**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 – ChairMichael Tregenza – Secretary / TreasurerWil LumsdonWill HoobanJacqui HoobanDave MatthewsNathan StokesParticulars of the meeting7th September 2022 19:30 | **Apologies**Laura MeadVanessa Edwards |

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# Chairs Welcome

The chair welcomed all to the meeting.

# Apologies

Laura Mead & Vanessa Edwards.

# Treasurers Report

There is pprox.. £1400.00 in the Natwest bank account. The Ysegethin has offered to sponsor the club football kits. Steff Chambers to discuss with Gail owner of the Ysegethin. Steff Chambers will write a letter to Howdens for thanks for donating raffle prizes.

# General Club Update

U7, U9 & U11 – These teams have all been registered.

U7 The club potentially have additional new coach/helper – Joshu Elliott (coach) Llion Wellings (helper).

U9 is a bit short of coaches.

U11 Dave Mathews & Will Hooban manage the U11.

U13 There is no coach currently, also the numbers are not quiet enough for a full team. There was a discussion around the need to have a U13, maybe the club could have a co-operation agreement with Barmouth. The club will setup a meeting with Barmouth to see what arrangement could be put in place to manage the different age groups between the two clubs.

Will Hooban to investigate the cost to use the Barmouth leisure costs compared to Harlech for winter training.

In terms of player registrations parents need verify if they wish to continue, Dave Matthews will ensure this will complete by the end of September 2022.

OG Thomas will cut the grass/bracken in the corner areas of the field, going forward Gary Martin will then cut the areas that have been cleared. The club will pay OG Thomas £100 for the costs for clearing the bracken.

There is requirement for some additional soil and grass seed for the field, Nathan Stokes to ask Huws Gray.

# Officers / Positions

The club need to do accreditation is upcoming, the committee went through the portal to update the requirements for the club. The portal needs to be completed by the end of September 2022 for the club to be able to play in the league.

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

# Constitution

The club requires all players to have shin pads otherwise they cannot train or play in games. This is to protect the players and the club.

# Social Media & Club Communication

Dave Matthews is chasing Ceri Jones to access the Facebook page to update the admins and remove the old accounts.

# Sponsorship Opportunities

There was a discussion with the Ysgethin to see what sponsorship options are available. Dave Matthews already has an action to calculation the cost for the new kit with logos.

# Training

Training will move inside from the start of October 2022 till April 2023. The sessions maybe split between Barmouth / Harlech centers. No issue with the training equipment.

# Date of next meeting

16th November 2022 19:30 Ysgethin Inn

# 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 | With Adra Michael Evans to replace/repair fence. | 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 | Paid into the account | Complete |
| **180522 – 2**  | Dave Matthews to purchase new goals and additional equipment required by the club. | Dave Matthews | Dave Matthews purchased the equipment. | Complete |
| **07092022 – 1** | Steff Chambers to provide the Ysethin pub with estimate of sponoring the club kits. | Steffan Chambers |  | New |
| **07092022 – 2**  | Dave Matthews to investigate the cost of new football kits. | Dave Matthews |  | New |
| **07092022 – 3** | Steff Chambers to write a leter of thanks to Howdens for raffle prizes. | Steffan Chambers |  | New |
| **07092022 – 4** | Barmouth & Dyffryn Ardudwy clubs to arrange a meeting to discuss sharing options. | Steffan Chambers |  | New |
| **07092022 – 5** | Will Hooban to investigate costs for hiring the Barmouth hall. | Will Hooban |  | New |
| **07092022 – 6** | Nathan Stokes to get a 2 ton bags of top soil and grass seed foor the field. | Nathan Stokes |  | New |

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