
Shrimps Trust: Zoom Meeting Minutes

Various- Zoom app

Date: Wednesday 27th January 2021, 18.00

Attendees: Steve Doran (**SD**), Joanna Wilkinson (**JW**), Jack Steer (**JS**), Ian Lyon (**RF**), Rob Wilkinson (**RW**), Paul Hodgson (**PH**), Steve Sandoval (**SS**), Mickey Millar (**MM**)

Apologies: Jason Arrowsmith (**JA**)

Meeting Minutes – Shrimps Trust Trustee Meeting via Zoom App

Meeting Opened 18:00

I. Previous meeting minutes

Meeting minutes approved for 25/11/20

II. Previous meeting minutes

Meeting minutes approved for 11/12/20 Roles, with amendment of social pages responsibilities

III. Derek Adams FA Charge/ fine

Fans/ members suggested the Trust collect for the charge to be paid. (2 emails for and one against, plus few social posts). Charge of improper conduct E3 at the Walsall game, reported by BBC Sport and has until today to challenge the charge. Trust (**SD**) communicated with the club to check their position and if would breach any rules or regulations. Club then contacted Derek directly and reported back that he is accepting the charge and although very appreciative of the gesture he will pay. Other fundraising encouraged.

JS suggested we consider other ways of showing support to Derek.... Social media, banners. All agreed to consider and review how best to do this.

IV. Pending Actions from last meeting

- a) **SD** Banner artwork all done except Mbulu. To follow up by end of the week
- b) **JW** To organize three engraved tankards, with review by trust
- c) **JS** Cheque has now been banked by club for player sponsorship. **SD** to follow up with club regarding thank you video from Pringle, shirt signed by Cooney and enquire regarding sponsoring a new player.

- d) 150 calendars printed, 9 month sponsors. 100 sold, 18 for sponsors, 1 not printed correctly so 31 remaining. **JW & MM** to organize social media posts to promote calendars, membership and draw benefits
- e) Toy appeal was extremely well supported. Featured on BBC Lancashire, big thank you for their support. **JW & MM** Picture of donations to review and repost a thank you for all supporters. **PH** to follow up with school regarding thank you letters discussed, for follow up posts
 Early November to organize for this year, include Amazon list, Argos list, Smyths and Entertainer possibly.

V. Membership numbers and benefits Update

- a) & b) Memberships at 435 (118 new, 27 of which lapsed, 54 life, 18 junior). 94 still to renew. Most successful year, well done all
 Dual memberships from February to organize.
- c) Overview of website to complete and includes logos etc from benefits.
- d) 3 packs won, one posted, one to post and one to follow up by **SD**. Next draw this Saturday 30/1 after the match. **JS** to send details to Jimmy. **JS** continuing to input member details until new membership season.
- e) **SD** has templates so can print and liaise with Jimmy regarding delivery of prize draw vouchers

VI. Trust Finance Update

JS sent information before the meeting.

- a) Expenses adjusted with shirt as prize draw rather than hospitality for the rest of the season. Postage increased massively due to Covid situation, pack costs and calendar sales plus online payments and charges. Additional centenary draw also included.

Income from donations from Jeffrey Till and Steve Sandoval (Legends wall).

Income calendar sales at £919, £539 net proceeds from cost of £380.

Sponsorship invoices sent and some paid.

Surplus of £3339

Merchandise is £171 of stock value

Fund balances are flag fund £1015.06, raise the roof £3987.42, Legends wall £150 and general reserves £11493.02

- b) Debtors are Northgate and Boardwalk. **SD** chased up and due to pay shortly
 All agreed that once club publish their three year plan we will be able to decide how to offer help.

VII. Communications

SS offered to write emails. Has done a Mailchimp course and ready to publish

JW to look up alternative systems for membership details

IL to oversee FSA emails, with individual email for them.

JS to remove RW from Facebook page and add MM

VIII. Monthly meeting dates

JW to organize and liaise with everyone

IX. A.O.B.

Adam Robson 'Robbo' passing discussed. PH to liaise to see where to send cards and how we can help. Ideally aim to work with the club

Sam Lavelle player of the season trophy- JW to organize new one as not found so far.

Thank you to Dave Freear, Glen Cooper, Derek Quinn and Mark Swindlehurst for keeping us all connected. Ways to thank them to be considered.

Thank you to MM for his work on the first podcast, well done.

Meeting closed 7.35pm

Next meetings

Board none in diary

Trust tbc

Membership

Draw dates- all Saturdays/ Monday, all first home game of month

13/02, 06/03, Mon 05/04, 08/05/21

Points for the meeting with board-

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

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