



Mariners Trust Board Meeting Minutes

16^h February 2019 at 10.00am in the Mariners Trust Bar

Attending	Alan Rutter	Dave Roberts
	Ian Townsend	Jon Wood
	Ian Keightley	Kristine Green
	Terry Rudrum	Stuart Raithby
	Sharon Dobbs	

Apologies Sandra Raithby

Item	Notes	Action points / Responsibilities
Treasurer's Report	IT reported than finances where looking a bit better, with over £4000 in the bank ahead of the Cheltenham fixture's takings. All commitments to date have been paid.	
Events and fundraising	<p>John Fenty night – 19th Feb Panel to consist of JF, JW, DR and AR. TR to host with all questions to be written out and asked from the cards. Event is all ticket, £5 including drink, and ticket sales up to start of event. Dale to record event and put on YouTube following day. MOU to be signed on the night and Deborah from Supporters Direct has been invited along.</p> <p>Games night - 21st Feb IK explained the logistics of the evening and asked for volunteers to help. Trust PlayStation are PS3 and not PS4 as required, IOK to bring PS4 Names of players attending still not confirmed by GTFC, ticket sales expected to rise as players announced.</p> <p>Quiz Night – 22nd Mar IT reports quiz is written. Suggested to get a / some ex player(s) to attend to boost ticket sales</p> <p>Beer Festival – 8th Jun SD reported on progress of potential beer festival. Need to get club approval to use outside corner with fencing.</p>	<p>IK to bring in equipment As many board members to help on night as possible.</p> <p>DR to contact relevant people to attempt to get same ex-players</p> <p>DR to discuss with Club</p>
Programme Notes	DR happy to do most of program notes when available Suggested to write articles about board members and roles to be put out when no other news to write about.	
Stadium	Agreed that there was no need to issue a statement re the recent publicity on the new stadium as the previous statement is still valid. Following the open night we will pull together a comprehensive list of all the stadium questions and ideas.	



MARINERS TRUST

CONNECTING CLUB & COMMUNITY

Communications	AR asked whole board to answer What's app and Email messages when a question is asked. KR reported not receiving emails. SR checked mail system	Whole board to reply to messages KR to check settings
Bars analysis	TR presented bars analysis – takings still down approx. 10% on last year SD requires more stock before next match. Beer prices have risen, bar prices remain unchanged for now. SD would like to introduce hard plastic sponsored pint pots for sale	DR to contact manufacturer
AOB	IK asked if special guest could be interviewed in bar before or after match. Can only be done if quest agrees. DR – Crowd funder for disabled facilities upgrade (Lift to upper Young's All agreed to crowd fund with simple rewards provided by the club at very low cost. Next meeting with club officials needs to be arranged. DR will get some dates from IF and distribute.	IK / TR to trial DR to set up crowd funder and write press release.
Next meeting	Saturday 23 March 2016, 10am in Mariners Trust Bar, Lower Young's stand	

