



Mariners Trust Board Meeting Minutes

13th July 2021	Time : 6.30pm	Trust Bar
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Present-

Sandii Raithby

Stu Raithby

Wayne Brightmore

Kel Billings

Kristine Green

Chris Parker

Dave Roberts

Hayley Carver-Smith

Ian Keightley

Colin Hodgson

Sharon Dobbs

Graeme Blow – DFO for Humberside Police

Apologies

Ian Townsend

Previous Minutes

Accepted by all

Introduction of DFO

Graham Blow new Dedicated Football Officer for Humberside police attended to introduce himself. He has had meetings with Andrew & Debbie already. His role is to with club, supporters and community, to engage with people on match days to answer questions etc. & to work with club on categorising matches. He is keen to forget previous issues and work on the future.

Whatsapp Actions

All agreed – WB is liaising with GI media to ensure any future articles are accurate, he is awaiting a call back from someone called Lauren to discuss further.

Treasurers Report

Received from Ian T. No issues.

Membership Report & Update

May need to upgrade system as we approach 2000 membership entries. Still not had a day without a new member since the takeover happened.



MARINERS TRUST

CONNECTING CLUB & COMMUNITY

Board Update

Lots going on, very fast paced. Tasked with renaming the board room which will go out to a vote to member. SLR to arrange email poll to be sent out. Tannoy system is being updated. Potential use of the Osmond end for use by home fans who wish to be socially distanced. Working group to be formed to discuss future plans for BP, it was agreed a small group will be hand picked to cover all stands & demographics. We are going to ask the board to consider announcing the new Safety & Operations Manager as the fans should know who he is.

Subgroups Feedback

Fanzone – agreed to pay approx. £2.5k to Creative Start for the entrance artwork. Plan is to open a week on Saturday, still lots to do before then.

Junior plans can now be set to dates as the fixtures have been released.

Bar refurb – 1 quote for carpet has come in, awaiting further quotes. Need further quotes for disabled toilet as well – WB to arrange.

Defibs

There are 2 in the ground, but we would like to increase this to 5, so one in each stand & arrange training for all club staff as well & also open up to fans. CH to speak to Blue Lights Brigade. They are approx. £750 each. KG to order and arrange placement in each stand ASAP.

Card Machines

DR has investigated 4 different options for card machines throughout the bars. Agreed best option to go with and DR will arrange ordering of 8 units ASAP

Food & Drink Festival

Beer has been ordered. KG to advertise on socials ASAP, SLR to email members. Maccas beer will continue to be sold throughout the year and make a donation per pint to his testimonial year.

Open Day

8th August 2021 – Need some thought around COVID regulations and access to players. SLR suggested photos of players can be signed for fans in advance. KG & DR to speak to Debbie and PH to see if we can use part of the pitch. Entertainment is arranged. KB to speak to face painter. Trust board to be available for manning stalls etc. If it rains, it will be cancelled.

Trust Uniform Update

Looking into option of using official club merchandise for bar staff. DR to look at quotes for black polos & hoodies for board.



DBS Checks

Still waiting on a few to come through, those outstanding will get them done ASAP.

AOB & Date of next meeting

Bar pricing – SD needs to review due to price increases.

Newsletter due end of month – any articles to be submitted.

Creative writing from Chris Alcock going on the website once received as well as Match Reports

NEXT MEETING – Tuesday 10th August, 7pm, Trust Bar