



YORK CITY SUPPORTERS' TRUST

Report on meeting of Directors

Monday 03 March 2014 at Bootham Crescent at 19.30hrs

Present: Ian Hey (IH) Chair, Martyn Jones (MJ), John Lacy (JL), Mark Woodhouse (MW)
Apology: Steve Beck (SB) David Brewis (DB)

1) Apologies for absence

Received from Steve Beck Sam Plaxton & Dave Brewis

2) Minutes of Last Meeting 03 February 2014

Agreed as a true record of the meeting.

3) Resume of Fans Forum

IH reported on details of what had been discussed at the fans forum that had also been attended by MW. There had been an up date from Sophie on the ground. Council was down to the last 2 bidders to design and build. Interested potential operating companies are both leisure companies used to operating Gyms / Swimming Pool. Football Club have made their own proposal to operate the stadium that would give them additional access to non match day income. There is to be a separate catering partner.

Non ownership of the stadium had caused some difficulties with the Football Stadium Improvement Fund who had changed their position, However this would not put in jeopardy the stadium or its build. Work remained on schedule due to commence Feb 2015 with completion Feb 2016 and handover for use by Jul 2016.

Bricks will be provided for a brick wall memorial including those that have already been bought and put in place at BC.

Rob Guest had been recruited to provide additional assistance to Phil Howden and the Club would be announcing a new Administration Assistant / Fans Representative for which an advert had recently appeared.

Community function was to change to charity status to take advantage of new funding opportunities.

On the playing side budget wise NW had been very good. Also announced there would be a new kit for next season and a one off special for the Scunthorpe game.

DVD Situation

It was agreed that the response from the Club had been underwhelming. JL produced new costing IH to review and see if it can be padded out further for next meeting.

Safe Standing.

There had been no action by IH due to other pressures but matters would be taken up. IH to contact Malcolm Clarke and/or Dave Flett to progress the issue. Discussion with Sophie post fans forum had confirmed that whilst the Club could not officially support any action they had no objections to the Trust or any other supporters body taking up the case.

Trust Membership and Income



Discussed current state of membership and likely levels of income as a result. MJ produced specimen of letter used by North Yorks Moors Railways. IH to use this to propose draft for next meeting

YCFC Ticketing

Issue had been raised with the Club at the Fans Forum. There is to be a new ticketing arrangement introduced for next season that will improve situation and will permit telephone sales using credit/ debit card facilities.

Club Accounts

IH had approached Peter Rookes who would provide up to date numbers for April Board meeting.

Golf Day

IH advised that Graham Bradbury had arranged Golf day for 23rd July could everyone consider what we could do to assist and bring ideas to next meeting.

The meeting closed at 20.30

Date of Next Meeting Monday 7th April 2014

Ian Hey
Chairman

5 March 2014