

ARUFC Committee - December 2009

Attendees: James Kinghorn / Richard Sweetman / Jack Osborn / Simon Carbutt / Jim Chapman / John Bryson / Andy Wood
Apologies: John Holdsworth / Ted Lester / Steve Gaunt

Senior Rugby

- Coaches to go on further coaching courses – **Simon to speak to James D to arrange (JK emailed JD also)**
- 2nd Team photo for sponsor (Action Plas) – **J Waite (JK emailed JW and JB)**
- 1st XV Player ties – **Richard to investigate...**
- Fixtures – **John to confirm fixtures asap – Ted to chase**
- ~~Match day duties – £20 if 2 games at home (ANSA to repay if one is RL)~~

Development

- Main aims – recruitment & retention, facilities, improved coaching & rugby support:
 - Pitch drainage – funding placed on hold – agreed with RFF, Green Leeds – **JK to contact council in Jan**
 - New training area:
 - New govt. funding can be accessed via the RFU on top of RFF
 - Development plan (whole club) needs to be resurrected to prove need and impact on rugby
 - Liaise with Alex Bowden then Ted Mitchell
 - Liaise with Council over readiness factors e.g. lease
 - RFU appointed agronomist/lighting specialists do the surveys/quotes on engineering/drainage etc.

Lions

- Seal of Approval – Alex Bowden visited club – decision made to go for level 2 before Whole Club SOA
- Website – Jim to send Steve the stats
- Changing rooms – **James to chase ANSA re current situation**
- Hooks by front door for temp whiteboard – **James to check with ANSA**

ANSA

- CRB checks required – forms given to Noel, Jean & Ian to complete – **Jim to chase**
- Weights set-up and almost ready to use – **Simon to see G. Agar**
- Extractor fan in kitchen – quote to be obtained from 'Electric' Bill – **quote received but Juniors to assess if OK now**
- Problem with hot water in showers – **related to tank problems? Under investigation**
- Complaint received about state of ladies toilets – **raised with ANSA for Jean's review**
- Constitution changes – **Jim**
- ~~Cancellation of events by clubs or members – forfeit of deposit in future~~
- Jean's Sat hours – James to suggest breaks of 1 hour during game but be available 3.45pm to work the busy stretch and have another break say 5-6pm
- Maintenance list to be drawn up - walk round TBC

Finance

- Guidelines drawn up and agreed for members spending club funds etc. – **Jim to publish on website – Richard**
- RFU grand draw – **Richard to liaise with Large and sell at the panto?**
- Accounts to be shown verses budget – **Richard**
- Debtors – any future repayment shortfall to be reported to the committee and discussed
- Annual Subs – to be paid by Dec 31st – email sent and on discussion board

Commercial

- ~~Match programme – John producing 200. Problems with Artwork – suggest restart next season?~~
- Jack is intending on stepping down – replacement required
- RPP to be invoiced for the sign - **Richard**

Social

- 31/10 – Ex-Players Dinner – good success although it lost money
- Nov – Karaoke @ Fusion – Sat 14th Nov – good night
- **Dec 19th – Panto – tickets on sale**
- 26/02 – SIYA (see October)
- 20/03 – Otley Run
- 27/03 – Tour

Other

- Press – more reports needed
- Club Referee Development Officer – Steve Richings - so if you are interested in taking up reffing speak to him

Next meeting – Wed 5th January at 8.30pm

IF YOU CANNOT MAKE IT - PLEASE LET ME KNOW - AND GIVE ME AN UPDATE ON YOUR ACTIONS / ISSUES.