

MINUTES OF MEETING OF SAINTS CITY TRUST BOARD ON MONDAY 20th FEBRUARY 2023 7:30 PM

Present: Ian Rogers (Chair), Duncan McLeod, Jake Ellacott, Ian Oakley, Phill Coates and Julie Scott.

Apologies: Barry Hilliard, Gavin Rumble and John Bracken

1. Welcome and Apologies.

Apologies above.

2. Minutes of Meeting of 16th January 2023

Draft Minutes of the meeting had been circulated and were agreed.

Matters Arising:

- JE reported on multi use cups available at Weymouth and whether the Club had considered these.
- Additional Player of Month sponsors are still required.
- IR to pursue a Trust shed in the ground for next season.

3. Increase in Trust Membership

We had agreed to launch new initiatives next season and to work on an introductory offer and leaflet. This strategy was confirmed.

4. Update from the SACFC Leadership Team meetings

IR updated on the meetings he had attended since the Board last met;

- Roles and Responsibilities for Leadership Team being clarified after recent personnel changes.
- New Commercial Manager had been recruited.
- Recruitment for Head of Football ongoing.
- The issues raised at the last Board meeting about obtaining replica kit from Hummel due to production problems had been partly resolved.

5. FANS' FORUM

The Members Forum took place on 8th February. It was a low- key event with a small attendance of around 15.

The Fans' Forum is due to take place on 1st March. We agreed that IR should chair the meeting as it was a fans' event. This to be confirmed with Club.

6. Fundraising

The level of receipts remained disappointing compared with previous seasons.

A large group from City Youth are attending the match on 15th April against Welling Utd. This should offer opportunities for revenue raising.

7. Away Travel

The Minibus to Weymouth had been successful and made a small surplus.

IR to consider running minibuses to Bath City, Chippenham Town and Concord Rangers.

The possibility of Play Off trips and significantly larger numbers of fans wishing to travel was being considered.

8. Any Other Business

- The Board discussed initiatives for Non- League Day on 25th March for the game against Dover Athletic. IR would push for admission concessions. PC highlighted the number of junior teams attending which reduced the possibility of extra events on the pitch being held.
- The proposed craft beer festival on 26th – 28th May was discussed. Points raised included discounted entrance for supporters, objections from residents for the licence and potential damage to the pitch.

Next meeting was provisionally arranged for Monday 20th March at 7.30.

The meeting closed at 8:25 pm.

IAN ROGERS
CHAIR