



Mariners Trust Board Meeting Minutes

Wednesday, 22nd May 2018	Time : 18.00	Venue: Players Bar, Main Stand
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Present: Alan Rutter Dave Roberts Sharon Dobbs Sandii Raithby Terry Rudrum	Ian Townsend Kristine Green Ian Keighley Andy Nutting Stuart Raithby
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Apologies: Jon Wood

Item	Notes	Actions Arising	Person	Due Date
Feedback from SD Meeting	All agreed went well. We are awaiting some information and documents from SD and a meeting will then be arranged with the club	Splinter Group Formed of DR, TR & KG who will liaise with SD & GTFC and arrange a meeting to move forwards	Dave, Kristine & Terry	Next Meeting
Feedback from Meeting with fans group	IK, DR & IT met with a group of fans who put forward some suggests regarding ticketing, use of the Osmond Stand and Funding for disabled toilets	DR & KG to discuss the disabled toilets with the club	Dave & Kristine	Next Meeting
	IK has written a comprehensive proposal for an exile / shift worker ticket package.	Separate group formed of IK, DR, & AR who will discuss with the club	Ian K, Dave & Alan	Next Meeting

MARINERS TRUST

CONNECTING CLUB & COMMUNITY

	We have been asked about forging a relationship with Belgian Club Aalst, with a possibility of a friendly and our youth team has been invited to play in a tournament there.	To be raised with GTFC	Ian K, Dave & Ian T	Next Meeting
Chair & Vice Chair Positions	AR is happy to continue for the moment, but would like the support of a vice chair. IT mentioned we should recruit away from the board, however the rest of the board feel it needs someone with a working knowledge of the Trust at this time.	"Job Spec" of sorts to be prepared	Alan	ASAP
		Applications following issue of job spec to be submitted to the secretary within 14 days. And a secret ballot held thereafter.		
Open Day	Update from SD - More in conjunction with GTFC & YDA than in previous years. No pitch access & no training session, but players will be around for as long as possible. Funfair & characters already booked. Charity stalls discussed as club have restricted these. The majority of the board agree that as a community trust, we should be supporting local causes.	Splinter group of SD & KG who will feed back our thoughts at the next planning meeting which is to be held on June 15th.	Sharon & Kristine	Next Meeting
		SR to contact the fan who would like a stall relating to his charity bike ride to establish more information before a decision is made	Sandii	26th May



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<p>World Cup Draw Night</p>	<p>Sales are slower than expected, but we should raise enough to meet the prize obligations. There hasn't been much uptake on quiz teams. We have sold 4 and really need another 10 or so. If we do not have enough teams to hold the quiz, we can hold the draw elsewhere. DR mentioned he has made a request for Michael Jolley to attend with a team, however this is to be confirmed.</p>	<p>Board to continue as a whole selling tickets and trying to sell quiz teams.</p>	<p>ALL</p>	<p>8th June</p>
<p>Memberships</p>	<p>SR & DR have both made individual progress updating the membership database. And this needs to be amalgamated into one and uploaded into the membership system.</p>	<p>SR & DR to arrange to meet to finalise and upload.</p>	<p>Stuart & Dave</p>	<p>End of May</p>
		<p>IT to be added to "enquiries" emails so that he can respond to membership enquiries as at present he has the only list of every paid member.</p>	<p>Stuart</p>	<p>24th May</p>
		<p>DR to produce a procedure for new membership process to ensure everyone who joins or renews has an acknowledgement & that Junior members are captured and sent to AN who will issue welcome packs</p>	<p>Dave</p>	<p>Next Meeting</p>

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	DR suggested that we need a dedicated membership secretary. This is agreed by the board and if no one who currently has a place on the board is able to take this on, we need to look externally.	KG has contacts at a Local volunteer group who may be able to assist if there isn't a board member who has the time to take on this role	Kristine	ASAP
Junior Members	Juniors membership to potentially be overhauled to tie in with plans from the club to make Junior supporters feel more welcome.	New email address requested by AN specifically for when we get a junior member so he can issue a welcome pack	Stuart	24th May
		We have little or no Junior stock remaining. We need to establish GTFCs plans before we re-order. AN to discuss with GTFC	Andy	Next Meeting
AOB	KG mentioned a vote coming up about club not having to issue a printed matchday programme and asked that we support the vote to keep ours as it is award winning	Need to seek opinion from GTFC as it will be their decision.	Kristine	ASAP
	SLR has updated GDPR & Privacy Policy and arranged for DR to send an email to all known members for them to opt in. SLR gave update to board on how it will impact on us sharing data with GTFC. Update to be posted on Social Media & SLR to deal with any enquiries		Sandii	Ongoing



	SLR suggested we have a Trust account on the Fishy which will be used as an information point only. Any specific enquiries will still be directed to our emails.	Account to be set up	Sandii	25th May
	A member has raised the question whether we could negotiate a discount in the club shop. AR has already spoken to Rae at the club who was very open to this idea. A Trust Discount day is the proposed and preferred option. AR to discuss further with the club	Meeting with Rae to discuss further	Alan	Next Meeting
	DR raised the question that has come from the club whether we can support the Checktrade trophy next season. The board discuss the pros and cons but remain very split in our personal opinions. It is thought that the new manager may be able to add a more positive spin. No real decision made, could be discussed again next meeting			

Next Meeting : 3rd July at 6.30pm in the Players Lounge