

Meeting	Hutton AGM
Date	03rd July 2023 1930
Venue	Springwood
Attendees	Tim Abram, Barry Hodge, Phil Sheridan, Winston Roberts, Simon Hudson, Rob Nevay, Seb Denis, Nick O'Connell, Alex Barwick, Andy Maynard, Alan Masland, James Redman, Ben Avery, Winston Roberts, Mark Sanders, Alex Barwick, Ben Popperwell, Alex Blake, Aaron Critchley, Corey Farr, Charlie Butchers, Joao Prazeres
Apologies	Cath Halford, Nick O'Connell, Matt Duncan, James Garfield

Chairman's Update

Presentation has been booked to take place at the Royal Hotel on 15 June. Provisional dates for the Tournament will be on 01 Jun with the Cobbie Cup on 08 Jun TBC

The club has 486 registered players which includes 305 juniors. There are over 80 managers coaches and helpers

A big congratulation to the league winners this season, Under16s Aces, Under13s Hotspurs and Under12s Tornadoes

This season has felt really good where everyone has pulled together. Well done to all those that have worked tirelessly behind the scenes.

All coaches are to check when their qualifications run out and ensure they keep them up to date.

Secretary's Update

All teams are now registered and accepted into each Managers preferred league

Age Season 23/24	League to Be Entered	When Matches Will Be Played
Under 7s	SJPL	Saturday AM
Under 8s	SJPL	Saturday AM
Under 9s	Hanham Minor	Sunday AM
Under 10s	SJPL	Saturday AM
Under 11s	Hanham Minor	Sunday AM
Under 12s	Woodspring	Saturday AM
Under 13s Tornadoes	Bristol Girls	Sunday AM
Under 13s Athletic	Woodspring	Saturday AM
Under 13s Rangers	Woodspring	Saturday AM
Under 14s Hotspurs	Woodspring	Saturday AM
Under 14s Wanderers	Avon Youth League	Sunday AM
Under 15s	Avon Youth League	Sunday PM
Under 15s Girls	Bristol Girls	Sunday PM
Under 16s	Bristol Saturday Youth	Saturday AM
Under 18s	Somerset Under 18s	Sunday PM

Player Registrations - The Whole Game system opens on Thursday 7th July for player registrations for the 23/24 season. Every new player to the club for the coming season must have a new online club membership form completed and submitted to the club as without this they are not insured to play or train. Paper form and old dropbox no longer accepted. Offline consent is allowed on registration due to a club form being completed. Woodspring no longer require a form for new players.

For new players please do not send electronic copies of ID. The club secretary will visit each training sessions for each age group and confirm ID from the physical copy.

For those players that have photos on their profiles already, if they are 2 years old or not up to the new FA standard the WGS will not accept their registration until a new up to date photo is obtained. Photo`s should be similar to passport photos of the head and shoulders and on a neutral background.

Teamsheets

All leagues will require a team sheet completing even the Woodspring League. To do this managers will be required to have player cards printed off the WGS for all players including pictures and these must be presented before each match to the opposition Manager.

For those players that have photos on their profiles already, if they are 2 years old or not up to the new FA standard the WGS will not accept their registration until a new up to date photo is obtained. Photo`s should be similar to passport photos of the head and shoulders and on a neutral background.

Starting with the older age groups who do not have photos all teams will have a photo added for each player.

Treasurer's Report

See attached report

Welfare Officer's Report

Nothing to report

Election of Committee Members and Officials

The election of committee members took place with the following appointed:

Chairman - Tim Abram

Proposed by: Phil Sheridan Seconded by: Ben Popperwell

Vice Chairman - Alan Masland

Proposed by: Tim Abram Seconded by: Dale Buckingham

Secretary - Barry Hodge

Proposed by: Tim Abram Seconded by: Phil Sheridan

Treasurer - Phil Sheridan

Proposed by: Tim Abram Seconded by: Chris Rowe

Assistant Treasurer - Seb Denis

Proposed by: Chris Rowe Seconded by: Tim Abram

Child Welfare - Nick O'Connell

Proposed by: Winston Roberts Seconded by: Tim Abram

Child Welfare - Janine Tucker-Hodge

Proposed by: Barry Hodge Seconded by: Tim Abram

Accreditation Co-ordinator - Tim

Proposed by: Phil Sheridan Seconded by: Chris Rowe

Grounds Committee - James Garfield, Alex Blake , Winston Roberts, Ben Popperwell, Alan Masland, Chris Rowe, Tim Abram, Dale Buckingham (Spokesperson)

Events Committee - Ben Popperwell, Andy Maynard, Corey Farr, Joel Frost, Barry Hodge, Dale Buckingham, Tim Abram, Winston Roberts (Spokesperson)

Welcome new under 18 coaches Corey and Charlie

AOB

Phil Sheridan proposed and seconded by Tim Abram the following membership fee structure for the new season:

First Month signing on fee £25

Monthly Fee £20

Reduced monthly fee for siblings £10

Under 6s £10

Club will reassess in 6 months and will call an EGM if fees need to be revised

Tim Abram proposed and seconded by Phil Sheridan the following coaches clothing allowance
Level 1 and above full allowance

Assistant coaches who complete playmaker, children safeguarding and first aid will also receive a full allowance.

There will be a small allowance of a t-shirt/polo shirt for team helpers

The club has decide to investigate the current market to assess the current kit and merchandise offer. A club kit and merchandise committee was formed which will include Phil Sheridan, Tim Abram, Barry Hodge, Ben Popperwell and Richard Grierson

Hutton Football Club
Profit And Loss Account

	<u>2022/23</u>	<u>2021/22</u>	<u>2020/21</u>	<u>2019/20</u>	<u>2018/19</u>	<u>2017/18</u>	<u>2016/17</u>		
Expenses Advertising and PR	-£290.40	-£74.25	-£74.25	-£74.25	-£74.25	-£170.25	-£74.25		
Bar Costs	-£5,143.27	-£3,463.89	-£1,091.56	-£245.32	-£70.00	-£100.00	-£399.81		
Buildings Maintenance	-£6,028.13	-£3,165.84	-£21,131.67	-£1,319.57	-£3,775.05	-£4,263.75	-£13,089.96		
Cleaning / Kit Wash	-£3,118.78	-£2,750.00	-£1,768.38	-£1,700.82	-£1,583.00	-£1,431.00	-£1,539.00		
Club Equipment - Non Balls	-£1,417.67	-£3,653.75	-£4,232.29	-£2,022.62	-£1,312.67	-£2,171.09	-£2,379.31		
Club Equipment - Footballs	-£3,052.70	-£4,470.37	-£8,191.13	-£5,443.21	-£3,308.39	-£4,190.32	-£4,676.13	-£1,189.25	-£3,568.56
Coach Expenses - Courses	-£420.00	-£1,165.00	-£2,640.00	-£581.93	-£1,292.00	-£1,059.00	-£745.00		
Coach Expenses - CRC	-£140.00	-£560.00	-£130.00	-£109.00	-£2,749.00	-£60.00	-£641.93	-£70.00	-£1,362.00
Coach Expenses - Referees	-£4,218.30	-£4,262.60	-£2,611.40	-£1,222.50	-£2,166.10	-£1,170.00	-£1,615.25		
Donation	-£1,280.00	-£230.50	-£1,050.03	-£1,758.77	-£37.50	-£1,300.00	-£270.00		
Events - Bonfire Night	-£3,440.92	-£3,867.98		-£2,268.93	-£1,989.22	-£2,174.71	-£2,300.00		
Events non Tournament/ Presentation	-£1,149.94	-£507.90		-£12.73	-£150.58	-£923.61	-£435.81		
Health and Safety		-£250.00							
Insurance		-£911.00	-£731.00	-£774.23	-£716.00	-£529.00	-£377.00		
Whole game System- Affiliation	-£1,246.12	-£485.00	-£360.00	-£212.00	-£557.40	-£306.48			
League Subscription	-£1,321.00	-£1,024.00	-£828.00	-£1,062.00	-£1,487.75	-£1,444.50	-£1,561.00		
League Fines - Avon Youth League	-£25.00	-£70.00							
League Fines - Somerset County FA	-£100.00	-£60.00		-£37.50	-£25.00	-£50.00			
League Fines - Somerset FA		-£120.00		-£55.00	-£10.00	-£70.00			
League Fines - Bristol Girls League	-£75.00	-£20.00	-£20.00	-£10.00	-£20.00				
League Fines - Weston & District Lge	-£225.00	-£220.00	-£135.00	-£115.00	-£10.00	-£60.00			
League Fines - Woodspring Junior Football Lge	-£15.00	-£30.00	-£10.00	-£95.00	-£25.00	-£130.00	-£290.00		
Match and Training Kit	-£10,877.79	-£17,518.67	-£16,301.13	-£10,211.32	-£14,369.59	-£9,179.51	-£6,187.40		
Pitch Maintenance	-£1,511.97	-£1,518.58	-£1,451.10	-£1,789.27	-£4,806.17	-£2,153.80	-£3,338.77		
Pitch Maintenance - Grass Cutting	-£3,000.00	-£3,115.00	-£2,605.00	-£2,415.00	-£2,625.00	-£2,585.00	-£2,415.00		
Player Fines - Hutton A	-£132.00	-£48.00	-£124.00	-£640.00	-£775.00	-£385.00	-£230.00		
Player Fines - Hutton Res	-£141.00	-£171.00	-£171.00						
Player Fines - U18's	-£168.00	-£372.00							
Player Fines - Vets		-£24.00							
Player Fines - Hutton Youth	-£292.00	-£251.00	-£409.00						
Player Fines 1st Team	-£481.00	-£1,214.00	-£301.00	-£1,167.00	-£236.00	-£940.00			
Presentation and Awards Evening	-£3,582.59	-£4,668.49	-£2,162.21	-£225.00	-£3,979.70	-£2,920.83	-£3,542.95		
Recycle Bins	-£447.66	-£428.15	-£399.89	-£443.18					
Springwood Club house & Kitchen	-£488.63	-£692.06	-£192.48						
Stationery and printing	-£50.66	-£115.26	-£97.97	-£248.11	-£229.40	-£627.05	-£73.78		
Subscriptions (Player Refunds)	-£40.00	-£280.00	-£85.00	-£455.00	-£890.00	-£15.00			
Sundry (Cov-id 19)				-£470.31	£0.00	-£41.00	-£58.75		
Telephone, Broadband	-£435.60	-£507.99	-£472.80	-£409.20	-£439.40	-£474.50			
Tournament	-£8,625.70	-£3,933.46		-£100.00	-£892.22	-£1,310.97			
Tournaments Entered				£0.00	-£140.00	-£195.00	-£435.00		
TV	-£164.00	-£229.00	-£162.50	-£159.49	-£155.50	-£152.00	-£150.50		
Utilities (BTSPORT, Etc)		-£59.99	-£2.00	£0.00	£0.00	-£550.39	-£802.22		
Utilities - Electric - Jubilee	-£549.13	-£210.85	-£153.65	-£203.11	-£143.64	-£127.95			
Utilities - Electric - Springwood	-£5,484.35	-£2,935.21	-£1,007.80	-£955.87	-£637.65	-£1,477.90	-£1,147.15		
Utilities - Gas	-£1,384.66	-£989.11	-£826.93	-£983.58	-£628.13	-£431.66			
Utilities - Water	-£1,851.50	-£9,269.64	-£4,633.17	-£580.50	-£2,568.88	-£2,793.50	-£4,936.06	-£4,122.00	-£5,531.42
Wildcats Expenses				£0.00	-£27.97				
Winter Training / Pitch Fees	-£27,077.32	-£23,228.00	-£13,649.00	-£17,628.00	-£18,515.50	-£10,046.46	-£10,252.95		
Total	-£99,492.79	-£93,093.91	-£79,093.46	-£55,043.11	-£71,626.04	-£54,290.95	-£56,840.11		
Net profit	-£1,448.49	£8,350.23	-£21,820.97	£12,273.11	-£674.40	£6,217.15	-£11,105.07		-£8,208.44

Hutton Football Club
Profit And Loss Account

	2022/23	2021/22	2020/21	2019/20	2018/19	2017/18	2016/17
Income							
Player Subscriptions	£60,683.25	£62,067.75	£40,664.75	£36,566.65	£48,926.50	£41,175.00	£34,174.55
Donations	£114.07	£6,790.94	£1,725.46	£15,489.91	£1,352.22	£6,212.60	£1,043.11
Events non Tournament/ Presentation	£4,398.94	£718.50	£300.00	£1,858.00		£2,128.50	
Player Fines	£456.00	£354.00	£228.00	£305.00	£460.00	£135.00	£202.00
Sponsorship/ Match kit	£9,372.08	£14,240.77	£12,537.02	£7,000.51	£9,730.87	£4,332.60	£2,990.07
Bar Takings	£5,143.27	£3,368.00	£1,160.23	£400.00	£409.00	£1,475.07	£1,960.00
Bonfire Night	£6,842.34	£4,450.50		£2,690.00	£2,705.60	£2,664.45	£3,515.00
League costs			£35.00	£20.00		£432.00	
Tournament	£10,783.96	£8,488.12			£4,743.00	£1,393.88	£1,000.00
Tournament Entry					£1,590.00	£320.00	£610.00
Utilities - Gas/Electricity/Water	£114.91	£15.56	£442.03	£1,630.65	£272.45	£239.00	£240.31
Winter Training	£60.00	£950.00	£180.00	£942.50	£330.00		
Wildcats	£75.48			£413.00	£432.00		
Total	£98,044.30	£101,444.14	£57,272.49	£67,316.22	£70,951.64	£60,508.10	£45,735.04