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



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

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

**Is Gadeirydd / Vice - Chairman: Will Hooban**

|  |  |
| --- | --- |
| **Attendees**  Steffan Chambers – Chair  Michael Tregenza – Secretary / Treasurer  Wil Lumsdon  Will Hooban  Dave Matthews  Laura Mead  Vanessa Edwards  Chris Stevens Particulars of the meeting 18th May 2022 19.30 | **Apologies** |

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# Chairs Welcome

The chair welcomed all to the meeting.

# Apologies

None

# Treasurers Report

There is £1267.13 in the NatWest, there is a further £700 approx. in cash to go into the bank.

# General Club Update

U7 – Train with the U9 (six U7) and 16 U9

U11 – Train with the U13 (U11 x15. U11 do not come in kit, also progress to a more advanced football team.

U13 – 4 or 5 children in this category, maybe not enough to make viable going forward.

There is a requirement for a coach(s) for the U7. The club will pay for the courses to become a coach and the DBS check.

Upcoming games Penrhyn and Pwllheli.

Play registrations need to be done before the middle of August 2022. It’s only required for new players as previous registrations will carry over into the next season. If children are not registered, then they will not be able to play going forward. Registration night is planned for the 13th July 2022 6-8pm at the Village Hall.

Since there are no coaches for U13 the club will stop offering an U13, message to go out to parents.

Fees to remain the same for 2022/23 season.

End of season get together for the children, Dave to look at options including medals.

# Officers / Positions

Steffan Chambers – Chairman, Mike Tregenza – Treasurer, Dave Matthews – Safeguarding Will Hooban - Vice Chairman, Laura Mead & Vanessa Edwards (joint Secretary)

Will Hooban, Will Lumsdon & Phil Beaven to go on the leader’s course.

# Constitution

If anyone requires a copy Steffan Chambers can email a copy.

# Training

Training is well attended every week; it was noted that the Harlech children do not attend the training at Dyffryn Ardudwy.

There is a requirement for new goals, balls and cones. Dave Matthews will purchase the equipment totaling £600 apprx. Dave to look for coaching tops for the club.

# Date of next meeting

TBC

# 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. | Steffan Chambers | Closed. | Closed |
| **180522 – 1** | Mike Tregenza to pay in approx. £700 cash into the clubs bank account. | Mike Tregenza |  | New |
| **180522 – 2** | Dave Matthews to purchase new goals and additional equipment required by the club | Dave Matthews |  | New |

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