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# Shrimps Trust: Meeting Minutes

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**Location:** Morecambe Cricket Club

**Date:** Tuesday 16<sup>th</sup> April 2019, 19:30

**Attendees:** Stuart Rae (**SR**), Ian Lyon (**IL**), Joanna Wilkinson (**JW**), Jack Steer (**JS**), Jimmy Goulding (**JG**), Rob Wilkinson (**RW**)

**Apologies:** Paul Hodgson (**PH**) Pat Stoyles (**PS**) Steve Doran (**SD**), Ron Freear (**RF**),

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## Meeting Minutes – Shrimps Trust Trustee Meeting- Members day

Meeting Opened 19:30

### **I. Pending Actions from last meeting**

- a) **Legends Wall:** **JG** to approach Plastech reference plastic covers and pricing- ongoing as cant fit onto existing template
- b) **Trustee for community sports** Rob Ellis. Copy of minutes from meeting to read through- on gmail  
Ordered and available for members day? Inflatable goal? All to do, see member's day
- c) **Disability charter** **IL** to continue
- d) **Club centenary** **IL** to continue, **JW** suggested new flag be ready for opening season and celebrate centenary

### **II. Trust Finance Update**

**JS** provided full summary ahead of the meeting.

### **III. Members day 22/04/19**

Trevor Cooke MC all day

Paul carter Christie the cat

Setting up volunteers meet 11.30-12 noon at ground

Band 12 o clock set up, 1.15-2.15pm playing. One gazebo to cover band

Gazebo to pick up from Janet by Thursday afternoon- **JG**

**SR** generator sourced from Pete McCamley- what fuel does it take? does it need collecting?, how big is it for storing during the game

**PS** to provide fuel and barriers

**JW** 3 pin to domestic lead to provide, spare extension leads and rubber lead covers and stripy tape

Games van 12.45-2.45pm, requires one domestic socket. Parking in directors parking with entrance onto pavement **PH** to monitor on the day

Inflatable goal not arrived, decided not replacing.

One table at front of ground for Trevor Cooke

One table for selfie station with gazebo over, to be manned with Christie and Adrian Rigby. **SR** to contact club re other players and VIP's

Decided no trust info point inside or outside. All volunteers to hand out leaflets and fans player of season nomination slips. **SR and JG** to produce template and print slips

Message mark with poll info for half time and then with result. **JS** setting up Facebook poll for man of the match voting

Amber suns setting up after half time. Tables on dance floor and area to be moved back by club staff for band. Table at entry for Trevor MC and raffle. Further table to side of band for Trust point

Playing 5.30pm onwards

#### **IV. Break the gate promo**

Trust not promoted online by club, except one retweet. GH advised in meeting that phased promotions online but not seen by any trust members. Players not seen promoting event either

Extended club shop hours for ticket sales noted

No content regarding Amber suns used by club, despite provided by trust. All agreed disappointing when the potential for further sales for the club of bar etc.

Pop up bar behind goal end provided by club. All seats sold, standing tickets still remain

#### **V. Winners**

**SR** to contact winners of draw and advise of timings

2.30 for 3pm pre match photo

4.30pm for 4.45pm man of the match presentation

Signed shirt n/a, collection anytime

## **VI. Volunteers/ roles on the day**

**JG, PS & SR** set up from 11.30am

**PH** Fifa van

Adrian Rigby selfie station

**IL** photos

**JS, RF, JW & RW**- not assigned particular roles- hand out leaflets

**JW** contacted volunteers who emailed- responses tbc

**JW & RW** help with litter picking after game

**JG, RF, SR, JS** oversee band and raffle plus info point upstairs

## **Meeting closed 9.45pm**

Other. Meeting dates and trust timetable 2018/19

Next meeting tbc

Next events

Finish shrimping all over the world competition

11/05 fans tournament