

## Meeting Minutes - CAHC Committee

Location: Tavan Tanerdy

Date: 07/12/22

Time: 6pm

Attendance: Kate Williams, Kate Howells, Emily Stibbs, Charlotte Harris, Ella Bailey, Geraint Godfrey, Ffion Dart, Megan Henry, Lee Jones, Keria Griffiths, Bryan Geatrick

Apologies – Lee Richardson, Osian Evans

Agenda Item	Discussion
<b>Actions</b>	<p>Ongoing Actions:</p> <ul style="list-style-type: none"><li>• DBS to be sent out to captains – Lee – sent to all that are needed but IDs needed but currently unable to log in. As after 90 days may need to start the process again. Keira to help Lee with this.</li><li>• New posters for LC –Meg has started but still need to send to Keira.</li><li>• Organise for Jim to undertake some umpire coaching / Q&amp;A session - going to coach umpires at the coaching session. Bob has spoken to league and they have offered to mentor our umpires. Going back to them to say that we have mentor (Jim) but would really appreciate a respect the umpire campaign.</li><li>• Look into getting license for 100 Club – start collecting start of summer league and advertise before then. Ella will ask if we can make bank transfer, but this does not need to be done yet, and we should have the club's card by then.</li><li>• End of season social/ball and winter ball – committee to go out to members and ask what they would prefer. – Meg to put poll on social media.</li><li>• Dugouts/Shelter – looking into different fund raising ideas.</li><li>• Organise Defib training –Keria can give defib training, speak to Matt Bailey as may need to be there. Keira will check on this.</li><li>• Club tops to be collected and organised by Charl. - Duplicates and some already lost. Meg to organise kit monitors for each team.</li><li>• To celebrate Duncan's Company's donation of £500. Will be put towards goalkeeping equipment and Meg will post something on social media about this. Company's saying – safety is our nature. Maybe use this in some respect?</li></ul> <p>New Actions:</p> <ul style="list-style-type: none"><li>• Organise pre-order form for food for Reunion dinner. Once this is set up then Meg will arrange social media post to advertise.</li><li>• Try to organise mannequins to display kits.</li></ul>

	<ul style="list-style-type: none"> <li>• Separate meeting to be arranged to organise decoration and such for reunion dinner.</li> <li>• Brian will pay for full use of WIX - £172 for 3 years, and will be reimbursed by the club.</li> <li>• Meg to post reminder on social media to remind people to pay instalments.</li> <li>• Kate to list what is needed from the male point of contact for treasurer.</li> <li>• Kate H to look into other banks for credit card.</li> <li>• 1<sup>st</sup> Ladies kit box broken – Meg will look into kit bag.</li> </ul>
<p><b>Review of Actions from last meeting</b></p>	<p>Ongoing Actions:</p> <ul style="list-style-type: none"> <li>• DBS to be sent out to captains – Lee – sent to all that are needed but IDs needed but currently unable to log in. As after 90 days may need to start the process again. Keira to help Lee with this.</li> <li>• YA scheme – levels have been given.</li> <li>• Home games teas – agreed that teams should not be paying more than £25 for teas each time. Bag of chips should be split between three. Oven does not work so will continue to buy from shop.</li> <li>• New posters for LC –Meg has started but still need to send to Keira.</li> <li>• Organise for Jim to undertake some umpire coaching / Q&amp;A session - going to coach umpires at the coaching session. Bob has spoken to league and they have offered to mentor our umpires. Going back to them to say that we have mentor (Jim) but would really appreciate a respect the umpire campaign.</li> <li>• Committee list, and details of their role, to be posted on social media – this has been put on socials and website.</li> <li>• Look into getting license for 100 Club – start collecting start of summer league and advertise before then. Ella will ask if we can make bank transfer, but this does not need to be done yet, and we should have the club's card by then.</li> </ul> <p>New Actions:</p> <ul style="list-style-type: none"> <li>• Carmarthen Town Sports Award nominations – had not heard anything back for this.</li> <li>• Sports Actif nominations – Katie Williams has completed this.</li> <li>• End of season social/ball and winter ball – committee to go out to members and ask what they would prefer. – Meg to put poll on social media.</li> <li>• Dugouts/Shelter – looking into different fund raising ideas.</li> <li>• Invite Bryan to the next meeting</li> <li>• Organise Defib training –Keria can give defib training, speak to Matt Bailey as may need to be there. Keira will check on this.</li> <li>• St John's Training – Lee to contact St Johns to see if they could give free training. – no free training, would cost fortune. Will not go with this.</li> </ul>

	<ul style="list-style-type: none"> <li>• Club tops to be collected and organised by Charl. - Duplicates and some already lost. Meg to organise kit monitors for each team.</li> <li>• To celebrate Duncan's Company's donation of £500. Will be put towards goalkeeping equipment and Meg will post something on social media about this. Company's saying – safety is our nature. Maybe use this in some respect?</li> <li>• Rolex watch to be auctioned off and put towards the shelter, Meg will look into this. – this is not in fact Rolex and will be added to the prizes in raffle.</li> </ul>
<p><b>21<sup>st</sup> Jan - Reunion</b></p>	<p>This will take place at Nantygaredig at 6pm on 21<sup>st</sup> Jan 23. Tracy (Julian's Wife) has offered to make food but does not want any reimbursement. YAs to serve the food.</p> <p>125 to attend – google form to preorder food and pay deposit for attendance. This will be open to all members and will be advertised multiple places. First come first serve basis.</p> <p>Current and old kit to be shown, Charlotte will look into getting mannequins or will use coat hangers to display. Will also try to capture previous stories and memories.</p> <p>Meg to make poster and put onto social but will wait for link to google form so people can sign. £15 for sit down meal, £5 for afterwards.</p> <p>Scarlett to be photographer. Will arrange separate meeting to organise decorations and such.</p>
<p><b>Website</b></p>	<p>Website is currently on Wix Trial and therefore not being seen on search engines. For full use of Wix would be £172.00 for 3 years and would be seen on search engines. All agreed to this, Brian shall pay and then be reimbursed by the club.</p> <p>Still would be difficult to have selections/payments available online. Store/stock could be available but may be a little more complex.</p>
<p><b>Social</b></p>	<p>Christmas social on Saturday 10<sup>th</sup> Dec, plan is to have fancy dress game and then Christmas jumpers for the evening. Julian will umpire for the Xmas game. Men's league game first, then juniors, then fancy dress game.</p> <p>Bar restock – waiting to hear back from Nigel (CC) on this.</p> <p>Bingo night, Fri 31<sup>st</sup> March. We will not be having social on 18<sup>th</sup> March as originally planned due to bingo night.</p> <p>Feb social has been cancelled due to reunion on 21<sup>st</sup> Jan.</p>

<p><b>Treasurer's report</b></p>	<p>Around 80-90% of members have paid. Kate W to send affiliation list and cross ref with who has paid. Kate H to look at over next couple of weeks. List of members who have not paid will be sent to captains to chase their team individually. Match fees are looking good from all teams.</p> <p>Members need to be keep track of who is paying in instalments. Meg will put up reminder post on social media.</p> <p>Check in retrospectively with captains/coaches on teamo. If don't then will be charged full half season. Scarlet can create QR code so Lee can take with him and then parents can scan and go to teamo. (Lee has had issues with people saying they haven't got on teamo).</p> <p>Juniors box of money for tuck shop - £40 profit made and receipts sent to Kate H.</p> <p>Male treasurer – this has been done by Duncan/Osian but not consistently. Kate to list what is needed from the male point of contact.</p> <p>Credit card – Kate H to look into other banks as questions from bank seem never ending and could also get some offers with a change.</p>
<p><b>AOB</b></p>	<ul style="list-style-type: none"> <li>• Confirmation of Actif Sports Award - shortlisted for the COMMUNITY SPORTS CLUB OF THE YEAR in the 2022. Date: Thursday 16<sup>th</sup>, February 2023, Time: from 7pm (ceremony starts at 7.30pm) Venue: Ffwrnes Theatre Llanelli To confirm your attendance by Friday 23<sup>rd</sup> December. – 4 people to attend TBC.</li> <li>• Coach development meeting 12<sup>th</sup> Dec 6.30pm-8pm – zoom – Bob to join. Will give feedback from previous training session.</li> <li>• Thriving club programme – email to be sent to chase as still waiting on this.</li> <li>• First ladies kit box – broken in last match –Meg to find cheap kit bag and to come back for money.</li> <li>• Saturday Teas - Meg to email Osian to check before.</li> <li>• Card machine now available at CC.</li> </ul>
<p><b>Date of next meeting</b></p>	<p>TBC</p>