

Shrimps Trust Meeting Minutes

Location Morecambe Football Club, Morecambe

Date 25th October 2018 19:00

Attendees: Stuart Rae (SR), Ian Lyon (IL), Pat Stoyles (PS), Paul Hodgson (PH), Jimmy Goulding (JG), Joanna Wilkinson (JW) Steve Doran (SD), Ron Freear (RF), Micky Millar & Janet Preston

Apologies) Jack Steer (JS)

Meeting opened 19:10

I. Meeting minutes for 25/9/18 meeting approved

ii. A) Legends Wall

Wall needs rendering and painting- PS & others volunteered to help- require permission from board SR to ask RT PH/IL to find high res picture of Cain- still to progress, Gerry Irving picture got x2

JG to approach Plastech reference plastic covers and pricing

B) Fundraising

A) Beanies selling well, continue to promote

B) Christmas raffle- To raise further funds. Aaron McGowan donated signed shirts and items for Trust fundraising. New Year's Day game, sell tickets on day and do draw after game- MFC to do food promo in bar?

C) Calendars- 250 to order. Design to finish, to get printed by end of November for selling in December. Pre order form to organise- SR/ JG, same cost as last year, consider use of air fresheners for £1 change

Agreed monthly sponsorship to help with costs 1 confirmed, 3 progressing, 8 to find. RF to email out once SD finished partnership info for website

D) Website updates

SR to send amended motions to supporters direct. Then to load to website

SD continuing partnership agreements, being sent to website

JW sent approved minutes to website and loaded

E) Rob Wilkinson agreed coach travel to Oldham away on 02/02/19. £10pp. members to email and pay deposit first, then open to non-members. Advertise after FA cup.

FA cup 2nd round tbc

iii. Membership numbers and benefits update

A) JG Membership numbers current 354 (4 life members and 65 new) 100 not renewed, trust members to approach and engage and encourage to renew. All packs collected or delivered

B) pending is Winter Gardens & Jump Rush. New is Keith McGuinness/ carpets

iii. JS Accounts summary. Currently profit on account which could be used for projects- to discuss when funding required. Agreed to keep reserved for roof project in case required

iv. Trust and MFC working together- board meeting tbc

Janet Preston, Community Sports

Linked to club but also separate entity. Under football league trusts, registered charity with own trustees from community and 2 from board, self-governing.

Purpose- Improve health and wellbeing of community and work alongside football club. Checked against 14-point check list to continue to receive funding. No parachute funding if relegated.

Serving 4- 90-year olds, Wennington to Caton to Forton to Galgate, grange over Sands and Kendal area covered. 40 schools per week with education programme and PE, soccer schools, football stars and girls' projects also coffee morning and activities for 55+ and risk of offending groups.

PFA initiative. Current grant application received green rating so progressed to next stage, cannot be used roof.

Trying to provide youth tickets, volunteers on match days, half time entertainments, soft furnishings and gazebo

Football league initiatives such as poppies and prostate cancer all done through community sports

Premier league facilities fund (already Accrington success story. Maximum 60% of funding, need to self-fund 40%.

Potential to buy back community courts and building

SR- new owners aware of different facets all available but not working together.

JP safeguarding also under community, requiring DBS checks. Would like to work together.

SR- match day experience feedback from members some items perhaps do together. To email JP with points JP/JG cross bar challenge, penalty shoot out at half time? Already doing school leagues.

JP currently using football club office and all work offsite as no playing pitches or office space (PMG administration)
All agreed to donate £250 to Christmas appeal for toys to be taken by players Christmas week. Also do promotion for donations of presents need to be done before 08/12 for drop off at trust table. No chocolates or teddies. Pens and pencils, colouring books, board games all fine

- v. Current roles- table being covered downstairs, need to consider upstairs and leaflet drops. Colin in lotteries offered for leaflets to be put in programmes

Vi. AOB

IL newsletters replicating email. Print 100-150. Ideal for those with no email or non-trust members.

IL history website progressing. PH Amd IL to meet to progress

PH scout group to help litter pick- to email Janet Preston with date and potential for free tickets

Mel Wetherill done every litter pick

Micky Millar- showed flag designs. Agreed to produce 2-3. To contact SR for payment

Enjoyed the atmosphere lately. Suggest themed days such as inflatables/ beach party, flag days, balloons

SR email club again ref who is the point of contact now Mike Hinchcliffe left board, still no answer on director of football. Agreed email to members if no replies by Wednesday

Trust to contact JB Christie Trust and start conversations as wanting to achieve the same goals- deferred to next meeting

Other. Meeting dates and trust timetable 2018/19

Thursday 29th November- finalise order/ collection/ delivery details for calendars

Thursday 20th December

Tuesday 22nd January – start membership packs

Tuesday 26th February

Tuesday 26th March- start renewals discussions and paperwork

Tuesday 23rd April