

**MINUTES OF MEETING OF SAINTS CITY TRUST BOARD ON MONDAY 14th
MARCH 2022 7:30 PM**

Present: Ian Rogers (Chair), Jake Ellacott, Duncan McLeod and Ian Oakley.

Apologies: Gavin Rumble, Barry Hilliard, Julie Scott and John Bracken

1. Welcome and Apologies.

Apologies above.

2. Minutes of Meeting of 31st January 2022

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

Matters Arising:

- All items are on the agenda.

3. Fan-led Review of Football Governance

There had been no indication from the Government about if and when it would introduce legislation to implement the recommendations of the Review. The Trust would continue to support organisations pressing for implementation.

4. Update from SACFC Leadership Team meetings

IR updated on the meetings since the Board last met;

- Proposal to establish a Women's Soccer League team(WSL) under the St. Albans City banner struggling for finance and appropriate facilities.
- A Fans' Forum had been arranged for 28th March in the Clubhouse. Tickets will be available in advance.
- Supporters' behaviour appears to have improved with IR's announcement before matches, new notices around the ground and closer supervision of stewards appearing to be making a difference.
- A charity match against Dagenham and Redbridge had been organized on 2nd April with all proceeds going to support the population of Ukraine.

5. Social Media and Website

IR had met with Danny Smith about upgrading website. The Board agreed that we would retain the current version but update the content more regularly. Other means of communication such as the programme and the newsletter would be utilised as well.

Additionally, JE had set up Facebook and Twitter sites for the Trust, which would add to providing wide information.

6. Fundraising

IR reported that receipts against Concord Rangers had been reasonable.

7. Away Travel

There had been no response to the call for a volunteer as transport coordinator. The possibility of an away playoff match had to be considered. IR would speak to Leigh Page about the club's coach provider.

8. Any Other Business

- There had been further complaints from supporters about the toilets particularly with another outside bar having been open. Availability of a key for the disabled toilet was also discussed. IR would raise with the Club.
- IR raised information required for FSA audit.

Next meeting was agreed for Monday 11th April at 7:30pm.

The meeting closed at 8:40 pm.

IAN ROGERS
CHAIR