



## Mariners Trust Board Meeting Minutes

14 <sup>th</sup> October 2021	Time : 6.30pm	Trust Bar
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Present :

Kristine Green

Sandii Raithby

Hayley Carver-Smith

Kel Billings

Shaz Dobbs

Ian Townsend (via zoom)

Wayne Brightmore

Ian Keightley

Dave Roberts

Stuart Raithby

Colin Hodgson

Chris Parker

Brian Nicholson

No apologies

**Previous Minutes & actions arising** – All agreed. KG & DR to feed back to Debbie as another appointment has been made with no public announcement. Stewarding in fanzone – DR thinks we do not need external door people, as the 3 from the club are OK doing it. DR & KG to check with Club tomorrow particularly re Notts County. DR to pick up with Matt Tees family re signage for players bar.

### **Whatsapp Actions**

KG & DR have fought for the Notts County game to remain at 3pm KO. Trust to put out statement about this.

Uniform on order.

Kev Rogers to assist in sourcing bands for FanZone – not necessarily every week. Wayne also to look at magician.

SD needs a large slow cooker for the snack shack, she will purchase and pass receipt to Ian.

### **Treasurers Report**

Received by all.

Re Profit & Loss in fanzone – DR has sent a financial report, showing no loss being made and not projected to be made. Profit is not the main driver though, so as long as we are not in a massive loss then we can absorb the cost.

Still awaiting final accounts for the AGM, IT to chase as we need it for next week.



### **Membership Report**

3 adult members lost – potentially moved to family or lifers. Close to needing to increase subscription. Can also push for people to join whilst they're in the fanzone if they're not already. Can utilise the tablet which is being used for the playlist to join people on.

QR code to be added to trust ID lanyards.

### **Board Update**

No real updates since last Trust meeting. KG to invite Debbie to AGM. Some consultation re disabled supporters, training ground & stadium. We have had enquiries about disabled facilities and we are discussing this with the club and with the disabled fans themselves & are currently looking into a short term solution to improve things quickly whilst we await further movement on longer term plans.

### **Subgroups**

Fanzone – DR Has provided a report, tarmac is done, DR & WB to replace furniture etc.

Permanent cover to be installed over stage area. If we do any further permanent structures, we would need to look at planning consent. Looking at large umbrellas that are secured down. CP reminded that a board of thank you's needs to be installed. KG needs certificates for the cutting of the containers for the SAG. WB to arrange.

CP/DR meeting with Docks shortly and will provide update for timing of kitchen installation and food provision.

DR still discussing CCTV with Abatis. Needs wifi upgrade, WB to discuss with Etech

Beer prices – We believe this has now stabilised, CP to discuss with Will tomorrow. IK thinks it is too expensive. Not everyone agreed but all agreed future increases need to be communicated in advance/

Juniors – meeting held earlier this evening, Halloween events being planned. Xmas party provisionally booked for Dec 16<sup>th</sup>.

Need to think of possible alternatives to play on pitch.

Bar Refurb – On hold until we know Stadium plans.

### **Bars –**

Discussion regarding how the stock control in the bars works as there is a change to legislation on VAT for hot drinks. Quotes have been received for rental and ownership of new Epos systems for stock control. KB to arrange a visit to Society to look at their temporary roofing and Epos system to see if it is something we can utilise. Potentially look at installing in the larger busier bars.

**DBS Checks.** Still awaiting from IT & SD. DR to send a copy to SLR .



### **AOB & Next meeting**

CP raised issue of food waste removal from fanzone – Brett is aware and is rectifying this. Fanzone subgroup to arrange rota for removal of rubbish etc. from the fanzone the day after the game. SLR to order some litter pickers and black bags etc.

WB suggested name cards in fan zone – to try one at a future game and see how it goes. BN has taken some to see how they go.

DR asked for charity tickets to be publicised again. SLR to arrange. Also need to nominate a local charity for this year. KB suggested pink rose suite & HCS suggested also a coffee morning. Also need to look at food banks and toy donations for Womens Aid & Rock Foundation. Perhaps also clothing for Harbour Place.

Christmas Draw – Need to consider starting to sell tickets

Family Lounge – movement of their cash flow and any outgoings to the Trust accounts

KG – Internet mariners have asked for funding, we are awaiting a cost.

AGM in 2 weeks, no election needed. Just waiting on accounts. Need to know who is attending

KG looking at a heritage fund on behalf of the club for small display in the town centre.