

## Meeting Notes for JFMC Meeting on Thursday 6<sup>th</sup> Jan 2022

### Attendees

SPC - Paddy Riordan, John Perry, Richard Smith

SMYFC - Lee Seal, Steve Downey, Nicola Stonebridge, Eric Hotson

SMUFC - Jay Fuller, Justin Birkby

Guides - Mel Alesi

### Apologies

Mel Alesi

Approval of meeting notes of 14/09/21 (circulated on 13/10/21)

### APPROVED

#### 1. JFMC Treasurers Financial report

Treasurers report was provided

#### 2. Financial report from PR re expenditure and the FSIF grant

PR explained that the JFMC Funds had been depleted by unexpected expenditure relating to the Pitch improvements. The mens club had carried out works which were not approved which had caused concern. The costs had been met by JFMC funds acquired by PR in order to pay suppliers but it was felt that a contribution from the mens club was required. PR advised that it was of paramount importance that due diligence should be carried out in all financial matters. JB is to provide a report from the mens club after their next meeting.

#### 3. Discussion to agree Clarification of responsibility for costs at the Jubilee Field and future strategy for agreement relating to Utility bills

Detailed discussion to ensure that clarification of who was responsible for all utility bills was required. This was not in place at the current time. JB to report back to mens club and advise JFMC of works to ensure matters relating to costs of floodlighting, Burger Van etc are put in place.

#### 4. Discuss future cleaning responsibilities and Gordon Readers proposal to engage a new cleaner (see note below).

It was agreed the the mens club would take over cleaning responsibilities immediately with the existing budget of £125 per month provided to them as a contribution.

#### 5. Clarification of access to the Pavilion and Key Holders

PR stated it was still a concern that a list of keyholders was not in place, details had been provided by the junior club but not by the mens club as yet. PR explained that unless care was taken, it may mean that locks may need to be replaced at significant expense to all involved.

6. Parish Council Pitch & Pavilion Hire Agreements for Discussion/amendment/approval (see attached documents)

The document were passed for agreement & signing, the item relating to removing boots prior to entering the pavilion would be addressed by the mens club by installing suitable matting.

7. SMYFC Report

Verbal report provided

8. SMUFC Report

Verbal report provided

9. Guides requests (see below)

Parking issues would be addressed by JF who works at Magnetic Shields

10. 3G Pitch Update

PR gave a verbal report to say significant ground had been made by NS, LS, PR & Louise Brice. The matter was with the Parish Council as landowners for the next steps.

11. Any other business

Various small items were discussed

12. Next meeting date for AGM

TBC