



## Mariners Trust Board Meeting Minutes

<b>10<sup>th</sup> August 2021</b>	<b>Time : 6.30pm</b>	<b>Trust Bar</b>
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Present-

Sandii Raithby

Stu Raithby

Wayne Brightmore

Kel Billings

Kristine Green

Dave Roberts

Hayley Carver-Smith

Ian Keightley

Colin Hodgson

Sharon Dobbs

Ian Townsend

Apologies-

Chris Parker

### **Previous Minutes & matters arising**

All accepted & published. Stocking of Maccas beer still to be decided, still some issues ongoing. DBS checks still awaiting from SD, IT, DR. Chris Alcock to continue writing for website.

### **Whatsapp Actions**

SR to change website re 100s club & the draw going forward. To be drawn by club office staff. Meeting with JS & AP still to be confirmed.

### **Treasurers Report**

Weather lottery to be taken over by the group who arrange it, so we have no control – very few members anyway so it is neither here nor there for us. IT has also updated our Lottery License with NELC – cost is £40 annually. Still some beer festival sponsorships to come in.

### **Membership Report & Update**

Although growth has slowed as expected we still had 85 new members in the last month

### **Board Update**

Nothing to update since last meeting. KG & DR due to catch up with Debbie soon & will feedback.



### **Subgroups Feedback**

Dave has done reports on Fanzone, Juniors & Bars. Fanzone priority is tarmacking. Painting has started. Bollards to be looked at for potential installation at entrance to fan zone to prevent parking. Need to get a recycling bin. Additional seating & lighting to be sorted. Will be ready for first game of season. Bands for season to be arranged.

Juniors – Play on pitch went well – no complaints. Need to continue distributing T shirts – SR to open turnstile area for collection this week. KG to put on social media. We are going to start sourcing our own stock for welcome packs. HCS has selected items ready for ordering. Future events to be confirmed soon.

Bars subgroup need to meet Friday 20<sup>th</sup> at 3.30pm

### **Feedback from Open Day & Beer/Food Festival**

Despite restrictions with players photos and contact there was a very good turnout and everyone seemed to enjoy it. The Dogs food went down really well. SLR suggested a leaflet or programme next time for information.

### **Trust Discount at Cleve Town**

Cleve Town are looking at identifying a game where Trust members who may want to go to their game when we are away. Potentially Tuesday 7<sup>th</sup> September. Then will look at others in the future.

### **AGM**

Need to pencil in a date, we need to start the process at the end of this month. Wednesday 27<sup>th</sup> October – to be confirmed, 6.30pm start. DR, IK & SR up for re-election. We have one place available. KG to speak to Geoff Bielby to see if he can assist again.

### **Donation of Season Tickets**

Gifted Season Tickets – our 2 are to be donated. SLR to put announcement on Socials and administrate.

### **Slate**

Christine Artist is creating another GTFC slate for the memorial garden. Concerns about it being stolen or defaced, so we would use it in the Trust Bar. SLR to reply.



## **AOB**

Matchday food – 5 or 6 rotating vendors, Social Kitchen, Pie-O-Neers, The Dogs, Beast Burger & Riby St Café. All happy to do kids portions and also vegan options.

Table Top Sale – we have got a lot of general bric-a-brac, we are going to open up the bar on Sunday 26<sup>th</sup> September from 10.00am to 1.00pm

MOU between the Trust and Sporting Memories regarding the memories group has been signed, so KG will discuss and publish.

Defibs have been paid for and we are awaiting delivery.

SLR mentioned - Light above Trust Bar Door, it has been ordered.

## **Next Meeting**

Wednesday 8<sup>th</sup> September @ 6.30pm