

Jubilee Field Management Committee Minutes
Tuesday 12th April 2022, 7.30 PM at the Kathie Lamb Centre, Jubilee Field

Present: Paddy Riordan, Bill McLaughlin, Dean Fuller, Mel Alesi, Kirsty Edmonds, Lee Seal, Nic Stonebridge, Steve Downey, Jack Peach

1. **Apologies** – Jay Fuller, Justin Birkby, John Perry
2. **Approval of previous minutes** – approved by all
3. **Matters arising** – PR advised keys are ready to collect from Cranbrook and he will do this ASAP.
4. **Chairman's Report** – PR advised legal report due back imminently and will circulate once received. Barrier is broken and needs fixing urgently – DF to speak to Magnetic Shields re repair work and if not PR to follow up with alternative. **LS to advise managers of issue and not to open barrier unless if emergency services need access.**
5. **Treasurer's Report** - £6682 in account. All income and expenditure up to date, including replacement brackets for the 9v9 goals. 2 year fixed rate for electric agreed.
6. **SMYFC Report** – 20 teams this season, 2 more in development. U16s playing in County League and came second in division. U12s also came runners up in their league. U8s through to a cup final which is due to be played at the Jubilee. U9 girls also progressing in their shield competition. Quentin running 2 sessions for girls football weekly – Wildcats and Squad Girls.
7. **SMUFC Report** – First team achieved consecutive draws in last few games; should be safe in the SCEFL. Reserves have struggled to get players and so games haven't been played. Vets have had a good run of form recently. Been a big year of changes behind the scenes and getting to grips with the leagues!
8. **Guides Report** – having a recruitment drive, need to build on numbers.
9. **3G Pitch Update** – see Chairman's report.

10. **Defibrillator installation** – the case has arrived but needs to be on an electric point; PR will install on the front face of the guide centre in full view of the CCTV, but as near as possible to junior pitches.
11. **Netting to prevent balls landing on adjacent land** – SD reported that generally it isn't the football club climbing over fences but kids playing on public area. PR suggested cable tying nets to the trees, NS advised this would be an environmental issue – PR to investigate. DF suggested putting up signs asking people to not climb over fences. LS suggested moving the goals, this would be difficult due to the lack of drainage on the mini soccer pitch. Goals will be taken down after presentation day so this should help the situation. PR to advise resident that 3G will alleviate a lot of the problems.
12. **Staplehurst Parish Council proposed Scheme of Delegation** – PR advised that if the scheme of delegation was brought in, it would mean the pavilion could be shut due to insurance. NS, LS, JP, SD advised that the football club would always follow FA guidelines.
13. **Response to SPC re pavilion and pitch hire documents** – PR to ensure that the document is changed to reflect the pitches are marked when required rather than once a season.
14. **Works regarding match etc 23/4/22** -DF is liaising with MA regarding this; SMUFC will ask on social media for people to walk where possible.
15. **Event Days – Family Fun Day**: JP in the process of ensuring MBC have provided all the necessary guidelines – PR advised it shouldn't be necessary as land is owned by PC. Exhibition match planned between two teams of former players.
- Presentation Day**: 22 May, should have 16 teams playing matches followed by presentations. Guides providing crafts and cake sales.

16. AOB:

- *First aid kits* – NS to order first aid kit for pavilion, JFMC to fund.
- *Bins* – black bin on the fence by gate is overflowing with dog poo. Emptied and immediately filled and overflowing. Needs a bigger bin or specific dog poo bin. PR to investigate getting it emptied more often.
- *Smart Meters* – MA liaising with engineers.
- *Floodlights* – check meters have been installed since 24/2. Company supplying card meters are being chased.
- *CCTV* – DF & MA had a meeting with supplier who has issued a provisional quote of £8k + VAT, and an annual maintenance charge. MA suggested some of the funding should come from Parish Council.
- DF attending seminar to seek funding for pitch improvements.
- MA asked how much longer MSL would be using the car park for – DF to investigate. MA asked if signs could be provided reserving spaces for the guides, dependant how long they will use it for.

17. Date of next meeting – 24 May 2022

Meeting closed at 20.45