
Shrimps Trust: Zoom Meeting Minutes

Various- Zoom app

Date: Thursday 13th August 2020, 19.30

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

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

Meeting Minutes – Shrimps Trust Trustee Meeting via Zoom App

Meeting Opened 19:30

I. Previous meeting minutes

Meeting minutes approved for 23/06/20

II. Pending Actions from last meeting

- a) **RF** sent email out to lapsed members warning that their contact details will be removed from the system. Few replies received.
- b) Centenary sticker designed, received and in the member packs, thank you **JS** for your time and effort on this
- c) 20/21 members pack with booklet enclosed all sent out to volunteers for delivery locally. **JS** posting out to further afield, international and life members – when received confirmation of addresses. **SD** thanked for his time and effort on this
- d) Flyers included in packs
- e) **SR** to contact RT regarding the shirt draw. **SD** has spoken to club and one plan was moving it to a time when play is in action and stadium reopened.
- f) **JS** to follow up regarding delivery of the flag. **RW** volunteered to collect if required.

III. Membership numbers and benefits Update

A & c & d) Memberships at 324 (50 new, 12 of which lapsed, 52 life, 12 junior. 158 direct debit. Aim to convert the PayPal to direct debit after the initial membership Shirt draw to take place as competition now closed.

- b) **SD** continuing to send out email and visit premises to all businesses to ensure all happy and able to continue offering discounts.

e) AGM to be held by November. All agreed to keep checking guidance. Consider reduction in numbers/ ticketed event, bring ideas to next meeting. **RF** Players currently in Covid bubble so unable to attend in person

all agreed prefer not to be held online, rather in person and with player panel or other event.

IV. Trust Finance Update

JS sent information before the meeting.

a) Expenses relating to member packs, licenses etc. Income from shirt raffles and donations. Income includes badges sold to collectors. Surplus of £1923.

Debtors are Northgate, Thornton Road Spar and Boardwalk. **SD** to confirm address details for Thornton Rd Spar members

Sponsorship of players cheque now been banked by club so shirts to be pursued
SD

Fund balances are flag fund £1215, raise the roof £3986 and general reserves £10027.

b) All agreed for **JS** to transfer £500 from PayPal account to main bank account.

Agreed to ask membership regarding surplus at AGM- Memorial garden, raise the roof or other projects

SD to contact Derek Quinn regarding RT/ memorial garden project. Also add to email to club

Discussion regarding emailing the club for a meeting- could be online- regarding: projects/ use of surplus, Tyson Fury ownership of 3G pitches, stadium capacity and future plans with Covid, season tickets, I-Follow and will we be able to display flags in the stadium.

Carlisle and Rochdale both published information online.

V. Fundraising and events

SD Many events canceled, particularly end of season.

RW cricket event/ T20- to contact Westgate and see rules and regulations, dates and capacity

SD Foot golf at Casterton- more info to find out

SD Lune Karting- more info to find out

RF suggested an events committee. Current trustees not available to form one at the moment. **SD** proposed emailing out to members for volunteers.

RW Subbuteo match competition

IL Treasure hunt- still a possibility with limited overlap of people, outdoor event.

VI. Meeting date and responsibilities

TBC

VII. AOB

JS online poll re membership worries on return to stadium- to design and send out

JW email from Deborah Dilworth- copied to board- regarding Sustain the game campaign- trustees to confirm agreement.

SR Tyson Fury reported buying the 3G pitches and block for his foundation. Agreed to add to questions to the board.

SR Design a flag competition as proposed by **PH**. All agreed to move forward with it.

Monthly prize draw timings discussed.

Meeting closed 9.25pm

Next meetings

Board none in diary

Trust tbc

Membership

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

Emailing the club for a meeting- could be online- regarding: projects/ use of surplus, Tyson Fury ownership of 3G pitches, stadium capacity and future plans with Covid, season tickets, I-Follow and will we be able to display flags in the stadium and results of survey