

Mariners Trust Board meeting – July 24<sup>th</sup> 2019 – 6.30pm – Trust Bar.

Apols – IT, JW

Present - Dave, Sharon, Ian K, Stu, Me, Alan, Krisine,

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Meetings with club – we have lapsed our regular meetings with the club due to staff hols etc, more regular meetings need to be fixed in again. We need a meeting with key people from GTFC after summer holidays to put forward our points and frustrations, Dave to propose a date for a Saturday morning meeting. 3<sup>rd</sup> option for ticket deal to be added in – buy 6, get 10% off. No other features, a simple discount scheme saving approx £2 per ticket. We worked hard for the exile scheme and are disappointed with the final options.

Fans of the Future – Seems to be going slow but they are persevering. We continue to support the initiative.

Q&A Night – we have made our point clear to the club re the Q&A night, it appears to be a comms issue, the club were aware. Raffle to be held on the night. We would look to reschedule ours in Early October with a quiz night on 29<sup>th</sup> October. Ian will need to write a quiz, Dave will book the players & mgmt.

Other events – games night for October half term (Thurs 24<sup>th</sup> October) Needs 2<sup>nd</sup> playstation.

21<sup>st</sup> Dec – Christmas Draw.

Community Day – Forecast is really bad, there is a wet weather plan in place. All volunteers know where they will be needed. – Appeal for Gazebos to be put out.

Bars – Issue with card readers, the internet is not strong enough due to increased use. Need to look at wifi range extenders from upstairs, or possibly dongles. Dave to look at options. It will be trialled again on Saturday for the friendly. There has been a small price increase – this is the first for 3 years and needs to go up to match increase in staff costs etc. We will look into a happy hour until turnstiles open. £1 off a pint or bottle. Maltsmith Session ale being installed for this season in the Trust bar and a Maltsmith session lager in the Wheelhouse bar.

Away bar – nothing will change now, it will stay as it is. The bar scores really highly with away fans, so don't want to lose this. The club will look into putting family activities elsewhere.

Financial Report – email from Ian attached. Fairly self explanatory.

AOB –

Ball Gazers – may be an issue as it may need a Gambling license. We will investigate, it may be OK for us to promote if we are not actively involved in running.

Team photo op for kids. It priced a lot of people out of the equation. We would like to buy a Trust mascot day or similar and raffle it rather than auction.

We need to collect our ST's & advertise more for people to take our tickets.

Dedicated Football Officer is Paul Hurrell – he will cover Grimsby and Scunthorpe, so we will not have 100% attention.

Need to be more community orientated – we have lost 2 or 3 community projects.

Sands collection tins and posters to be put up around bars.

Weds 4<sup>th</sup> Sept – 6.30pm.