

Meeting: Tuesday 3rd April 2018

Board Members Present	Relationship to Meeting
Noel Warham	Chairman
Martin Robinson	Vice-Chairman
Kayley Robinson	Secretary
Howard Birch	Board Member
Jonathan O'Byrne	Commercial Development
Eileen Howard	Treasurer
Chris Jakovljevic	Board Member
Apologies From Board Members	Relationship to Meeting
Alan Jones	Press and Publicity Officer
Peter Gledhill	Board Member
Apologies From Trust Members	Relationship to Meeting
N/A	N/A

Meeting Opened: 20:00

Agenda Item Number	Notes	Actions
1	Taking of Minutes KR to take the minutes of this meeting.	KR to type up the minutes and distribute to all board members for verification. All board members to verify. AJ to post minutes on website. MR to cover minutes in newsletter.
2	Apologies for Absence Alan Jones and Peter Gledhill sent their apologies. Towards the end of the meeting Ian Kyle also sent his apologies for being unable to attend the meeting as scheduled.	

3	Matters Arising from Minutes	
	Points are covered in other areas.	
4	Finances	
	Current: £7971.99 Savings: £11,080.60	
5	Members	
1	229 total (15 juniors)	
	Renewals and catch-ups cause a slight drop.	
6.	Coach Travel	Comments from Members:
	There have been some difficulties around coaches this season due to breakdowns and game cancellations. Vision took supporters to Gainsborough and North Ferriby. Alpha had 4 coaches booked with them, 3 of which had to be cancelled as matches were postponed. There will definitely be coaches running to Harrogate and Spennymoor. Coaches will not run to Blyth and Darlington is looking doubtful at this moment in time. NW, MR and BS met with IK to discuss a number of coaches. IK emphasised not wanting to tread on TIY toes. There are some obvious advantages of teaming up with the Club re. coaches such as the strength of position when booking more than one coach, a guarantee that coaches will run, the option to book online or with BS.	 The Tweet from PH needs addressing – why are SFC saying that they will be taking the coaches away from TIY completely? Why are SFC stepping on TIY's toes if they claim not to want to? If as PH states SFC are taking over the coaches would this not be to the detriment of the membership of the Trust. This is a main reason that some people join the Trust. (TIY to discuss these points further at the next meeting with SFC) Will there be combined team coaches and members coaches? No, this will not be happening. Can coaches stop in Ainsdale/Birkdale? Unsure – pickup points have been mentioned to the Club but will be discussed further in due course. TIY will always try to accommodate

members re. coach

		travel but it is not always possible to make additional pick-ups and drop-offs. The meeting gave their thanks to Bill Sloan for all the work he does to make the coaches run successfully.
7.	Projects	
	Reunion and TIY End of Season Awards Saturday 21st April £5 for adults £2 for juniors In the marquee from 5pm Auction, awards, meet the players from the Anniversary season, meet the current players/manager/directors, buffet, raffle and much more!	Tickets available online or from the Trust office or from KR and BS on match days.
	We hope to see many of you in attendance at this event to enjoy yourselves and close the season on a high!	
	TIY have struggled to receive clarity from the club over the past 12/18 months over our proposed projects including a new 'Supporters Centre' in the ground.	Thanks to JO'B for his hard work and perseverance with projects and fundraisers.
	TIY will not be able to push on with plans and fund raising events until we do have the necessary clarity and agreement with SFC. Our projects must be in the best interests of TIY, SFC and supporters.	TIY to reengage with members to discuss your ideas/wants.
8.	Feedback on Club Vision and Development Plan	
	 Member has been trying to sponsor the Club by means of an advertising board. Despite sending emails, numerous phone calls and texts there has been no reply. Why has there been no response? (Since the meeting the Trust has been in touch with the club who as a result have contacted the member) Both the launch meeting and the residents meeting were very professionally done. It is a pity about the lack of standing area around the pitch. The more seating there is, the less atmosphere there will be. People feel less comfortable standing in 	TIY to take comments and questions forward at the next TIY/SFC meeting.

	seated areas because they block others' views. Historically anyone who wants to sit, will go into the Grandstand. Can the disabled area be moved into the Home end? What happens with the new bar regarding home fans who are in the away end? Will there be pass-outs? Plastic glasses? What's happened to the cycle stand? I (a member) was told it would be installed within the next 2 weeks and that was after the Vision Launch night. Still nothing happening. Can season tickets only be bought online?	
9.	TIY AGM	
	The Trust In Yellow AGM will be held in May. Please let NW know if you would like to join the TIY Board.	
10.	Any Other Business	
	29/07/2018 – Annual cricket game to be played. Contact NW re. joining the team.	
11.	Dates of Meetings	
	Meeting with SFC to be confirmed.	NW to confirm date of the next meeting.

Meeting Closed: 21:00

Next Meeting: TBC