
Shrimps Trust: Meeting Minutes

Location: Morecambe FC/ Globe Arena, Morecambe

Date: Tuesday 10th March 2020, 19:30

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

Apologies: Sophie Fish (**SF**) & Nick Barrett (**NB**), Paul Hodgson (**PH**)

Meeting Minutes – Shrimps Trust Trustee Meeting

Meeting Opened 19:50

I. Previous meeting minutes

Meeting minutes approved for 20/02/20

II. Pending Actions from last meeting

a) Legends Wall

SD & **JG** putting them up Wednesday x8 in total

b) Fundraising

Hospitality day/ Legends- **PH** all families timings to be decided and inform families, to confirm who attending for club. **SD** invited Rod but no response yet. Will liaise with Mark re scoreboard feature (send to Brian) and half time announcement. **RF** to ask Dave to present the legends. Initially 1.15pm arrival, to wall for presentation and photos and then hospitality. No confirmation or invoice from club yet. **SR** and **SD** to ask Toby/ Jodie when leave today And check tickets included. **SD** and **JS** to post on social media- using programme article written by **SR**

Quiz night in JB bar 21/3. **SR** designed poster, all to post where we can to inform people. Prizes shield for winners returned to trust. Microphone sourced. 4-5 Spot prizes to confirm. Ideas needed for final details. **RF** & **SD** to host. All agreed no raffle as not enough time to be organized properly. **SD** to check if food available **SD** and **JS** to post on social media all agreed to purchase flip frames, **JW** to get quotes

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

c) Cheque for Ladies FC

JW meeting with **SF** re cheque presentation picture on Saturday 14/3

III. Membership numbers and benefits Update

409 members- 45 life, 364 annual, 24 juniors, 72 new members, 79 not renewed

161 members are season ticket holders- **RF**

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 (including lifetime and dual members in draw) **JS** to update members list with who pays DD

Members meetings taking place end of month. Discussed badge design, **JS** to send options to supplier for their input, decided on banner design.

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.

Surplus £3977.68. 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, 2 outstanding sponsors **SD** to follow up

Agreed free travel for Holts x3 who have litter picked at every game- to add to Salford list as paid

Previously agreed sponsorship of 2 players, giving signed shirts for prizes- nothing from club yet

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

V. Away travel/ coaches

a) Salford next 18/4, return to Boardwalk with entertainment- approx. 6.30pm drop off. Agreed pick up at globe as usual.

b) x1 sponsor Rob Wilkinson, & x1 Boardwalk to sponsor second coach. **JW** put together paperwork ref sponsorship of coaches- still to finish

c) flag on order, **JS** to pay once invoiced

d) away info still to do, add diamond resorts promo code JW

VI. Meeting date and responsibilities

a) Dates for the board- GH confirmed 21/03 RF to email out for supporters questions

b) Articles-1. JW ladies FC narrative

2. Cricket day narrative etc JW/ RW

VII. AOB

Gmail account becoming full, JW to clear down where can

Clean up proposed for front of ground, via Making Space

Memorial garden progress- Rod?

UK canopies brochure sought, to discuss with board

Meeting closed 10pm

Next meetings

Board 21/03-

Trust Thursday 16/04 MCC

Points for the meeting with board-

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... UK canopies

Memorial garden progress

Trust information into mail out of season ticket packs?

Reason for short year end