

SWANSEA CITY SUPPORTERS TRUST
BOARD MEETING MINUTES

Minutes of the Board Meeting held on Monday 2nd August 2010 at the Liberty Stadium Swansea, commencing at 5.30pm

Present: Phil Sumbler, Will Morris, Ron Knuszka, Alan Lewis, Stuart McDonald, Jim White, Nigel Hamer (Secretary).

Apologies:

Huw Cooze, Ian James, Kevin Mahoney, Debbie Rees.

The Minutes of the meeting held on the 7th June, 2010 had previously been circulated and were approved.

Election of Officers for the forthcoming year. All of whom were unanimously elected.

Chairman Phil Sumbler

Vice Chairman Will Morris

Treasurer Stuart McDonald

Secretary Nigel Hamer

To continue as Board Members for a further two years until July 2012 - Viv Brooks, Ron Knuszka, Alan Lewis, Debbie Rees.

Viv Brooks will chair the Community Group as a replacement for Gareth James who stood down as a Board Member through ill-health.

Supporter Director Report:

HC had submitted a written report as he was in Holland on the Club pre-season tour.

Since our last meeting in June the Club has changed Managers with Paulo Sousa leaving for Leicester City to be replaced by Brendan Rodgers who had been involved as Youth Coach at Chelsea before becoming Manager at Watford and Reading. The appointment was seen as a continuation of the best aspects of the two previous continental managers philosophies.

Regular Club Board meetings throughout the summer covered topics such as finance, football matters, youth development through to ideas about 'bums on seats'. I had been heavily involved in the Season Ticket packages where prices have been reduced and once again the focus has been on involving youngsters and the Club. Fans of the Future, Swans4Schools initiatives will again be a feature of the new season.

Treasurers Report:

SMcD reported that the annual audit for the year end 31st May 2010 would be underway in the next few weeks. We are still waiting for our share of the Annual Awards Dinner held at the end of April, hopefully this will have been received by the next Board Meeting in September.

TBM 077/06 Fans Forum:

It was agreed that we ask HC to meet with the Manager to agree dates for a Fans Forum to be held in the Stadium either on the 28th August or the 18th September, or, whichever date the Manager proposes. It was discussed that we try to have our AGM on the same evening but this might not be possible.

TBM 080/06 Membership:

JW reported that online membership applications were being received on a daily basis, a recent SMS and e-mail had been sent and generated additional applications. NH reported a steady flow of season ticket holders renewing their membership by post.

TBM 082/06 Swansea City 2002 Limited:

There had been no feedback on our interpretation of the Shareholders Agreement.

TBM 085/06 Website:

No report.

TBM 086/07 Community Group:

PS reported that the EFR/Trust Group had not been able to finalise the Accounts for the Awards Dinner held on the 27th April. VB would wait for dates from the Manager before proceeding with arrangements for the Bowling Night. The Newsletter would be available towards the end of the month.

VB would arrange a working party to complete the sending out of the various additions to be placed in the envelope.

TBM 124/08 Trust TV:

AL reported a few technical problems, but, would continue to undertake filming on some away trips this season.

TBM 125/08 Centenary 2012:

Nothing further to report.

TBM 127/08 Disabled Issues:

No report available.

TBM 137/09 Leaving A Legacy:

RK reported that the leaflet had been approved by JCP Solicitors and was at the Printers for distribution with our Newsletter later this month.

TBM 138/09 100 for 100:

Nothing to report.

TBM 139/09 Memorial Garden:

Nothing to report.

There was no further business the meeting closed at 7.40pm

The next Board Meeting is scheduled for Monday, 6th September 2010 at 5.30pm

Phil Sumbler Chairman