



Tarleton Rugby Union Football Club

Minutes of Operational Management Group Meeting

Held at Tarleton RUFC, Carr Lane on 5 January 2009

1 Apologies

Apologies for Absence: Janet Jones, Paul Cromack, Phil Holland, Cath Wignall, Al Reed, Hugh Paterson, Steve Mann, Cath Frankland, Judy Newlove

2 Matters Arising from the Previous Mtg

Sportsmans Dinner. Sarah Pearce confirmed that she had provisionally arranged the speaker (Alex Murphy) and comedian (Bobby Bender) for the 27th March. Venue is likely to be the Best Western Hotel in Leyland. Dinner will be 4 courses and tickets will be £30/head. It was agreed that Sarah should proceed with arrangements.

3 Financial Report.

Nick Wetherall presented his financial report.

4 Subscriptions.

The meeting supported Sarah's efforts to recover outstanding subscriptions. Sarah agreed to work with Nick Wetherall to identify any players who are in arrears. Jonathan Skofic confirmed that the Executive Committee would support a 'No pay, no play' approach. John Pearce suggested that a small sub group be set up at the start of next season to deal with this issue. This proposal was supported.

5 Social Events

In addition to the Sportsmans Dinner it was confirmed that Rufford Village Hall has been booked for the end of Season Dance and Presentation Day (May 9th and 10th respectively). Next season's ball will be on the 17th October at the Pines Hotel.

6 Website.

Barry Cook reported that the main area of the website that need updating was the diary page and that he would pass on to Steve Charters the details of events agreed that evening. Barry also confirmed that Steve would be adding a 'button' on the home page to allow swift access to contact details for each team. A discussion then followed about the Message Board. The meeting agreed that the message board be reinstated subject to only club members being allowed to register and people using their own names when they make 'contributions'.

7 Clubhouse Development.

A revised estimate for undertaking the conversion of the upstairs into a usable lounge type area has been received. The revised estimate is much more manageable and a variety of options for funding are being explored. If funds are made available work could start before March and be completed within 6 weeks.



Tarleton Rugby Union Football Club

8 **Date of next meeting**

Monday 2nd Feb 7.30 p.m. Carr Lane

9 **AOB**

- Insurance Cover. An increase in insurance costs are anticipated following the break in and subsequent claim. Phil Holland has agreed to explore what alternatives may be available.
- Easter visit of Kettering RUFC. Chris Malkin confirmed that Kettering RUFC are still planning to bring a number of teams from U7 upwards on Easter Saturday, April 11th. CM to form a small working party for the visit.
- Barry Cook announced that the club have been allocated tickets for both the England v France and England v Scotland 6 Nations Matches in March. The RFU have already been paid for these tickets and so they need to be sold ASAP to get the funds back into the club.