

# SWANSEA CITY SUPPORTERS TRUST

## BOARD MEETING MINUTES

Minutes of the Board Meeting held on Monday, 10<sup>th</sup> May 2010 at The Liberty Stadium, Swansea, commencing at 5.40pm

### Present:

Will Morris, Huw Cooze, Ron Knuszka, Viv Brooks, Alan Lewis, Ian James, Gareth James, Debbie Rees, Nigel Hamer (Secretary)

### Apologies:

Phil Sumbler, Kevin Mahoney, Jim White, Stuart McDonald.

The Minutes of the Meeting held on the 29th March 2010 had previously been circulated and were approved.

### Supporter Director Report

HC reported on the progress of the new training facilities at RTB Landore. Phase 1 involved the provision of suitable playing pitches which should be ready for pre-season training, Phase 2 would involve the provision of changing rooms incorporating a stand and function room, Phase 3 would involve the clearance of the scrubland which was situated westwards towards the stadium.

Club Director Gwilym Joseph has been working diligently on this project. The Chairman and Manager were currently discussing player contracts and the retained list for next season.

### Treasurers Report.

There was no report from the absent Treasurer.

### TBM 077/06 Fans Forum

It was discussed and agreed that we should aim to have a pre-season Fans Forum in the Stadium either late July or early August.

### TBM 080/06 Membership.

HC reported that the Club were sending out Season Ticket application forms this week which would include a Trust membership application form. AL asked Board members to seek out offers from businesses which we could use as an incentive to our membership. It was agreed that we need to be very pro-active in attracting membership for the coming season. NH made an interesting observation for last season, we had maintained a steady membership number, this was as a result of a number of new members as against existing members renewing..

### TBM 085/06 Website.

No report.

**TBM 086/07 Community Group.**

IJ confirmed that we had had to cancel our Golf Day at Morrision Golf Club due to have taken place on the 30<sup>th</sup> April due to a lack of numbers. It was agreed that the current financial situation had been the main reason for the cancellation.

HC reported that the Annual Awards Dinner on Tuesday 27<sup>th</sup> April had been a successful evening although numbers were down on the previous year.

**TBM 124/08 Trust TV.**

A discussion on using Trust TV to attract membership for the forthcoming season by asking Garry Monk if he would be interviewed and promote the Trust. HC to arrange nearer the start of the season.

**TBM 127/08 Disabled Issues**

IJ would arrange a meeting during the summer months in readiness for next season. A previous request from Trust Member Edward Melen regarding the ‘pinchpoint’ at the exit of the East Stand/South Stand leading to the river bridge to SSMC has not resulted in a response. HC would bring up this issue at the next SAG meeting.

**TBM 137/09 Leaving A Legacy**

RK reported that Graham Evans & Partners had declined the invitation to become involved in the scheme. HC suggested that our original invitation letter be forwarded to JCP Solicitors. RK to forward electronic copy of the invitation letter to HC for onward posting to JCP Solicitors.

**TBM 138/09: 100 for 100**

Nothing to report.

**TBM 139/09: Memorial Garden**

Nothing to report.

A.O.B.

There being no further business the meeting closed at 7.15pm

The next Board Meeting scheduled for Monday 7<sup>th</sup> June 2010 at 5.30pm.

*Will Morris* .....Vice Chairman