
Shrimps Trust: Zoom Meeting Minutes

Various- Zoom app

Date: Thursday 28th October 2021, 19.30

Attendees: Steve Doran (**SD**), Joanna Wilkinson (**JW**), Jack Steer (**JSt**), Ian Lyon (**RF**), Rob Wilkinson (**RW**), Steve Sandoval (**SS**) Paul Hodgson (**PH**), Joel Shooter (**JSh**)

Apologies: Jason Arrowsmith (**JA**)

Meeting Minutes – Shrimps Trust Trustee Meeting via Zoom App

Meeting Opened 19.30

SD welcomed all to the meeting, including JSh returning to the trust board

Thank you for all help on AGM. Look to contact Michael Hope (MH), Jason Townsend (JT), Andrew Baines (AB) & Tom Wylie (TW)

I. Previous meeting minutes

Meeting minutes to approve for 09/09/21

II. AGM & Board elections

Secretary- SS, all agreed, Treasurer- JSt- all agreed, Chair JW- all agreed

Memberships- JSt, Pack design PH, badge IL, Booklet- MH?

Away travel RW & JSt, Benefits and discount partners- Sd (& JG)

III. Away travel update

JSt & RW- New system in place and live. Tested by regular travel members and going live to all members this evening.

Travel offers to Fleetwood, Bolton & Sunderland initially. Portsmouth via Harry Statter

IL suggested a travel sub group. What potential losses are we willing to make on a coach and should we consult members and could this be put in a coach fund? JSt advised potential profit rather than loss on project as a whole and is noted in accounts.

JSt & SD reward for regular travelers in having subsidized travel provided if surplus- all agreed in principal.

JSh Tuesday night games not as many followers, particularly if not local games, all agreed should be spaces on the regular travel groups ie Sardines. Discussed the Trust as benefitting majority of members not a few.

New system discussed, time saving and efficient.

IL asked if club were able to provide stewards

SD Trust run coaches for a number of seasons and consistently. JSt good numbers on travel and never had to turn anyone down to travel so right capacity. All agreed perceived demand is not as high as reality.

All agreed that stewards/ marshals of coaches not to pay for travel. RW to check if able to use jockey seat.

JW to liaise with Jodie on bar opening times- pre and post-match?

JSt to continue to liaise with police on coach travel

IV. Future projects

- a) JW & PH organizing children's Christmas party, in replace of junior reds. 05/12, Mazuma
- b) Toy appeal- local schools, RLI. JW to copy quotes from letter of thanks. All agreed to do more socials on the project. SD Radio Lancashire, ITV grandad reports. PH posters, storage JW/RW, Aim to complete by 06/12
- c) Kit appeal with SD- on hold
- d) Foodbank collection- JW emailed Janet Preston, awaiting reply
- e) Mbulu match- all agreed sponsorship of trophy. PH to find details of dates
- f) Calendar- SD. SD to check if club producing one this year. Contacting Morecambe press for princes on a3 and a4. Plan to ask for help from IL, Mike Williamson and club reps for photos. Include fixtures, away travel, history

V. AOB

- a) Are discount partners members? No, not paid so no shares. SD to revise partner agreements. Discussed possibility of reduced membership price- denied. Considered corporate group rates, including sponsoring coaches
- b) Website to continue to update and check
- c) Dave Rees proposed questions to MFC- loyalty cards for trust members in bar, access to LC suite after games and man of the match presentations
- d) SD-Donations to Lancashire mind (PH) and Morecambe foodbank post collections
- e) Season ticket stamp for vouchers arrived at club yet?
- f) Memorandum of understanding to check and discuss

Meeting closed 9.40pm

Next meetings: Board 03/11 & 24/11 7pm Trust 18/10 7.30pm approx.

* January start member packs

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

27/11 MK Dons, 29/12 Crewe Alex, 22/01 Wycombe, 26/02 Ipswich, 26/03 Oxford 30/04 Sunderland