



Mariners Trust Board Meeting Minutes

8th September 2021	Time : 6.30pm	Trust Bar
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Present :

Kristine Green	Sandii Raithby	Hayley Carver-Smith
Kel Billings	Shaz Dobbs	Ian Townsend
Wayne Brightmore	Ian Keightley	Dave Roberts
Stuart Raithby	Colin Hodgson	Chris Parker

No apologies

Previous minutes accepted - Still 3 DBS checks outstanding. Meeting with JS & AP is becoming difficult to arrange, on hold for 2 weeks. Agreed not needed regularly as long as we have a clear channel of communication via KG & DR.

Whatsapp actions also agreed

Treasurers report - received and accepted. Need to sort bank transfer for Face Painting, a reminder that Ian needs a physical receipt for any payments he needs to reimburse. Wherever possible we should obtain a VAT receipt. IT has 2 year left on the board, need to plan his replacement.

Membership report - still ticking along quite nicely.

Board Update - Clear update from DR & KG on board activity including training ground, stadium & other general updates at board level. Agreed our monthly payments will be attributed to certain projects rather than just into the club account. Majority think we should focus on toilets and improving them throughout the ground.

First step would be portaloos in both ends of the lower findus as a temporary measure, this can be done quickly. DR to arrange. Discussed changes in personnel, KG & DR to ask the club to make public announcements whenever new appointments are made to promote transparency (Recent appointment of Adam Smith being a prime example)



Fanzone subgroups - Docks took into account issues with service time and installed a second till. This saw much faster customer flow & an increase in takings. They ran out of a couple of lines during the Barnet game which will be addressed. Also area wasn't cleared up which Docks are responsible for. Food is being provided by Slipway Group for the foreseeable future. Sounds system being installed in there this week, SLR to add spotify playlist. Need to arrange live music for future games.

Date for tarmacking been arranged. May need to look at sourcing 3 of our own stewards - KB has a contact she will get in touch with & CP to speak with Docks to see who they use Need to ensure we have a Board Member present in there for each game and for them to be identifiable. SLR to look into lanyards for Trust board. Signs to be added in portaloos for disposal of hand towels.

Juniors

HCS are done analysis on Juniors by location. Need to get some leaflets done and out for Juniors. As per update, lots of ideas coming up including activity book. Halloween activities inc. fancy dress competition and possibly halloween party. Subgroup will try and arrange for Sam & Liam (from GTFC) to come to next Junior subgroup meeting to discuss options. HCS to put together a gift pack.

Table Top Sale - 26th September 10am till 2pm- SLR, SR, IT to help on the day. IT, DR to assist setting up. Will also offer Junior T Shirt collections.

Internet Mariners - We are still their kit sponsors. Need to look at strengthening the relationship.

AOB

Zoom - Deactivate subscription.

Players bar signs - SD asked if we are changing signs to mention Matt Tees. Need to discuss with the family first.

Collab with Batemans - Issue with payment as there is a dispute with credit for some key casks they have taken. SD to speak to Brett & also to Batemans to try and resolve.

CP asked where we are with AGM and whether those up for re-election are likely to stand. KG to look at announcing in the coming weeks.



A good number Trust members attended the Clee Town game we collaborated with last night - looking at a future collaboration.

Programmes - SLR mentioned having programme sellers in the FanZone and ground - this will be raised with the club.

Next Meetings 2nd October 10.00am