



## Minutes of Meeting

Held on

Monday 10<sup>th</sup> April 2017

**Present:**                 **Steve Mundy (Chair)**  
                              **Bernie Rickman**  
                              **David Woolliscroft**  
                              **Myra Clark**  
                              **Chrissie Thompson**  
                              **Marie Grundy (Minutes)**  
                              **Andy Mellor**

**Apologies:**             **George Williams**  
                              **John Abbott**  
                              **Jon Smart**

### 10/04/2         Action List

1. Nova Alexander – No response received from Lincoln – **Action – Steve**
2. Andy Mellor Trophy – this has now been located and will be delivered to the Club in time for the Player of The Year. Engraving to be done for previous years.

### 10/4/03         Scoreboard

Steve reported that he had had conversations with a company who provided Scoreboards who wanted to trial a new board, but currently has heard nothing further.

Proseal have agreed to contribute £2000 to the funds of the Lotto and SST to purchase the scoreboard and are willing to fit it and support the IT free of charge. Steve has emailed the club and Rob Heyes has responded stating he would like to pursue a larger scoreboard and see if the club could contribute the shortfall. Steve still awaiting confirmation of this.

### 10/04/04         Comms/membership Database

Steve reported that the Direct Debit for the ITWM database has now ceased saving around £30 per month. The membership database will be stored on Excel and communications will be sent via Mailchimp.

### 10/04/05         Finance Update/Lotto

John Abbott kindly circulated the accounts for perusal. Currently around £5000 in the account belonging to the SST (of which £3000 is earmarked for the scoreboard) and £4500

for the Lotto. Marie reported that she would be meeting with Rob, Andy to chase up the nonpayers to the lotto and yearly subscribers.

#### **10/04/06      Questions to Owner**

Steve reported that only 2 questions had been submitted following his email out. It was not felt appropriate to do a letter to the owner if only 2.

#### **10/04/07      Club Behaviour Policy**

This has been circulated and members to look at and to send comments direct to Stewart Joseph prior to the next meeting.

#### **10/04/08      Signed Shirts**

Discussion was held about three signed shirt that have been contributed by Julia Mitchell. It was suggested that the John Askey shirt could be auctioned off at the Player of the Year event and profits split between the SST and POY committee. After discussion, it was decided that the John Askey shirt would be auctioned via the SST website. Chrissie indicated that she had a couple of shirts that could also be included in any auctions.

Discussion was held around sponsoring and shirt for next season and it was felt that the SST should sponsor a player shirt and not John Askey's as had been previously done as match worn shirts might generate more revenue if sold.

#### **10/04/09      SST Logo Shirts**

Marie to send round to members the emails with the costings for the shirts and sweatshirts, which will be discussed at next meeting.

#### **10/04/10      PA in Star Lane End**

It has been reported that people can now understand better what Andy Worth is saying over the PA system since he has been repositioning the mike.

#### **10/04/11      FSF/SD Meeting Burton on Trent**

David encouraged members to attend this event if at all possible as he has been in the past and has found it very useful.

#### **10/04/12      Elections**

It is reported that 4 people from the committee are up for re-election. Steve to speak with George to put on Facebook and Twitter about the vacancies and send out a Mailchimp message to members. Again the elections will be independently monitored.

#### **10/04/13      Any Other Business**

SST flyers/Lottery Flyers to go out with Season Tickets to encourage further members.