



**TRUST IN
YELLOW**

www.trustinyellow.com

Members Meeting: 17th January 2019

Board Members Present	Relationship to Meeting
Noel Warham Kayley Robinson Eileen Howard Jonathan O'Byrne Alan Jones Bill Sloan Chris Jakovljevic Peter Gledhill	Interim Chairman Secretary Treasurer Commercial Development Press and Publicity Membership Board Member Board Member
Apologies From Trust Members	
Nick Catterall	

Meeting Opened: 19:34

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. JO'B to cover minutes in newsletter.
2	Apologies for Absence Apologies received from 1 member	
3	Club Lottery James Tedford spoke on behalf of the Club. Currently 30 members Aim 500 members, £4 per month A draw every NL home game, £500 prize at each game. Would proceeds be ring-fenced for particular things? Something to be looked into, many options available. Sometimes easier if there is a specific aim but the purpose is to get it out to the fans and get their opinions before taking it forward.	

<p>4</p>	<p>Membership Report</p> <p>180 members, 12 juniors.</p>	<p>KR to continue to promote junior memberships in collaboration with the Club.</p>
<p>5</p>	<p>Treasurer's Report</p> <p>£2943.04 – Current account £17107.78 – Savings account £140.37 – PayPal</p> <p>Cheque for £313.94 given to James Tedford – donations in light of the recent break in.</p>	<p>Thanks to everyone who donated – much appreciated by the Club.</p>
<p>6</p>	<p>Trust Projects</p> <p>Completed so far 2018/19</p> <ul style="list-style-type: none"> - Refurbished TIY office - Flags - Q&A - Player of the Month Awards - Bucket Collections - Cricket match <p>TIY Board met with Club Board in mid October to organise a project to be undertaken by the Trust in collaboration with the Club.</p> <ul style="list-style-type: none"> - Tunnel as part of the main stand refurbishment with TIY logo, #oneport, Sandgrounders on the side (£2500 to £7500 depending on specification) - Improving the pop-up bar facilities outside to give a covered area to eat food, drink real ales etc to improve current facilities outside - Memory wall/timeline on the back of the main stand. Slogans, timeline, names of those who have passed – recognise heritage of the Club - Scoreboard. TV style board to show previous games highlights, show players faces as teams are called out, interviews can be shown etc. £10,000 over 3 years, could be part funded through sponsorship but also through fundraisers organised by TIY (race night, end of season event, legends matches). <p>Feedback</p> <p>Toilets? Starting next week and being refurbished in phases in-between home games.</p> <p>Scoreboard – good idea, particularly for young supporters to see their 'stars' before the game on the screen.</p> <p>Which events bring in the best income? Race night, legends match usually most popular.</p> <p>Can flag bearers wear some kind of kit/t-shirt – perhaps #oneport t-shirts?</p>	

7	<p>Coach Travel</p> <p>Coach travel has been picking up very well throughout the course of the season. Had a brief quiet spell and now have the opposite with many of the coaches being full so please do book swiftly if you want a place.</p> <p>Places on the coaches can be booked online, via text to BS or directly at the TIY office on match days. Payment by card can now be taken.</p> <p>Stockport County. 2nd February. Because of Stockport's FA Trophy progress this match has been POSTPONED When it has been rearranged we will announce details of the coach</p> <p>We are also now taking bookings for:- Darlington. Saturday, 16th February. Coach leaves the MCS at 10-15 am.</p> <p>Standard price £24, Season Ticket holders £21, Trust In Yellow members £19 Under 16s £16</p>	<p>Thanks to those who travelled with us on NYD despite the breakdown of the coach.</p> <p>Thanks to BS and MR for organising and running the coaches and the hard work that goes into it.</p>
8	<p>Any other business</p> <p>Actions from the last meeting have been carried out and all matters arising are covered elsewhere within the meeting.</p>	
9	<p>Meetings with the Club.</p> <p>TIY are continuing to work collaboratively with the Club Board. Meeting dates for the coming season are to be discussed and agreed upon. Following these meetings, a report rather than itemised minutes will be issued.</p>	
10	<p>Any other business</p> <p>N/A</p>	

Meeting Closed: 20.10

Next Meeting: TBC