



TRUST IN YELLOW

Board Meeting: January 9 2018

Present: NW, MR, JOB, PG, BS, EC, HB

Apologies: KR, AJ

1. Taking of minutes - JOB to take minutes in KR/AJ absence
2. Apologies - KR, AJ
3. Treasurers Report - £7809.14 in current account with £11,008.50 in savings with other funds from sponsored walk still be paid in
4. Membership - 243 members currently, 14 of which are juniors
5. Coach Travel - A lengthy discussion was had about the coaches.

The coach to the game at FC United of Manchester failed to arrive after it broke down. BS was contacted at 12.20pm by a member to state the coach was not at the Arion, the first pick up. In putting the phone down, BS was called by Arthur from Elite Coaches to state that the coach had an issue and he was trying to get the coach sorted. BS commenced calling as many members as he physically could to inform them of the coach issue. Arthur said it was looking unlikely that the coach would run but would give it one more try. At 12.55pm it was mutually agreed to cancel the coach so as many people as possible could travel in cars or via train from Meols Cop. A discussion was had MR will draft a statement up on behalf of TIY and that will include the subsequent actions of TIY

6. Events and Projects

Events

The sponsored walk to Chorley raised £727.95 of which £250.00 would be going to Clatterbridge Cancer Centre. A NPL 1992/93 25-year reunion earmarked for 24th February was re-arranged until 21st April. TIY were still awaiting clarity from the club on a number of matters and it is understood some of the other events pencilled in for that time will not be able to happen due to the unavailability of the Merseyrail Community Stadium. It was therefore eminently sensible to move the event to closer to the anniversary of the championship in order to provide more time.

Projects

JOB was to meet with Ian Kyle (Director) and Steve Haw (General Manager) on Saturday 13th January to discuss potential TIY projects moving forwards.

At a previous TIY members' meeting in September, toilets and improvements to the safety of the stairwells had been identified as key projects but the club has now removed the portakabin toilet in the corner of the Popular Side and Blowick End and development work is schedule for the summer on the main stand.

7. Communication between Trust Board and Club Board

TIY to continue to dialogue and discussion was had with a view to an introductory with the new CEO. NW to send a welcome tweet on behalf of the board to Natalie Atkinson. The TIY board welcomes Natalie to the club and looks forwards to working with her.

8. Next meeting

February 6 (members).

21:13 Meeting Closed