



GARFORTH TIGERS

A M A T U E R R U G B Y L E A G U E C L U B

Garforth Tigers AGM 2019
22nd January 2019

Attendees –

- Mark Wood
- Matthew Baker
- Martin Womersley
- Joanne Paterson
- Sarah Wood
- JoJo Murphy
- Mike Murphy
- Ian Ewart
- Kerry Shaw
- Andrew Shaw
- Nick Booth
- Steve Potter
- Kate Howell
- Rebecca Rushworth
- Jenny Hiorns
- Sarah Lloyd
- Andy Quinn

Chairman's report has been attached to these minutes

http://www.garforthtigers.com/uploads/3/7/5/7/37579785/chair_report_-_2019.pdf

Secretaries Report – Jo talked about how there were very few teams when she joined GT and how proud of what GT has achieved whilst she has been secretary. Unfortunately, due to work commitments and a young family Jo had to step down as the current GT secretary.

Becky Rushworth and Jenny Hiorns attended the YJ AGM on behalf of the club –

- The transfer cut off date will remain in September
- Every member of the club – players, coaches, team managers, TLM, first aiders, management committee members and all other volunteers MUST be registered on League Net
- New clubs were wanting to join the YJL – Gateshead being one of them – YJL are to have a separate meeting regarding this
- Friendlies - no matches can be played until the CRF1 form is completed and approved and fees are paid (this has now been done)
- The transfer window is now open for players
- The primary league handbook is available for all to see on the RFL website
- There is a change to the coaching lead of U7 -U11 – A level 1 coach can now lead during matches

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OA are coming back to GT and will start with a shorter summer season and will start in Division 5
Our new U16s will start the 2019 season off in Division 3
Garforth Academy – the school hall is currently being taken up with exams so we only have access to the gym. We have the Academy until the 27.3.2019 when we will move back to Glebelands
Due to this the U8s have moved outside and U7s are moving to a Tuesday night and the tots will continue on a Friday. The U13's are moving back to Glebelands to train under our new floodlights

Guidance from YJL

We all know that the parent/guardian email needs to be correct for registering their child(ren), but it is also important to be the correct parent/guardian on the system for transfers.

Unfortunately, parental/family relationships may break down. Whilst many of these will be amicable for the sake of the children – there are some that won't be. Therefore, it is very important that the correct email is on the system. If custody is joint/shared then it is not your responsibility to decide which details should be on the system. But in some cases, the breakdown does mean that the parent/guardian cannot see that player – therefore their details need changing.

Treasurers Report

£20018.00 coming into the club
£19147.00 outgoings

This is £872.00 up
There is currently £512.00 in the pot for the U9s trip to Butlins

We have spent –
£7000.00 on match wear
£2649.00 on general club costs
£1420.00 on coaching courses

There is currently £17300.00 in savings and £2051.00 in the current account

Martin likes to try and maintain the club at around £15000.00

These balances do include sponsorship money we have collected as part of the new kits so this has massively helped the club financially

Martin also has a new computer system that he's purchased which allows him to manage the accounts much easier and hopefully saving him some time

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Last year we had £10238.00 come in from subs – Martin expects this to increase to around £14000.00 this coming year.

The council are due to send us the final draft of the lease so this should be received soon

Although we'll have the lease the council will still be responsible for cutting the grass and they will mark the pitches once a year at the beginning of the season.

YJL AGM

- We are only allowed 2 postponements per year
- Team sheets must be in within 48 hours of the match
- All cards **MUST** be checked thoroughly
- **NO SMOKING** or **VAPING** at all during training or matches – this is around the pitches and the changing rooms – TLMs are to police this
- Games to be arranged or postponed by 9pm on a **MONDAY** for all age groups
- CRF1 forms to be sent to JYL at least 3 times a year
- The JYL fees have increased – we now have to pay for all Junior teams which were free previously – they are now £15.00 per team

Child Welfare Officer Report

Matthew started by thanking everyone for the time and effort people put into the club. He also thanked Jo Paterson for everything she has done over the previous years.

Kerry and Keeley Shaw are to take over as U13s Team Mangers and will work together to ensure the team are running well.

On the 27.1.2019 Matthew attended the annual safeguarding conference in Warrington.

Anyone wishing to be involved including any parental help at training **MUST** have a valid DBS. To **ALL** coaches - **our coaching licences are not valid without an up to date DBS**. A DBS certificate is free of charge.

Please can we make sure that a **FULL** pitch inspection is done before any game or training session and any glass, dog fouling or any debris that could cause harm if a child were to fall on it is removed. This can be done by anyone.

Changing rooms – there needs to be a minimum of **2 DBS** checked adults in the changing rooms – **NO PARENTS** should be in there as **ALL KIDS SHOULD BE ABLE TO GET THEMSELVES CHANGED**.

On match days we need the Team Manager, Coach, TLM **AND** First Aid to approach the other team together so the opposing team know who is who from the GT team

We're currently in the process of building a **GIRLS U12s** team. We will be looking for a Team Manager for them in the need future.

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Becky Rushworth is to request Hi Vis vests for the U8s

We will be looking at the possibility of GT lanyards to make it easier for us see who is DBS checked and who isn't. It was also mentioned we may have a list of DBS checked people kept in the kitchen.

Matt to check with Richard at Oulton Raiders to see what they do regarding this.

Teams

no changes - happy with everything as all details on the CRF1 and Mark speaking to Ian regarding

Constitution –

Changes to the constitution

no smoking **OR** vaping on the pitch side or near the changing rooms this includes during training these changes have come from the RFL

We provided a Hoodie and polo for all players for the 2018 season we have proposed providing players with a polo and tracksuit bottoms – or shorts if preferred (kids to have choice of tracksuit bottoms or shorts)

Lease

A Ltd company was setup for the purpose of the lease which will last for 25 years.

Directors without shareholders

The liability is set at £1 each

Election of Officers

Mark Wood to carry on as **Chairman**

Matthew Baker to carry on as **Club Welfare Officer (CWO)**

Martin Womersley to carry on as **Treasurer**

Sarah Wood - New Secretary

Kate Howell – New Facilities Coordinator

Jenny Hiorns – New Registration Secretary

Gala

Gala Date as been set for **Saturday 27th July**

Gfest the week before – **Saturday 20th July**

We discussed the possibility of having a TV in bar area for the rugby match New Zealand vs South Africa (2019 rugby championship)

We need to get volunteers within ALL teams to form a gala committee

We also need get teams to come to the Gala

Presentation

Presentation Date None yet Mark to contact venues

We discussed and shared thoughts on how this runs as we have the following teams :-
tots, U7, U8,U9,U11,U13,U16 OA AND U12 GIRLS

ideas for the presentation were:-

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- Do it over 2 days – Saturday evening and Sunday afternoon
- if we can do own bar will make money for the club, however, would need volunteers who are prepared to run the bar- maybe at the Miners Welfare hall
- We also thought maybe the Garforth Lions would be happy to run the bar for us?

AOB

- We are now a Wakefield Ambassadors club
- U7s, U8s, And U9s have been invited to the WAKEFIELD VS ST HELENS on the 10.2.2019
- U9s are playing at half time LEEDS VS CAS 16.5.2019
- We have been accepted for the TESCO BLUE TOKEN VOTING gain this year the winners receiving £4000.00, second place get £2000.00, 3rd place £1000.00.
- New kit due in MID – END FEB we will then be in touch with each team to get photos with their sponsors – we would also like a huge club photo as well.
- Mark to check the 2018 sponsor agreements as looking to donate old kit to 3rd world countries
- U9s are to approach Tesco regarding bag packing to boost the cash for the u9s Butlins trip
- headguards and gumshields – These are not compulsory however, as a club we do recommend they are worn
- We have decided to have 1 cash box for everyone rather than a cash box per team for the kitchen
- We have purchased a card machine for the shop which we'll start using when we move back to Glebelands.
- The water bottles not hygienic – we are looking at numbering or naming water bottles
- cards for any known health issues to keep in first aid bag
- open meeting every month

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