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



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

 **Cadeirydd / Chairman: Cyngh / Steffan Chambers**

 **Is Gadeirydd / Vice - Chairman: Position Vacant**

|  |  |
| --- | --- |
| **Attendees**Steffan Chambers – ChairMichael Tregenza – Secretary / TreasurerJaqueline HoobanJaime HornDave MatthewsGethin JonesChantel HollingworthWill BaileyParticulars of the meeting15th April 2021 19.30 | **Apologies**Joshua Bowater |

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# Chairs Welcome

The chair welcomed all to the meeting.

# Apologies

Joshua Bowater

# General Club Update

The meeting was held over Zoom to determine the next steps after Liam Charlton & Emlyn Jennings resigned as Chairman/Vice. Gethin Jones has joined the meeting representing Porthmadog FC (Girls) to offer the team club guidance on how to take the club forward.

Gethin Jones gave an overview of the Porthmadog team which is separate to the main club. There was an offer to support Dyffryn Ardudwy A Talybont FC both in terms of direction and obtaining additional grants/funding.

There was a subsequent discussion about how the club needs to involve, possibilities included joining with other clubs. Llanbedr had been approached but had not expressed a wish to join forces with Dyffryn Ardudwy A Talybont. Another possibility was to join forces with Porthmadog FC (Girls), this was tentative at this time.

# Under U8/10’s team

The club currently has capability to field an U10’s team for the league.

# Officers / Positions

The Safeguarding Officer position is vacant. Dave M confirmed he can coach the U8’s, Will Bailey also confirmed he can help on the U8’s. The officers in the club advised that the appropriate DBS requests are all in place at the time.

# Training

Training will commence from the 29th April 2021 Dyffryn Ardudwy but also switch to Harlech Leisure centre on alternate weeks. Thursday night is preferred for training.

# AOB

# Date of next meeting

17th June 2021

# 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 | Emlyn Jennings completed. | Complete |
| **240519 – 2**  | Nath to talk to caravan sites about support for the new container | Nathan Stokes | Container has now been purchased. | Closed |
| **240519 – 3** | Liam Charlton to send Mike Tregenza the FC bank details. | Liam Charlton | Details provided. | Complete |
| **240519 – 4** | Mike Tregenza to obtain the bank mandate from Nat West to be added as Treasurer / Signatory. | Mike Tregenza | Steffan Chambers updated his signature and mandate form processed successfully. | Complete |
| **240519 – 5**  | Completion of FAW grant application with support from Porthmadog FC. | Liam Charlton / Mike Tregenza | Completed by Liam Charlton. | Complete |
| **220919 – 1** | Grass cutting of the field during the winter | Steffan Chambers / Mike Tregenza | The Community Council arranged for the grass cutting. | Complete |
| **220919 – 2** | Metal fence repair behind container. | Steffan Chambers / Mike Tregenza | The Community Council has raised the matter with CCG. | Ongoing |
| **010320 – 1**  | Liam Charlton to calcalate cost to purchase additonal football kits. | Liam Charlton | Completed. | Complete |
| **291020 – 1** | Steffan Chambers to ask Natham Stokes for solution to store the goals next to the container. |  | Ongoing | Ongoing |

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