



## Minutes of Meeting

Held on

12<sup>th</sup> February 2018

PRESENT: Steve Mundy (Chair)  
Myra Clarke  
John Abbott  
John Smart  
Bernie Rickman  
Chrissie Thompson

IN ATTENDANCE: Robert Stirling  
Andy Worth

### **12/2/18 FINANCE REPORT**

John Abbott circulated the financial reports for the SST and Lotto account.

Discussion was held around the request from Bobby Trafford for the SST and Lotto to jointly fund the services of an aerator for the pitch to help with the drainage due to the amount of rain etc recently, as Gary the Groundsman was willing to pay it out of his own pocket. It was agreed that the SST and Lotto would both give £175 each to cover the cost.

Walkie Talkie Radios for Stewards – Steve reported that Chris Edge had indicated that they would require 30 radios with wall mounted chargers at a cost £440 would be required. Steve agreed to order these and be reimbursed from SST funds.

### **12/3/18 Lotto**

John Abbott brought his concerns with the way in which people who were in arrears were being allowed to entered into the weekly draw as the rules clearly state that payment should be in advance. Some discussion took place around this and the views of the Lotto committee were voiced. It was felt that due to the fact that the rules had been drawn up prior to the Lotto commencing therefore there were some grey areas which needed to be looked at. The Lotto committee agreed to vociferously chase up the people who are in arrears again and then the decision to include them in future draws following this would made.

### **12/4/18      Concerns around the Club**

Concerns were expressed the running of the Club behind the scenes. It has been rumoured that the Club had a transfer embargo in effect. Concerns were expressed around the sudden loss of staff e.g. Commercial Manager, Youth Worker and the demotion of Rob Heyes from General Manager to Events Manager. Steve reported that following the meeting with Mark Blower there had been no further contact with the Club Management. It was felt that attempts be made to invite Club officials to a meeting to address these issues.

### **12/4/19      Any Other Business**

Andy reported that he had been approached by John Askey for the SST to provide funds to allow him to engage the services of a Goalkeeper Coach for the remainder of the season at a cost of £1500. Discussion was held around this and why this had not come to the SST via the Club. The consensus of opinion was that this should have been the route and therefore the committee members voted against this.

It was agreed by that Steve Mundy would invite John Askey to meet with the SST Board.

### **12/4/20      Date of Next Meeting**

The next meeting will be on Monday 12<sup>th</sup> March 2018 at 7:45 p.m.