Minutes of the **COMMITTEE MEETING** of the Section held virtually at 8.00pm on Monday 4th October 2021.

**M I N U T E S**

## Present:-

M Murray

T Thompson

M Ramsdale

T Hall

S Hargrave

P Reid

W Jones

M Coffin

M Barnes

## Apologies

M Windebanke

## Agenda

1. **Clubhouse funding** - Campbell Williams presented current state of the new facilities plans – funds so far come from 2 main sources:-

* £350k Eastleigh
* £350k test valley

Facilities to have a projected lifespan of 40-50 years, likely comprised of a steel frame 2 storey building with segregated changing facilities. Desire to construct something functional and robust, but also maintains history of the club.

Estimated that £800k to £1m required. Gap of ~£250k. Potential to raise ~£160k from members as private loans on which there is tax relief gives 30% from government and then money back from club. Also tendering for architect - not as a favour.

Reminder for donations - send out again to see if more money comes back

1. **International tickets** - 67 Six Nations tickets for 150 draw needed – action Stefan
2. **Coaching sessions** – coaches required with expertise on individual skills that can be shared with other age/sex groups. Promote Hampshire training scrummage course in October – Sandra to email youth/mini managers. It was also discussed to create a network of coaches and a forum to share knowledge through age grades.
3. **Hampshire RFU** – convening a meeting at Trojans on 5th October to discuss of lack of numbers particularly in Hampshire 4
4. **Membership update** - main Trojans system provider folded GMS still OK for rugby. Senior numbers good only a small handful of people playing not paid membership (~5)
5. **Trojans 2024** - Pete Reid went to Trojans 2024 meeting - organiser dismayed with “no shows”. Agreed that Rugby going to do their own thing. Pete Reid, Shaun McGill, Malcolm, Simon Matthews to organise program, big dinner (might be not at the club) and guest speaker
6. **Social media** – Remind all members to send any pictures to social media WhatsApp group. Being updated by Kayleigh (women’s prop).
7. End of Season Dinner – Agree a date for the end of season dinner, ideally weekend of last match - Tony Hall to follow up
8. **Safeguarding** – discussed how to update the committee. Individual sections need to be aware of what safeguarding changes have been made and what is being processed. Need to discuss anonymous cases to understand the oversight. Potentially give safeguarding officer more support.

**AOB**

U15 boys creating baa baas with Gosport to maintain numbers. Not quite enough for 2 teams.

Hampshire RFU invoice paid by Stef. Allianz fund - eligibility we’re unlikely to get it so don’t apply.

Should we get a minibus instead of hiring coaches?

Post protectors - Aramis from the hardship fund. Mike Barnes to obtain quote for 3 sets.

Hardship fund - repair first team pitch - Mike Murray to get quotes.

Remove posts between 2nd team and trading pitch - Mike Murray and Wyn Jones to check regs and remove posts if ok as difficult to mow

Marcus Coffin, Russ Berry & Lee smith will be erecting posts for junior pitch.

Youth festival last week of October. Lots of parking to organise – Stef & Marcus. Parking for 1st 2 hours expected to be the peak load on organisation.

No VAT on laundry anymore

£870 profit from last Pirates lunch.

GoCardless haven’t replied to us, emailed their marketing group. Stef Clarke volunteered to help.

Mikes Balls – balls 45 & 39 drawns. Winners - Mike Lumbrow & Pete Reid

**M Ramsdale**

**Hon. Secretary**

**4th Oct 2021**