



Minutes of
Committee Meeting
Tuesday 26th September 2017
Dunblane Centre, 7-9pm

Present: David Dale (Club Chair & 2002), David Pollok (Club Secretary & 2001 City), Mark Talbot (2005), Derek Cartner (2000), Vicky O'Lenskie (2005), Mhairi Adams (CPO & 2004), Brendan Adams (Treasurer), Jim Riddell (2001 Utd), Andy Thomson (2003), David Gunn (2009), Graham Hesketh (2008), Carol Wilkie (2006), Owen Hutchinson (2004), Jo Carruthers (Club Admin).

1. **Apologies:** Yan Stewart 2002, John Griffen 2004, Michael Connolly 2004
2. Minutes from the last meeting approved.

Outstanding actions from previous minutes:

- CPO – Still awaiting Girls and 2007s names. Course actioned **MA**.
 - No storage allowed at DHS FES/DD.
 - **AT** – CPO policy upload, constitution – still to be done. Website – **JC** to check content.
 - Funday all done.
 - Physical Prep – 3 coaches ticked, kept community award.
 - Goals – done, thanks to David Gunn.
3. Financial update – Last year's account done, now need to be audited. Slightly up on surplus against previous year. £2.5k outstanding fees, any fees left outstanding from 1999/2000-year groups to be written off. 280 members of DSC excluding Amateurs, 80 still not paid. Some have now taken option to pay upfront. Records sent last night to teams to chase up. Please do so earlier rather than later as it is easier to get fees before sums amount up. 2007s – ask what they should do where they have none responding parents, especially those who have a couple of years fees to pay. If they have financial situation we can help, no player should be excluded on a financial basis. Coaches should talk to the parents face to face, give them deadline in line with the new payment scheme, if fees still haven't been paid and there is no financial hardship the parents/carers' should be told the child can't play. Problems at bank with standing orders – 2006 told they have to set it up themselves. Consider to moving to online set up, parent/carers responsibility – to be discussed at the May committee meeting **BA**.
 4. Training Incident – 2002, player fell under the fence. Player attended A&E. This incident has highlighted the risk the goals have to players whilst being placed around the pitch when playing. Bearing in mind recent a news story of boy dying – we need to ensure we move goals not being used to the side, out of the way or totally if possible. Please ensure you do a risk assessment prior to play. Should we get school involved (**DP/SS**)? Inform school of the incident and ask the school and FES whether they have done a risk assessment (**Action DD**)? Consider purchasing pads for the goals from our funds.



5. 2004 incident – headbutting wasn't dealt with properly by the ref. Letter sent today to the league by MA, electronically and by mail. Please keep us up to date **MA**.
6. Communication – please respond to Emails promptly. Recent Emails requesting coaches/year group rep information and training during the October break took too long to be responded to.
7. Recent incident of Cows on pitches has been dealt with. The tractor was out last week to flatten – good job!
8. Keeping to training times on 3g slots – 2006s raised it and 2005s/girls the problem! Can we please ask them to stick to their times? Girls overlapping by half an hour, 2006 have 36 boys not easy to set up drills etc. if other teams still on the pitch. Changeover need to happen quickly, parents need to be informed on picking up not to walk across pitch as this poses an health and safety risk to parents/carers/siblings etc. Unless you have an agreement, start and finish at the allocated time (DD). Use common sense and communication (square with oncoming coaches) if you need to use a small area for meeting after etc. Keep players off the pitch before and after the training times including siblings picking up. Parents need to be told by year group reps to ensure younger siblings are kept off the pitch for safety.

Grahams/2005 having problems with non-players on the pitch interfering or using abusive language. 2005 have spoken to their players about the 2008 training.

Girls – Katy to feed back to DD regarding funding for training. Paul informed she has finished.

9. CPO – PVG meeting for those without them on 2nd October at Grangemouth, please book on if you haven't already. 2011 to register under 2004s as officials so that they can be PVG'd. **MA** to obtain relevant information. 2011 to go on course or guy from Milton. Once **MA** has PVG, **MA** can do all in house. Every team has a CPO except the Girls. **PR** to ask Girls team to respond to Emails.

We decided as a club that all coaches and CPOs should do online course but no legal requirement.

10. First aid training – how many age groups needing first aid training? **DP** to put out email asking who needs to do it. Each team should have a first aider – this is a legal requirement. There is a 12 hour course offered by SYFA, we have linked up with Riverside and other teams before to join in club. SYFA require you to have a female first aider if you have a girl in your team.
2007 have a Physio David Jenkins, is he SYFA approved? Steph to ask, if so can he do course in house. Every 3 years we need to take a refresher. **DD** to check spreadsheet for dates.
11. Tesco bags for help – flagged up to be aware, these are smaller grants but more offered. 2018 DSC to make appeal. Fundraising down this year, we need a fundraiser overall and fundraisers in each team. Fundraising by individual teams are kept by the team, and can ask for that money at any point.



12. Under Armour – Andy Murray has donated 50 tops for distribution. No publicity required. Coaches jackets also at hand to have.
13. Funday – went ahead, great day. Onwards and upwards for next year! Thanks to **JC** and **MA** for organising at such short notice.

Other achievements:

Adults – Promotion
2001s – Won the FV shield
2002- Reached final... lost
2003 – Reached final... lost
2004 – Shield won

14. New secretary – Steve Carruthers appointed. **DP** doing handover, **DP** staying in the background to assist for a while. Steve to be added to the accounts as signatory **BA**, **DP** to be removed.
New reps tonight – quick introductions.
15. Feedback on catering – really good, great food. Caterers have stayed on to serve food. Usual rule is that if your opponent is travelling more than 45 mins then you provide food e.g. if playing Stirling you don't provide food. Do we apply rule or have one of our own e.g. Scottish cup not Regional? Parents used to provide sandwiches, now Village Inn with parents paying £2 contribution. £120/£150 per game. **MA** – it's an experience, good for the boys so seems unfair to apply by travel. **DP** – feels its customary, no obligation to provide for teams 10 min away. **AT** – suggests a cut back, soup not touched, to reduce cost. Any objections to Scottish cup only? Age group rep to determine what food is needed and budget. Regional cup still to provide food but homemade.
16. 9.30am KO's – any reason why we can't have a 10am KO and a midday – implication on Ams game. Will try out to see if this works. **JC**

2007 Alloa games – no parking. Unfortunately, this is a yearly rotation depending on year.

Paul highlighting Katy's involvement in Girls team – Katy is not a parent, she's a footballer in the first team at Stirling Uni. Katy has completed a high badge, so is well qualified. Can we help with travel expenses? We have had funding but its run out. **PR** getting parents help and high school help. Katy good resource and doesn't want to be lost. **DD** no objections to Katy getting paid a small fee and travel expenses. **PR** to think about what that number is.

Armadale team, Scottish cup tie – parents jeering in a planned tactic, opposition videoing the child retaliating who got sent off, referee made aware. DSC Still won! Parent was sent away. Ref not witnessed this kind of behavior before. Players to be warned not to retaliate. Coaches met at end and DSC warned the opposition about videoing and said it would be reported to the police. Do we as a club buy a proper barrier for the grass pitches across the motorway or leave to individual teams? **DD** to cost out barriers. Have parents outside fence for the 3g. **MA** – is this a child protection issue?



S&A sessions – feedback... boys really enjoying it and responding well. Sessions more or less full.

Goalkeeper training – started last night. Training went well. Mix of younger and older boys. The club has received a proposal from Box Soccer regarding goal keeper training also. Good to step up their training.

SC – acknowledged DPs involvement as DSC Secretary. Thank you to David for his valuable input.