
Shrimps Trust: Meeting Minutes

Location: Strathmore Hotel, Morecambe

Date: Thursday 20th February 2020, 19:30

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

Apologies: Sophie Fish (**SF**) & Nick Barrett (**NB**), Jack Steer (**JS**),

Meeting Minutes – Shrimps Trust Trustee Meeting

Meeting Opened 19:40

I. Previous meeting minutes

Meeting minutes approved for 09/01/20

II. Pending Actions from last meeting

a) Legends Wall

SR given banners to **SD**. Gary Duligan banner- watch bolts due to eyelet location near face, may need changing in the future. JG has plastic sheeting and is willing to put them up with **PS**, no date confirmed. **SD** to liaise/ they directly with Les at club

b) Fundraising

Hospitality day/ Legends- Not worked out as hoped, with club changes from original booking made. **PH** all families ok with new date. Plymouth game proposed to **SD**. **SD** awaiting quote from Martin Thomas, **SD** has found previous invoice to use as a guide for pricing. All agreed previously to run with 4 legends- Rod Taylor, Gary Duligan, Gerry Irving and Ian Cain. Further 4 to be decided at later date due to other commitments etc- Kevin Ellison, Flemming, JB Christie, Jim Bentley. Agreed previously 4 seats per legend, totaling 16.

Sportsman's dinner – date tbc by club. Not progressed due to issues with booking the club and now other similar events taking place locally.

Quiz night after sponsored game ideal but none available. Nearer end of season in JB bar not Local choice, date 21/3. **SR** to design poster and send to SD. Prizes shield for winners, spot prizes through the rounds. **PH** to liaise with Trevor Cooke- is the microphone working?

Cricket tournament/ Family fun day- Westgate Cricket Club, 6 a side, summertime treasure hunt, Monday May 25th with further dates for plan B- **RW**

Football tournament- quote of £800 from club, cannot raise the funds plus make profit to go in funds. **SR** cost doubled from last year. Club not giving out dates to confirm it either so considering other venues

Music festival taking place at globe in June- to promote, details being released but not club running just hosting. Clash with Euros games to be considered too.

c) Cheque for Ladies FC

SD & **JW** to liaise with **SF** re cheque presentation picture and programme article- still to do

d) JB Christie link

Not pursuing at present time

III. Membership numbers and benefits Update

408 members- 45 life, 363 annual, 24 juniors, 71 new members, 79 not renewed

Consider how many members are season ticket holders- **RF** to look into and report back
Dual membership available at £15 adults, £7.50 juniors (not online).

Agreed promote direct debit for shirt draw or similar this year. **RF** to promote
Members meetings taking place working on pack content. Look at deciding half and having printed then once fixtures agreed and away travel do second half.

AGM date to decide

Leaflets to print and give out at last game promoting activities over summer, benefits of the trust etc.

Benefits- Mustafas to pursue

IV. Trust Finance Update

JS provided full summary ahead of the meeting.

£18200 balance, Surplus £3856.68. Considered how to use money- bins, trolley for bin bags, drink fountains. Surplus to go into raise the roof...?

JW to look into steel boards for information- like at Bradford

Flag cost greatly reduced thanks to 1881 movement. Surplus of £1200 to leave in 'flag' fund for further flags and decorating the ground.

Calendars surplus £800

Agreed free travel for Holts x3 who have litter picked at every game.

Previously agreed sponsorship of 2 players, giving signed shirts for prizes.

Beavers/ scouts/ Cubs litter pick being organized by PH, awaiting date from Janet Preston, will buy reduced price calendars to give out.

V. Away travel/ coaches

- a) Next Carlisle 22/2, 1 coach nearly full. Salford next 18/4, x1 sponsor Rob Wilkinson, SD to approach Boardwalk to sponsor second coach.
- b) JW put together paperwork ref sponsorship of coaches- still to finish

VI. Meeting date and responsibilities

- a) Dates for the board- JW to liaise with GH for next board meeting date- propose change to 21/03
- b) Articles-1. SD narrative with SD poster fro Crewe
 - 2. SR Plymouth legends piece
 - 3. JW ladies FC narrative
 - 4. Cricket day narrative etc JW/ RW
- c) Info point staffing- all happy with current staffing, no change needed.
- d) SD & RF article ref hospital visit for 26/12
11/01 requires article to be written
also changed 10/12 to 17/12

VII. AOB

Il disabled facilities etc- seats for attendants to be put in around the ground, radar keys to add to toilets, canopy for shelter, splash guard- all to add to board meeting.

SR- Jo Clark previous runner of Junior reds been approached to restart it. All agreed to help where we can and offer help with start up promoting, posters etc and any associated costs to this will be considered by board.

The response by GH over email was discussed. All agreed felt harsh when read-to be discussed at next meeting.

Raise the roof campaign- is there any point? Are we getting a roof? Can we raise enough in a reasonable time frame? People are still eating and drinking in the toilets as they have nowhere else when raining! Agreed to pursue other options, consider funding options and show to the board at next meeting.

Meeting closed 10.45pm

Next meetings

Board 21/03- tbc

Trust Tuesday 10/03 MFC

Trust Thursday 16/04 MCC

Points for the meeting with board-

Change date

Discuss various issues with bookings made, changes made and bookings not made due to lack of communication

Feel as a group that taken for granted

Late license granted so can drum be used on Tuesday nights now?

Disabled facilities etc- seats for attendants to be put in around the ground, radar keys to add to toilets, canopy for shelter, splash guard

Deadlines for meeting minutes to be agreed

Raise the roof