Silkmen Supporters' Trust

Minutes of the meeting held on Monday 13th December 2021 at the Pack Horse Bowling Club.

Present:

John Abbott (JA) Finance

Patrick Birch (PB)

Myra Clark (MC) Treasurer

Mike Clark (MiC)

Andy Mellor (AM) Disability Liaison

Richard Pattrick (RP)

Bernie Rickman (BR) Membership

Chrissie Thompson (CT)

Robert Wilson (RW) SST Secretary

1 <u>Welcome by Chairperson</u>.

The meeting was opened and everyone welcomed at 8pm by the Secretary RW.

2 Apologies.

Andy Worth (AW) Chairperson
Caroline Harrop (CH) Communications

Jon Smart (JS) Rob Vernon (RV)

3 <u>Finance</u>.

JA updated the meeting on the finances:

We currently have £8253 in our various accounts.

We technically owe the club £52 for their share of the 50/50, after splitting the costs of the PA systems for the SLE and emergency lighting for the Moss Lane Stand.

We are still receiving £4.34 a month from David Poynton and Mrs Potts, who have both yet to cancel their Lotto standing orders.

Bank Accounts as at 16th January 2022

Opening balance as at 1st July 2021	SST
	£
Main	9069.06
Reserve	71.26
Paypal	127.04
	9267.36
Movement in period since 1st July	1
Movement in period since 1st July] SST
Main	(1183.76)
Reserve	0.01
Paypal	170.04
	(1013.71)
Closing Balance	
	SST
Main	7885.30
Reserve	71.27
Paypal	297.08

Silkmen Supporters Trust Main Bank Account as at 16th January 2022

Activity since 1st July 2021

8253.65

50/50	6601.60
EasyFund	49.00
Lotto	43.40
Donation	28.68
Paul Bamford - Shirt Sale	55.00
Car Boot	70.30
	7180.98
Payments	
1&1	158.30
Danny Whit Course	900.00
50/50 Costs	1054.45
Donation Re Anna Ledgar	800.00
Evac Slide	200.00
Substitute Board	609.99
MFC - PA System SLE	2922.00
MFC - Emergency Lighting	1700.00
Lotto Licence	20.00
	8364.74
Net Surplus/ (Deficit)	(1183.76)
Paypal	
Memberships	180.00
Paypal Costs	(9.96)
	170.04

4 Membership.

BR gave an update on the current membership. Currently there are 342 members.

5 <u>Communications and Website</u>.

Communication with members is improving. The SST Facebook page is continuing to increase the numbers viewing.

Invites to SST members to join a SST Whatsapp members group are now being sent out. All SST Board members are being made admins for this.

BR is continuing to carry out a slow upgrade of the SST's website. All content that requires updating immediately such as the league table is carried out immediately.

6 <u>Fundraising</u>.

The 50:50 is still going well. It was felt that more tickets could be sold if we had more sellers. A request for volunteers is to be put out.

A new date is yet to be agreed for the proposed meeting with the club regarding the rebranding/restarting of the Lottery. It was agreed by the Board that it would probably be next season before the lottery recommences.

7 Any Other Business.

RW advised the Board that thanks to the FSA the FCA is close to accepting the constitution.

PB is liaising with the club hierarchy to gain use of the full Bar 27 facilities for the proposed 25th Anniversary event to be held in May 22. Furthermore PB will liaise with the said hierarchy again regarding Bar 27 in order to hold a Player of the Year awards ceremony in April 22.

AM raised the subject of a wheelchair bound gentlemen who appears to be left at the ground by carers. He will speak to the carers when he next sees to get contact details and find out what is going on.

RP requested that it be publicised that the SST provide the MIXIR commentary. On Friday 14 Jan 22 for the Litherland REMYCA game there were 481 listeners tuned in. Over the season so far over 30,000 listeners have tuned in.

PB informed the meeting that the sales of programmes at the last home game had improved. We are looking for extra programme sellers. It was suggested that the SST look to purchase a magazine rack for the reception area un order to display old programmes for sale.

The Supporters football team is looking to organise another match against a legends team (managed by Sammy McIlroy) after a home game in March 22.

8. Held for Next Meeting.

The following were put in abeyance for discussion at the next meeting:

Player of the Year Trophies. SST Podcast videos. Chant contest. Super Sopper. Annual Board Dinner.

8 <u>Next Meeting</u>.

The next meeting will be on Tuesday 15th February 2022.