



## YORK CITY SUPPORTERS' TRUST

### Report on meeting of Directors

Monday 07 April 2014 at Bootham Crescent at 19.30hrs

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

#### 1) Minutes of Last Meeting 03 March 2014

Agreed as a true record of the meeting with one minor amendment to point 1 to make clear that bidders to build and design the new stadium were not the same organisations as those who were interested in operating the stadium.

#### 2) New Stadium/FSIF position

Situation on FSIF's stipulations on the new ground remains unclear.

**Action:** IH to contact Tim Atkins to try to ascertain just exactly what the position is.

#### 3) Donations

Agreed that the Trust would make donations of £300 to The Bike Ride and also at the Awards Dinner.

#### 4) Ticketing Arrangements

Coinciding with the arrival of a new GM at YCFC, Mr John McGhee an ex-colleague of IH starting on 08 April, the club has announced that from next season ticket purchase systems will be overhauled to permit remote purchase.

#### 5) Bootham Crescent DVD

JL reported he was continuing to work on the proposal to be submitted to the club despite a less than enthusiastic response so far.

**Action:** IH/JL to finalise proposal and submit to club.

#### 6) Golf Day

Now featured on both the Trust website and on Facebook.

**Action:** Two important areas for attention

- Raffle prizes
- Tee sign sponsors.

Graham Bradbury is adamant that funds raised should go to Youth Development which is what the Trust has done in the past. However that has not been done following the most recent Golf Day because of what appears to be the absence of a mechanism to provide the money dedicated to Youth Development.

An alternative recipient of funds was discussed and two alternatives were brought forward

- York City In the community
- Some specific project to provide facilities for Youth use.

**Action:** SB to consider further.

#### **7) Club Accounts**

Pete Rookes provided for the meeting copies of the club accounts for the 12 months ending 30 June 2013.

**Action:** IH to invite Pete to the June Board meeting.

#### **8) Fans Liaison Officer.**

IH told the meeting that the new Fans Liaison Officer, Dave Stanford, had written to all supporters groups and wanted to attend a Trust Board meeting.

Outside the meeting: IH arranged with Dave Stanford and also John McGhee that they would both attend the next Trust Board meeting on 12 May.

#### **9) Programme Notes**

Discussed censorship in general and the controversial decision by the club to spike John "Solzhenitsyn" Lacy's programme offering on the potential name change - since rejected by the FA - of Hull City on the grounds that it might cause offence to Hull City.

#### **10) YCFC Ticketing**

MJ reported that the light on the steps leading to the gents' toilet at the back of the Longstaff stand was out at the Torquay game. That is plainly a safety issue and MJ will talk to Chris Tock about it.

**Date of Next Meeting** Monday 12 May 2014

**David Brewis**  
**Secretary**

**23 April 2014**