Bath City FC Board Meeting

Mon 26 Sept at 1900

Hybrid

**Attendees:** Nick Blofeld (Chair), Jon Bickley, Cheryl Bradley, Peter Headington, Jane Jones, Shane Morgan, Andrew Pierce, John Reynolds, Pete McCormack, Paul Williams

**Observers**: Chris Coles, Jerry Gill (for team updates)

**1. Football Update**

**i. Men’s Update:**

Jerry gave a summary of the season to date with 5 wins, 2 draws and 2 losses, with the potential to go 3rd following the next match. Eight games in a month has been a big ask of the group, which has picked up some niggles but are displaying resilience. He gave an update on injury and player news.

**ii. Women’s Update – Jane**

Jane gave a summary of the season to date 3 games in: 1st a loss 4-0, away to reigning champions; 2nd game draw, leading till 80th min; 3rd game first home league match 1-0 win and a very positive experience - thanks to everyone involved in making it so. TR Hayes lounge was open, with 205 people coming up the steps, others came in through gates. Numbers in the lounge were such that Charlies might be opened for the next game. Mascots came from BCY creating a lovely atmosphere with flag wavers and ball girls who wanted players’ autographs. The experienced referee did a very good job and was complimentary. Support from Society members was appreciated.

Players are carrying a few knocks and we don’t have a physio, as is usual for this league. It may be worth putting an ad on website/social media/Bath Chronicle.

**ACTION:** Nick to give potential physio contact details to Jane.

The team have been given season tickets, it was nice to see them at the ground with their BCFC polo shirts and met with Jerry.

Congratulations & thanks to all involved in the Women’s team were given.

Jerry Gill left the meeting.

**2. Redevelopment**

There is little to report at present, discussions continuing with possible partners.

**3. Commercial Team Update**

A report was circulated in advance of the meeting.

Alcohol licence – the experiment with outside bar has been a great success. Some clarity on where we can sell alcohol is still needed, and we have sought clarity from the Council. The initial license discussion excluded the grandstand to minimise disruption, the family stand should remain alcohol free.

**ACTION:** Carole, Pete, Shane, Nick to discuss.

**4. Finance Update**

A report was circulated in advance of the meeting. If crowds remain same as they have been lately, we have a positive cashflow over next 6 weeks. There is still other income coming from invoicing.

**5. Any Key Ops/Facilities/SAG actions**

The floodlight issue has been sorted with the results of the successful test now with the League.

**ACTION:** Paul to look at whether we can pull forward KO times to reduce lighting costs, likely to depend on referees and distances travelled by opposition.

**ACTION:** It was agreed we are overdue a fire practice for staff/volunteers and internal comms on what to do. Shane to arrange run a fire drill

**6. 2000 BC, Community WG Updates • ST Sales, Attendances**

A list of potential invitees for a 5th Anniversary & Volunteer “BBQ” is now down to 40 and is being shared for comment. The Society Cttee. will contribute to cost as part of their 5-year celebrations. The event will be held before Christmas, date tbc.

We have received and discussed Bath City Youth’s (BCY) input to the MoU.

**ACTION:** Nick to arrange date with BCY to feedback.

**7. Society & Supporter Update**

**i. Society**

Pete will be taking over from Chris until June next year due to Chris’ new job. They will review at the end of the year to see if Chris is able to return. The Succession Plan document is more of a strategy document on the key principles, including the importance of diversity and inclusion. An update will be circulated after the next Society meeting.

**ii. Supporter Feedback/Ideas/Concerns**

Further feedback having been included in topics above, it remained to say that most supporters are pleased about the season so far.

**8. Foundation Update**

Mandy Gardner is stepping down as she has found a full-time job elsewhere. James Carlin has agreed to take over as CEO of the Foundation part-time, supported by Geoff. It’s clear we are still able to attract good people into the Bath City family.

1. **Actions from Last Board & Board Minutes**

Not completed or covered elsewhere:

Fixture list: Andrew waiting till Saturday to see where we are re pitch use as it keeps changing.

**ACTION**: Andrew /John R – look at outside bar flooring

**ACTION:** Pete Mc to follow up with Soc Cttee to ensure new Directors are given all the relevant policies – mini induction?

**ACTION:** Jon B to keep looking at best way to store/share important docs

The single payment system has been introduced to turnstiles.

The decision on student season tickets was to go for multi buy – eg 10 tickets, use them how you like. Outcome will be monitored.

Minutes of the last meeting were accepted: Proposed: John Reynolds, seconded Jon Bickley.

1. **AOB**

PW: Arks & Sparks quote received for upgrading lights in toilets/lobbies, will focus on just key areas.

**Date of next meeting – 5 Dec**