



## Bath City Board Meeting

1900 Monday 16 Oct 2023

Hybrid

**Attendees:** Nick Blofeld (Chair), James Carlin, Shane Morgan, Andrew Pierce, Paul Williams, Pete McCormack,

Apologies: John Reynolds, Chris Coles and Jane Jones

### 1. Redevelopment and 3G

Redevelopment – Pete gave a quick update as he had been on a call with our development partner and we are expecting a proposal from them in circa two weeks. The financials haven't changed and there will also be an outline timetable. We are quietly confident things are moving in the right direction.

3G - Peter H is leading the project and is reviewing the old business case/plan and updating it. We may well now need more resource on this and a new 3G Working Group involving BCY and the Foundation – both key users - would make sense.

**Action:** Nick still to get in touch with BANES CEO for an update, including 3G., and ask his Savills contact to sense check the land valuation; the core "wishlist" still to be reviewed by the Foundation (James) and BCY (Andy Laker); Phil Tanner to review the needs based on a refurb.

### 2. Finance update

Paul explained that the lack of home games had left us very short of cash

Paul's note circulated early in the day clarified the situation.

It was also agreed to get as many games as possible on sale as early as possible to ease the cashflow. James has potential tenant for the "skittle alley" office and the boxing club are keen to expand and use more space (Jane and Paul met them recently)

### 3. Football update

#### 3.1 Women's update

With Jane away there was only a brief update on results so far – won 2, drawn 1 and lost 1 – and recognition that it is tough to run a Women's club successfully with the recent demise of the Larkhall Women. The only positive is that it has meant we have gained a goalkeeping coach and physio.

**Action:** Jane/Nick to come up with "thank you" still for Dave and Mark's support for the Women's team on top of all their other work

### 3.2 Men's update

It was shame the good run came to an end in the Cup and there were a few last minute injury scares ahead of the game with Jack Batten dropping out. They will have a break Tuesday. Adam is going out on loan to Dorchester.

### 4. Key SAG plans/actions

The Accolade report was sent to the council and nothing has been heard back, which we take as a positive. We still have the potential to increase our capacity now if we ask for it. The 'bottleneck' around Roman's still remains and a solution needs to be found and delivered before the home NYD fixture.

### 5. 2000BC, Commercial, Community and WG updates

We still need more good volunteers across the board, on matchdays and non-matchdays, to cover turnstiles, Bladud, merchandise sellers, ground maintenance and litter picking.

The good news is that we have found and recruited a new marketing and commercial director, in Caroline White and Gareth Cooper respectively. They will be co-opted initially and then aim to be voted in next June and join at the next Board meeting. We should set up calls with various Directors to bring them up to speed on the Club and their roles.

**Action:** Caroline and Gareth's induction to be set up with various calls (Nick/Pete).

6. **Minutes:** Proposer Paul and seconded by Shane.

### 7. Actions from last Board & Board Minutes

All covered off.

### 8. AOB

1. Volunteers – especially for turnstiles – desperately needed!
2. We are due another Joint meeting between Club and Society.
3. We should also arrange another Foundation, BCY and BCFC chairs call/meeting.

**Date of next meeting – 20 Nov**