

Nuneaton Town Supporters' Co-Operative Board Meeting

1. Meeting opens at Coton Liberal Club at 19:35.
2. Present: Jim Astley, John Hobson, Ray Miller, Dave Hall, Pete Burdett, Roger Barnes, Andy Briggs, Mike Turner, Mark Axon, Jim Skuce, and Mark Mortlock.
Apologies: Martin Ball.
3. The minutes of the previous meeting were accepted as a true and accurate record.

Action Points 17/5/2012

1. Contact the Hospice to arrange presenting cheque from bike ride – Dave – postponed as there was a delay in confirming the total amount raised. John said he would liaise with Ray to confirm the figure.
 2. Mike to contact the FSA – Mike said he had chased up the FSA but is still awaiting a response.
 3. Promote and distribute Euro 2012 sweep/predication game – Mark and Jim A – all members – Mark had been promoting the sweep on forums and Facebook. Jim said he had emailed all members and would do again.
 4. Corporate Sub-Committee arrange meeting – It was agreed that Mike would be placed in overall control of the Corporate section. He asked Dave to supply a list of all the old Trust Corporate members.
 5. 200 Club action plan - Andy – completed, see section below.
 6. Investigate obtaining a license from the council for running a lottery – Jim A. Jim A. had completed a form and just required a cheque for £40 so he could send it to the Council. Ray wrote out a cheque and Jim said he would post it tomorrow.
 7. Merchandise sub-committee – meet on 22/05/2012, see below.
4. Chairman's Report – John said he nothing to report.
5. Secretary's Report – Jim said he was just short of four email addresses. He would send out their names and hopefully board members could help to complete the list.
6. Treasurer's Report – Ray said that the account currently held £2048.17. Mike said he would email Ray with a proposal over 'tidying up' the accounts for members.
7. Corporate Membership – discussed above.
8. 200 Club – Andy ran through the comprehensive action plan he had created. Andy asked Ray about creating a new bank account. Ray replied that, in his opinion, it would be best if he opened a new savings account for the contingency fund and use the existing Santander account for the 200 Club. It already has internet banking set up. Andy then assigned jobs to different people (see 200 Club action plan). Following a discussion, it was agreed that monthly payments should arrive by the 15th of the month with the draw taking place on the last Tuesday of every month, starting in August. Mark A said he would research and create some rules.
9. Disabled Stand – Roger reported that he had been due to attend a meeting with the Ian Neale, Mick Bates and Kevin Ward about the new disabled stand and access. Unfortunately Ian was unable to attend. Roger said that he had discussed the situation with Mick and Kevin and it was agreed that the project that would have most chance of being completed is the hard parking area with hard path to the stadium. Jim A said we could maybe run it in a similar way to how we ran the Memorial Garden? Andy said he would contact Ian and discuss the situation regarding the disabled shelter.
- Ray and Jim S leave the meeting at 20:40.
10. Increasing membership numbers – Mike said that an increase in membership numbers should be our aim as we move forward. Mike suggested a scheme where if we get a certain amount of members, we promise to supply and fit a scoreboard. This would also help sell corporate memberships. With regard to the scoreboard, Mark M said he would do some research into cost/types etc. and email them out to board members. Jim A said that, in his opinion, instead of making specific declarations, board members should try and engage supporters on a more personal level to explain our aims and objectives. Having a table at every match should help with this.
 11. Merchandise – John reported that the Merchandise Sub-committee meeting went very well. John passed around some designs, two of which were agreed to move forward with, and one needed minor alterations. Mark M said he could t-shirts at trade price (90p each) with printing costing between £1.50 and £2. It was agreed to sell t-shirts at £8 or three for £20. Jim A said he would send over a list of sizes and amounts required so Mark M could move forward. Mark A said he would work on the website page to create an online shop.

John said he had contacted a photographer from the Gainsborough match and had obtained a particular photograph for £75 to use on mugs, mouse mats, posters etc.

John added that the photographer had agreed to create an album of photographs from the play-off final for Boro' fans. It would cost £30. Mark M suggested inviting pre-orders, as it would get very expensive.

12. Any other business.

- ⤴ Mike asked what was happening with the Fan on the Board, as it had gone rather quiet recently? Andy said that it was left with us asking the Club to define the role as clearly as possible. Jim A suggested we draw up a list of questions for the next meeting that we could email the Club to resolve this. Jim A said he would research the role as well.
- ⤴ Roger asked if meetings could be moved to Tuesdays in the future? This was agreed by members present. Roger also added that he had been told that the Club would be available for meetings. Jim A said he would email and check.

13. Next meeting was set for Tuesday, 12th June 2012 at venue TBC.

Action Points 31-05-12

1. Bike Ride/Hospice - John and Ray confirm final figure. Dave contact Hospice and explain delay.
2. Continue to promote Euro 2012 sweep – all.
3. Jim A post out License to NBBC.
4. Send out email addresses – Jim A.
5. Mike contact Ray regarding accounts.
6. Jim A completes and emails out 200 Club action plan. If you have been assigned a task, work towards completion as appropriate.
7. Andy contact Ian Neale regarding the disabled stand.
8. Mark M research and report back on scoreboards.
9. Jim A send list of sizes and amounts for Mark M to move forward with t-shirts.
10. Mark M gets t-shirts made.
11. Mark A create webpage for online shop.
12. John use purchased photograph to create some merchandise.
13. John contact photographer regarding play off album.
14. All members draw up list of questions/ideas etc regarding the Fan on the Board.
15. Jim A email Club regarding meeting at Liberty Way.