
Shrimps Trust: Meeting Minutes

Location: Globe Arena, Morecambe Football Club

Date: Tuesday 26th February 2019, 19:30

Attendees: Stuart Rae (**SR**), Ian Lyon (**IL**), Joanna Wilkinson (**JW**), Steve Doran (**SD**), Ron Freear (**RF**)
Rob Wilkinson (**RW**)

Apologies: Jack Steer (**JS**), Paul Hodgson (**PH**) Jimmy Goulding (**JG**), Pat Stoyles (**PS**)

Meeting Minutes – Shrimps Trust Monthly Trustee Meeting

Meeting Opened 19:30

I. Acceptance of previous meeting minutes 29/01/2019 and meeting with Morecambe FC 23/02/2019

Minutes approved to be published. **JW**

II. Pending Actions from last meeting

a) Legends Wall: **JG** to approach Plastech reference plastic covers and pricing- ongoing

b) Auto renewals **RF & JS** direct debit still ongoing set up

sign up or renew before end season/ end May to enter shirt draw

will need to confirm contact details when collect packs if done online

aim to reduce number of non-renewals

c) Dual memberships **RF** to liaise with rob Ellis, promote coach travel saving v's membership cost

d) Fundraising:

No reply from Accrington **SR** would like to arrange visit and chat

SD Family fun day promoted on twitter as fundraiser

Roof project #raisetherooof Feedback from board meeting- plans not been submitted. Find out about the Stanley 'umbrellas', what cost?

SD 3 versions of fundraising found

1. Crowdfunding – per £100 pledge gain £94.10 so 5% fee
2. Tifosy – less than 10% of amount raised
3. Supporters Direct – 4.5%

Both Tifosy and Supporters direct no current projects to view
Stanley last project was scoreboard for £20-30k.

Various ideas including rewards based- certificates, pin badges, photos & signed items, wall of thanks, headline sponsors, auction of items

SD to liaise with club on items available to donate

SR meeting with board 30th and 9th for members day. Also look at Rochdale online shop

SD Quidco for money raising

e) Trustee for community sports Rob Ellis. Awaiting minutes from meeting to feedback. Awaiting owners to see if plan to acquire pitches, if not community sports looking to get grants with separate grants for reconditioning.

f) **Scouts:** **PH** to liaise with Janet Preston for free tickets and availability of groups

g) **Janet Preston no** contact. **SR & SD** to follow up. Has marquee been ordered and available for members day? Inflatable goal?

h) **Finance** RF shard JS finance reports.

Email to members reference monies raised into raise the roof project, return of 93% in favour

I) **disability charter** **IL** to continue

j) **Club centenary** **IL** to continue

III. Membership Numbers & Benefits Update

a). **Numbers:** current members = 401 (92 new). 84 not renewed from last year.

b). **Benefits:** **SD** New discount partner exclusive to members, Timpsons Lancaster and Morecambe, Max spileman Morecambe, Bay Framing- all promoted

To pursue Johnsons/ dry cleaning

IV. Trust Finance Update

JS (absent) provided full summary ahead of the meeting. Finances in a healthy position, showing £3000 in the surplus reserve which can be used on raise the roof project.

SR Fans tournament projects £900

SR/ RF Merchandise to continue. Restock beanies, add baseball caps. Consider t shirts, polo shirts and phone covers

V. Away travel/ coaches (RW)

All agreed toilets wanted on coaches by most

Look to next year/ season for all away matches. **RW/ JW** quotes

Subsidised travel by sponsorship to consider

Coach committee to consider

Club agreed to open for any away matches required

Cancellation charges and terms to confirm with Kirkby. Terms including cancellation to decide upon by Trust.

Upfront payment to be progressed to online payments **RF**

Notts County 36 booked, agreed £14 and £16 cost. Macclesfield 2 coaches confirmed with more than 50 booked

Consider next year pre/ priority sale to members first and then open sale for non-members to ensure all members wanting to book can do so.

Giant flag for away end to buy. **JW** getting quotes- all require exact measurement and design details to quote. One site based £19.95 per m2

SR Ellison flag to move and pin to top. Measurements to be approved by ground safety officer

VI. Feedback from meeting with club/ board

Main point was that plans not yet submitted. Agreed to pursue at next meeting. All agreed need to see plans and find out details to consider what options and pricing required

VII. Members day 22/04/19

SR met with ground safety officer. Compound available for music though need to consider power source for outside. Marquee acceptable. Suggest band in bar and regimental outside- **PH** to progress booking

SD Amber Sun to play after the game

SR Raffle tickets sold x320. Signe shirt bids at £100, ideally £200 plus wanted. Fifa van cost to find out- **JW**. Janet availability of marquee and inflatable goal to discuss **SR & SD**

SR Follow up details with Graham

VIII. A.O.B

Shine for Sian/ Lancashire Mind collection 23/02 raised £1350, £1000 buckets and £350 shirt auction.

Mike May/ USA donation or another shirt to be organized and 4 prints donated to be auctioned or raffled

Alzheimer's directly organizing and communication with club so trust not required

Club agreed to issue shares for donations from trust

Meeting closed 9.15pm

Other. Meeting dates and trust timetable 2018/19

Tuesday 26th March- start renewals discussions and paperwork

Tuesday 23rd April