**C.P.D Dyffryn A Talybont FC **

**Llywydd / President:** **Iwan Roberts**

**Cadeirydd / Chairman: Cyngh / Liam Charlton**

**Is Gadeirydd / Vice - Chairman: Emlyn Jennings**

C.P.D Dyffryn & Talybont FC Minutes 240519

|  |  |
| --- | --- |
| **Attendees**  Liam Charlton – Chair  Emlyn Jennings – Vice Chair  Steffan William Chambers  Sian Edwards  Michael Tregenza – Secretary / Treasurer  Annest Williams  Nathan Stokes  Jaqueline Hooban  Gwenfair Williams  Gareth Inglis Particulars of the meeting 24th May 2019 | **Apologies**  Joshua Bowater  Gary Spice |

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# Chairs Welcome

The chair welcomed all to the meeting.

# Apologies

Joshua Bowater & Gary Spice.

# Previous AGM Minutes

The minutes from the 2018 AGM were confirmed as accurate.

# Chairman’s Report

Steffan Chambers gave a brief overview of the last 12 months and thanked everyone for their hard work. Steffan Chambers also advised he would be stepping down as Chairman of Dyffryn Ardudwy & Talybont FC.

# Secretary’s Report

Mike Tregenza advised that the grant application was still an issue, Liam Charlton advised that someone from the Porthmadog team would support the club with the application going forward.

# Treasurer’s Report

Steffan Chambers provided a copy of the report. In summary the club finances are in a good position. Sian Edwards read out two letters where support had been requested from Salop Leisure & Trafnidiaeth Cymru. Salop had provided a cheque for £250 which has not yet been banked, Steffan Chambers is following this up with Josh Bowater. No response has been received from Trafnidiaeth Cymru. Both letters were handed to the secretary to put on file.

# U6, U8 & U10 team reports

U10 - 10-11 children signed up, played all matches. Team performance has improved massively from the start of the season. Trying to build an U12 team, there is discussion around combining Dyffryn & Llanbedr for U12’s. Possible tie-up with Porthmadog as they need to have junior football team.

U 8 – Really good performance but struggling for players also the children are the bottom end of the age group. It was noted other teams do not stick to the correct age groups for U8.

U 6’s Report – Performance very high, also lots of new children joining the club.

# Review of the club’s constitution

Review of the club’s constitution – no changes

# 2019 Election of Committee Officer’s

1. President - Iwan Roberts
2. Chairman – Liam Charlton
3. Vice Chairman – Emlyn Jennings
4. Treasurer – Mike Tregenza
5. Secretary – Mike Tregenza
6. Community Council Representative – Steffan Chambers
7. School Liaison Officer & Volunteer Coordinator – Sian Edwards
8. Safeguarding & Wellbeing Officer - Annest Williams
9. Other Committee Members

Coaches for the 19/20 season Emlyn Jennings / Nath – U6, Gaz/Matt Emlyn Jennings – U8, Liam Charlton – U10

# Parent’s / Guardians Opinion’s

There was a discussion to create a leaflet to advertised for the different age groups, members could take the leaflet to the different schools between Barmouth & Talsarnau.

There was a discussion around whom Dyffryn Ardudwy & Talybont FC could/should be affiliated to, either Porthmadog or Bala. This is something for the club to decide at a future point in time.

The club needs to buy a new container, the old unit needs replacement, also the old one needs to be removed and scrapped. The new container needs to be slightly bigger to account for goal posts, the old one is end of life. Christian Bowater has raised £1500 to the purchase, however, at least the same amount again will be required. Further fundraising will be required.

# Football Field Condition

Gary Martain is cutting the grass. Signs for dog fouling to be put up now Gwynedd Council have provided them.

# Kits, Equipment & Merchandise for the 19/20 Season

Track suits (just tops) to be purchased by the parents.

# Fundraising Ideas

Jars to be put in London House, Foxes, Village Hall café for donations. Quiz night, sponsored walk up Snowdon.

Nath will take a discussion with some of the caravan sites for to help with the cost towards the new container for the club.

# AOB

FAW have brought at something called COMET for registering all the timesheets, Liam Charlton & Emlyn Jennings are going on the course.

# Date of next meeting

To be confirmed.

# Action Point Register

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No | Action | Owner | Progress | Status |
| **150418-1** | Steffan Chambers to contact Hefin Edwards to thank him for rolling the football field. | Steffan Chambers | Steffan Chambers has sent a letter to send our thanks from the football club. | Closed |
| **150418-2** | Mike Tregenza to check with North Wales Police Authority for the availability of community grants. | Mike Tregenza | Liam Charlton reported that a cheque had been received and Dai Hughes had pictures for the local newspaper. | Complete |
| **150418-3** | Steffan Chambers to ask possible candidates for the position of safeguarding officer. | Steffan Chambers | Liam Charlton is safeguarding Officer. | Complete |
| **150418-4** | Steffan Chambers to ask possible candidates for the position of welfare officer. | Steffan Chambers | Liam Charlton is Welfare Officer. | Complete |
| **250618-1** | Steffan Chambers to contact RJ Jones to get details of what land is for sale/rent next to the football field. | Steffan Chambers | The Community Council now own the lease at a cost of £52 per year. | Complete |
| **250618-2** | Steffan Chambers to request details from CCG of the tittle deeds and whom has been paying the lease on the football field. | Steffan Chambers | The Community Council now own the lease at a cost of £52 per year. | Complete |
| **250618-3** | Josh Bowater to check back with the people involved in the Llanbedr, Dyffryn Ardudwy & Talybont football club before it closed for documentation. | Josh Bowater | Nothing is available. | Closed |
| **250618-3** | Steffan Chambers to contact Alan Faulks concerning the regulations around siting the goal posts. | Steffan Chambers | Action point completed. | Complete |
| **160918-1** | Steffan Chambers investigating ownership for replacement of the football posts | Steffan Chambers | The goal posts have been replaced by the club. | Complete |
| **160918-2** | Community Chest grant application. | Mike Tregenza | Application Number CC\_4007908 is complete. | Complete |
| **160918-3** | Steffan Chambers to approach Coleg Meirion-Dwyfor for volunteer Coaches. | Steffan Chambers | Rachel Bull & Gareth Inglis – Football leaders course | Complete |
| **160918-4** | Coach team kit. Liam Charlton & Josh Bowater to agree kit and purchase | Liam Charlton / Josh Bowater | Complete | Complete |
| **160918-5** | Liam Charlton & Emlyn Jennings to send details to Josh Bowater concerning purchase of additional footballs, FAW barrier & pop-up goals for the Village Hall. | Liam Charlton, Emlyn Jennings / Josh Bowater | Complete | Complete |
| **240519-1** | Liam Chartlton to create a leaflet to advertise the club to schools etc | Liam Charlton |  | New |
| **240519 – 2** | Nath to talk to caravan sites about support for the new container | Nathan Stokes |  | New |
| **240519 – 3** | Liam Charlton to send Mike Tregenza the FC bank details. | Liam Charlton |  | New |
| **240519 – 4** | Mike Tregenza to obtain the bank mandate from Nat West to be added as Treasurer / Signatory. | Mike Tregenza |  | New |
| **240519 – 5** | Completion of FAW grant application with support from Porthmadog FC. | Liam Charlton / Mike Tregenza |  | New |

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