

SWANSEA CITY SUPPORTERS TRUST

BOARD MEETING MINUTES

Minutes of the Board Meeting held on Monday, 27th January, 2014 at the Liberty Stadium, Swansea commencing at 5.30pm.

Present:

Phil Sumbler, Will Morris, Huw Cooze, Viv Brooks, Viv Williams, Stuart McDonald, Alan Lewis, Barbara Cook, Duncan Thomas, Ron Knuszka, Gareth James, Kevin Mahoney.

Apologies: . Jim White, Ian James, Cath Dyer, Nigel Hamer

The Minutes of the meeting held on the 25 November, 2013 were approved.

Supporter Director Report:

HC highlighted the fact the outline planning permission received for Stadium expansion was only the first step and there were a number of issues still to be discussed, particularly around the detailed implementation of the Travel Plan.

The Club were keen to support the idea of a Former Players Association, which had been suggested by the Trust. This will be followed up with **NH** on his return from Australia

The Club was also looking at the possibility of a Museum being developed at the Stadium and would seek Trust input.

A group from North Shore Utd – the junior club from Wisconsin that the Swans have developed a link with - will be visiting in April,

Treasurers Report:

SMcD reported that arrangements were in hand to ensure that Trust funds had the full protection of the Financial Services Compensation Scheme.

TBM 086/07 Community Group:

It was clear that the continued fixture congestion was going to make organising a Bowling Night difficult this season. The matter would be kept under review however.

TBM125/08 Centenary 2012:

HC reported that sales of the books had been good in the run up to Christmas. Additional sales outlets were now being looked at.

TBM 127/08 Disability Issues:

Nothing to report

TBM 142/11 Wall Of Fame

It was agreed that **NH** would take the lead in identifying the next twenty inductees onto the Wall of Fame.

TBM 154/12 Riverside Lounge Memorabilia

VW produced some ideas for additional Swans based material to be placed in the Riverside. It was agreed that **VW** and **WM** would develop the ideas with input from **HC**. All board members were asked to let **VW** have thoughts and any additional ideas.

TBM 162/13 Book on the History of the Swans Trust.

PS reported that we still have a number to sell from our own stock..

TBM 165/13 Sponsorship of Junior League Football.

A number of options relating to supporting Swansea Schools football were discussed and it was agreed to donate £1,000 in recognition of the Centenary of the Association in 2014

TBM 169/13 Website Upgrade.

DT had forwarded further screen shots of the proposed new website to Board Members by e-mail and all were happy with what is proposed. **DT** to discuss with **JW** issues around integrating the new website with current Trust database.

TBM 171/13 Marketing Sub-Group:

The sub-group of *Jim White, Viv Williams, Will Morris, Duncan Thomas, Barbara Cook and Alan Lewis* had not met since the last meeting.

Any Other Business

It was agreed that **WM, DT and NH** would be Trust representatives on the Committee organising the Annual Awards Dinner.

The meeting concluded at 7.35pm

Next meeting Monday, 17th February 2014.