



WORTHING FOOTBALL CLUB SUPPORTERS ASSOCIATION
Minutes for the Committee meeting held at WFC on
20 February 2023 at 6.00pm



	Item	Action	By Whom	When
	Club Feedback Paul Crane sent the following written update for the meeting. "If you could kindly send my thanks for the recent donation for furniture and for the new seats in the stand which has helped the club tremendously. If we could highlight upcoming events and the added advantage of free entry and a free drink to them all for WFCSA members. Upcoming Events Friday 24th February: Sticky Fingers Band Night 8pm start, band on stage at 9pm Friday 3rd March: Broken Box Band Night 8pm start, band on stage at 9pm Friday March 17th: St Patricks Night Event Friday April 21st: Race Night (Details to follow) Also, shout out to Gary for swiftly transitioning coach travel from club to supporters association. Link to VIP Man Utd Legends experience at £100 per ticket https://tktp.as/ECJLHQ Just 60 tickets remaining." The Club are also looking at the "Young Person's Membership Card" approach.			
1.	Apologies for absence: Allison Van Brien			
2.	Attending Gary Cohen, Sarah Cohen, Colin Edwards, Gordon Caplin, Ange Tanner, Ian Coles, Spencer Webb, Paul Garrard, Trevor Smart, Pete Vale, Matt Judge, James Easton.			
3.	Correspondence None.			
4.	Minutes of the previous Committee meeting	Confirmed as approved and signed by the Chair at the meeting.		
5.	Matters arising. 50/50 ticket arrangements discussed and agreed.	See Appendix A	All	Ongoing
6.	Chairman's Report. Nothing to report.			
7.	Treasurer's Report. Attached as Appendix B. Sarah explained that now the WFCSA are managing supporters' away travel we should bear in mind that the "Bus Income" in the treasurer's report is a snapshot in time, as people may be paying up front and buses are yet to be paid for.	Note Appendix B.	All	

8.	Membership. The events being held at the Club were highlighted and tickets are now available for our fundraising event for the WFCSA Girls and Women's pathway project of St Patrick's Event (17th March.)	Try to come along to support!	All	17.3.23
9.	Fixture Posters. February's have been produced and are out for delivery.			
10.	Sponsor A Goal & 50/50 Cash exchanged hands between Paul and Sarah! 50/50: going well and raising more than the Golden goal.			
11.	Player of the Month/Season and Milestone Awards. Gordon provided an update and also photographs of the presentations. The next ones will be for Danny Barker and Kane Wills for 100 appearances and Lauren for 50 appearances. Ollie has achieved 100 goals. Owen Cook drawn for the presentation to Kane Wills as POTM Dec/Jan	See Appendix C Gary to check with Gareth re Ollie's goals and liaise with Gordon. Ange to provide picture of Lauren to Gordon for framing. Ange to email Owen Cook	Gary Gordon Ange	Asap!
12.	Worthing Football Club Management Team Update. Ange ran through the progress on the works that are programmed for completion by the end of March this year to enable us to continue playing in this League. A grant application has been submitted to the Premier League Stadium Fund and this is in hand, but the Club will still have to match fund 30%. At the meeting of 22.8.22, the Committee had agreed the WFCSA "would look to retain the majority of our remaining funds (excluding the £1000 used for operational activities, such as the monthly draw, purchase of awards and so on) for grant proposals relating to the ground grading and league requirements" and to ask the Club to put forward specific proposals. The Club had now received a quote for the Crush barriers and were requesting a contribution (full cost over £9,000.) See Appendix D. Although the original decision by the WFCSA was to use all of the funds in our account except £1000, Sarah raised that as we have taken on the organisation of the away travel, she would feel more comfortable retaining a further £500 (so keep the balance in the Account at a minimum of £1500.) It was agreed that the WFCSDA would contribute £1500 to the cost of the Crush Barriers, leaving around £1,700 in the account.	At the Meeting: Ange proposed that £1,500 be contributed, seconded by Gordon. The Committee voted unanimously in favour of contributing this amount for the Crush Barriers.	All	
13.	Promoting the WFCSA. Including Rebel Yell, the WFC Programmes, use of email updates. Pete may be getting a laptop to be gifted by a supporter. It was agreed that it would be good if the funds from any Rebel Yell Broadcast and Podcasts sponsorship be used to provide equipment etc that will support these (e.g. replacing a mic, repairing damage etc.) James said the Podcast will move to a free server. Ange suggested we email members with the link for travel and if anyone would like to share information with members, just let her know. Twitter has a new password and it and other social media	Any information that you would like shared with WFCSA members through our hotmail list can be sent to Ange.	All	Ongoing

	should only be used by members of the WFCSA Committee or people authorised by the Committee. Sam is stepping down as Editor of the Programme, but there appears to be no one immediately available to take this on.			
14.	Decisions Made Under Point 9 of the Constitution/Financial Proposals. None			
15.	AOB. Trevor raised sharing the work on the 50/50 ticket sales (see Appendix A.			
16.	Meeting finished: 7.15pm	Date of next meeting 27.3.23 at 18.30.		

Appendix A: Draft Roles of WFCSA Committee Members on Match Days

	21.2.23 Dulwich	25.2.23 Hungerford	11.3.23 Bath	25.3.23 Havant	7.4.23 Concord	15.4.23 Braintree	29.4.23 Hemel
Gary Cohen,	50/50 Turnstiles Then announcing.	50/50 Turnstiles Then announcing	50/50 Turnstiles Then announcing	50/50 Turnstiles Then announcing.	50/50 Turnstiles Then announcing.	50/50 Turnstiles Then announcing.	50/50 Turnstiles Then announcing.
Sarah Cohen,	Programme hut/cash for 50/50.	Programme hut/cash for 50/50.	Programme hut/cash for 50/50.	Programme hut/cash for 50/50.	Programme hut/cash for 50/50.	Programme hut/cash for 50/50.	Programme hut/cash for 50/50.
Colin Edwards	Bar? 50/50	Bar? 50/50	Bar? 50/50	Bar? 50/50	Bar? 50/50	Bar? 50/50	Bar? 50/50
Gordon Caplin	50/50 Turnstiles POTM	50/50 Turnstiles POTM	50/50 Turnstiles POTM	50/50 Turnstiles POTM	50/50 Turnstiles POTM	50/50 Turnstiles POTM	50/50 Turnstiles POTM
Ange Tanner	50/50 Turnstiles	50/50 Turnstiles	50/50 Turnstiles	50/50 Turnstiles	50/50 Turnstiles	Away	50/50 Turnstiles
Paul Garrard	50/50 Turnstiles	50/50 Turnstiles	50/50 Turnstiles	50/50 Turnstiles	50/50 Turnstiles	50/50 Turnstiles	50/50 Turnstiles
Trevor Smart	50/50 South Stand	50/50 South Stand	50/50 South Stand	50/50 South Stand	50/50 South Stand	50/50 South Stand	50/50 South Stand
Pete Vale	50/50 South Stand then live broadcast	50/50 South Stand then live broadcast	50/50 South Stand then live broadcast	50/50 South Stand then live broadcast	50/50 South Stand then live broadcast	50/50 South Stand then live broadcast	50/50 South Stand then live broadcast
Matt Judge	50/50 North Stand	50/50 North Stand	50/50 North Stand	50/50 North Stand	50/50 North Stand	50/50 North Stand	50/50 North Stand
Allison Van Brien	Head Steward	Head Steward	Head Steward	Head Steward	Head Steward	Head Steward	Head Steward
Ian Coles							
Spencer Webb							
James Easton							

Subject: Wfcsa Treasurers Report 20/02/2023

Received by me

Sponsor a goal	107.30
50/50.	187.00
Bus Hire.	505.00
Total.	£709.30

Paid out

Rebel yell web renew.	38.99
Wfc Seats.	3011.00
T Shirts.	300.29
Bus Income	481.76
Printing.	7.50
Members Draw.	25.00
Tables.	350.00
Total.	£4214.44
Bank.	£3,133.80
Petty cash.	£161.45
Closing Balance.	£3295.25

WORTHING FC SUPPORTERS
Player of the Month -
December, 2022 / January, 2023

Please place a cross / tick against your best player of the last month.

1	IBRAHIM AKANBI	3	ALEX PARSONS
0	DANNY BARKER	30	OLLIE PEARCE
1	JAMES BERESFORD	1	AARRAN RACINE
1	DANIEL BOWRY	4	DAVIDE RODARI
5	JOSH CHAMBERS	11	JOE RYE
0	LUCA COCORACCHIO	1	OLLIE STARKEY
18	JOEL COLBRAN	1	LEWIS THORN
3	REUBEN LIVESSEY-AUSTIN	0	CAMERON TUTT
13	CALLUM KEALY	0	LIAM VINCENT
22	HARRISON MALE	22	LEWIS WHITE
1	REECE MYLES-MEEKUMS	34	KANE WILLS

171
votes
cast

The player with the highest number of votes cast will be named as

Worthing FC Supporters Player of the Month

Appendix D - Confidential and provided for WFCSA Committee only.

**Proposal for Grant Funding from the WFCSA:
Providing Crush Barriers.**

Proposed by: Paul Crane on behalf of Worthing Football Club

Summary of the Proposal

Following the promotion of the Men's Team, the WFCSA have identified funding for works required to achieve the Ground Grading standards for Step 2.

The Club have requested that the WFCSA consider contributing to the provision of Crush Barriers to the East Stand which are critical works to increase the capacity of the Ground to the required standard of a minimum of 3000.

Benefits for WFC Supporters in Respect of this Proposal

The crush barriers are being provided for the safety of the supporters.

The increased capacity (which must be achieved by the end of March 2023) is required to enable the Men's team to continue to play in the Vanarama League and to be allowed to enter the play offs.

Quoted Costs of the Proposal

A quotation has been provided for the manufacture of the crush barriers.

Quoted cost for manufacture: £8,112.00, plus VAT

Total including fixing the barriers once manufactured: £9,612.00 excluding VAT

Constraints

1. The Quote attached in Appendix A is the lowest of three 'like for like' quotes for the works.
2. To be allowed to continue to play in this League the works to increase the capacity of the ground must be completed by 31 March 2023.
3. Provision of Crush barriers to the East Stand is essential to achieve the required capacity.

Assumptions

1. WFC will purchase the services required for the crush barriers items (including VAT) but the WFCSA will provide any funding towards the cost excluding VAT.

Next Steps

The WFCSA Committee may consider the amount of contribution to be made.

On completion, WFCSA's funding of the project will be highlighted.

Options of the WFCSA

- To agree to the proposal and commit an agreed sum to the works.
- To agree the proposal in principle, but to request further information.
- To refuse the proposal.

Appendix A.

Quote 1: The Lowest for the works specified.

P.A.C. WELDING LTD

PROFORMA INVOICE 006944

Unit 2 Hillside
Old London Road
Washington
West Sussex
RH20 3BN
Tel No: 01903 892977
Mob: 07786 247177
E-mail: info@pacwelding.com
www.pacwelding.com

Invoice: 2nd February 2022
Order Number: 1
Account No: 972

Invoice to: Worthing Football Club	Delivered to (if different):
Woodside Road, Worthing, West Sussex	

Description

To fabricate, Galvanise and deliver crush Barriers as per plans supplied:
East Covered Stand – 22 metres - total cost £3,718 + VAT
East Uncovered Stand – 26 metres – total cost £4,394 + VAT

Costs £8,112 + VAT = £9,734.40

Total deposit required £2,920.32

**To be paid either by cheque payable to PAC Welding Ltd
Or Bank Account: NatWest
Sort Code: 60-03-38 Account No: 81590202**

Yours Sincerely

Paul Coleman
Director
PAC Welding Ltd

All goods remain the property of P.A.C. Welding LTD until payment has been received in full.

Registered in England & Wales Company Number 7686377
Registered Office: 104 Findon Road, Worthing, West Sussex, BN14 0AQ
VAT 124433052

Plus £1,500.00 plus VAT for Fixing the Barriers, making a total for the works of £9,612.00 excluding VAT

Quote 2: £13,650.00 excluding VAT

Quote 3: £24, 000.00 excluding VAT