

SWANSEA CITY SUPPORTERS TRUST

BOARD MEETING MINUTES

Minutes of the Board Meeting held on Monday, 28th March 2011 at the Liberty Stadium, Swansea commencing at 5.45pm.

Present:

Phil Sumbler, Will Morris, Huw Cooze, Viv Brooks, Ron Knuszka, Stuart McDonald, Nigel Hamer (Secretary).

Apologies:

Jim White, Kevin Mahoney, Gareth James, Ian James, Craig Mapstone, Alan Lewis.

The Minutes of the meeting held on the 7th March had previously been circulated and approved.

Supporter Director Report:

HC reported that as at 28th March, Season Ticket sales were 4,144 with the encouraging news that 1,322 were new Season Ticket holders.

Players – Shaun McDonald has returned to Yeovil Town on loan, David Cotterill will remain at Portsmouth until the end of the season. Tamas Priskin was brought in on loan from Ipswich Town as extra presence upfront, the Club management felt that with 7 games in April we could not afford any injuries, or, loss of form during the Club's most important month in the Clubs recent history.

The Landore project is moving along in the right direction. It is still the Club's ambition to provide better training facilities for the Youth and Senior sides. Academy status remains very much on the agenda.

HC had received further correspondence for North Shore United in Wisconsin, thanking him for the time taken to introduce them to all things Swansea City Football Club and the social/entertainment side of Swansea City centre.

Treasurers Report:

SMcD reported that we have one Invoice to pay which is for the Supporters Trust Lifetime Achievement award to be presented at the Awards Dinner on the 4th May.

TBM 077/06 Fans Forum:

WM reported that the Fans Forum at Carmarthen Town FC had been very successful with almost 150 present to put questions to Brendan Rodgers, Alan Tate and Stephen Dobbie at the venue on the 23rd March.

It was agreed that the most successful Forums are held where there is a Trust Member who is prepared to organise an event in their own area. It was discussed that we could hold the next

Fans Forum in the Port Talbot area as a successful Forum had previously been held at Taibach RFC.

TBM 080/06 Membership:

No report.

TBM 082/06 Swansea City 2002 Limited:

Nothing to report.

TBM 085/06 Website:

Trust Member, David Hansel has offered his legal expertise in dealing with the recovery of our domain name swanstrust.com.

TBM 086/07 Community Group:

VB emphasised the importance of the Newsletter being available to send out late July so that raffle books can be sent out at the same time, again we will have to review the operational centre for processing. It was agreed that it was important that we had suitable prizes for the raffle.

TBM 125/08 Centenary 2012:

Nothing further to report since last meeting.

TBM 127/08 Disability Issues:

IJ had been given the contact name by **WM** from the Fans Forum in Carmarthen who would be interested to become involved. **IJ** to contact.

TBM 139/09 Memorial Garden:

NH has requested a meeting with the Chairman of SSMC. During the first two weeks of May.

TBM 140/10 5 A Side Football Tournament:

HC had spoken to Kris O'Leary to ask if the ex-Swans at Neath FC would be interested. Subject to availability they would be prepared to put out a team.

There being no further business the meeting closed at 7.35pm

Next Board Meeting, Monday 9th May 2011 at 5.30pm

Phil Sumbler.....Chairman.