advised that the matter had been reported to the club and was pleased that the necessary adjustments had been made to prevent a similar incident.</p>	
(iii)	<p>Supporter game V. Whitby Town (24th November 2012): AM proposed a game against Whitby supporters. It was agreed that AM should try to get a team together.</p>	AM
(iv)	<p>Race Night: JS asked if it would be possible to get some club representatives and players to attend the race night. This will be referred to the Chairman (PS) for his attention.</p>	PS
(v)	<p>Photo Opportunity: JS proposed that the Group should seek to arrange a photo with Daryll Thomas & the junior members. This will be referred to the Chairman (PS) for his attention.</p>	PS
92/12	<u>Date, Time & Venue for Next Fans Forum</u>	
	<p>It was proposed that the next fans forum be held at 7.30pm on Wednesday 5th December 2012 at the New Manor Ground, Ilkeston. It was agreed that the Chairman be asked to approach Ilkeston FC with this proposal and to seek their agreement, subject to the availability of club representatives and the club house facility at the NMG.</p>	PS
93/12	<u>Date, Time & Venue for Next Committee Meeting</u>	
	<p>It was agreed that the next meeting will be held after the proposed Fans Forum at approx. 8.30pm on Wednesday 5th December 2012 at the New Manor Ground, Ilkeston.</p> <p>If the Fans Forum does not proceed, the next meeting will revert to 7.30pm at the Sir John Warren, Ilkeston.</p>	

There being no further business, the meeting closed at 9.00 p.m.

ACTION POINTS ARISING FROM THE MEETING HELD ON 7th November 2012

Minute:	Action:	By Whom:	By When:	Comments:
79/12	Approve and sign minutes of meetings held on 4 th July, 1 st August and 6 th September 2012.	DL/PS	5/12/12	
80/12	Notify winners of draws for match day tickets for the home fixtures against; FC United; Matlock; Whitby; Chorley; Nantwich and; Worksop. JS will notify the winners. Notify winner of the draw for the carvery prize won by the Group through its membership of the Ilkeston FC 100 club.	JS	Immediately	
81/12	Raffle complimentary match day tickets for Hednesford away fixture on the coach to that fixture.	LF	27/11/12	
83/12	Provide details for supporter's profiles for matchday programme. Provide details to Erewash Sound & the Advertiser with regard to the Race Night to ensure that it is advertised/promoted.	All DP	Ongoing Immediately	
85/12	Provide donations for race night prizes to AM and advise JS of the exact details of the donation.	All	9/11/12	
86/12 (i)	Asked Kevin Wilson to judge Movember event.	PS	Immediately	
86/12 (iii)	Try to get a team together to play Whitby supporters on 24/11/12.	AM	Immediately	
86/12 (iv)	Contact the football club to invite representatives and players to attend the race night.	PS	Immediately	

86/12 (v)	Contact the football club to arrange a photo opportunity with Daryll Thomas & the junior members.	PS	Immediately	
87/12	Contact the football club to arrange the next fans forum be held at 7.30pm on Wednesday 5 th December 2012 at the NMG.	PS	Immediately	