

UKFF AGM Minutes
Birmingham, International Futsal Arena
6/10/15 - 14.30

In attendance

James Arter, Ondrej Muskat, Charles Gillams, Mark Phillips, Matthew Sellars, Hilary Kemp, Peter Smejdovec (Peterborough), Kristaps Krumins (United Cities), Mike Palmer (Scorpions), Pete Goodman, Andy Clough

Introduction:

OM opened the meeting and welcomed all attendees

OM mentioned that he was hoping to improve communication with all stakeholders as this hasn't been great in the past

Finances:

The accounts for the year were inspected and questions asked about the national team kit.

MS told the meeting that the IFF were requesting the national teams to have a 'light' kit in addition to the existing blue and red kit. The cost was estimated in the region of £600.

All were in agreement that this wasn't the best use of UKFF funds – OM to take this up with IFF contact

It was stated that enquiries would be performed to potentially identify a new venue for the midlands league given the issues with the Futsal centre – MP to follow up

Memberships – Discussion was held over the membership prices particularly relating to junior and day fees. Junior fee barely cover the insurance.

It was stated that the junior price will be increase next year from £5 to £10 in line with the Scottish league and increasing prices.

OM stated that issues had arisen with the registration system as a result of problems with the Paypal account. The issue is being resolved and we are working at clearing the backlog of missed payments.

Nationals – JA will book and pay for the nationals hall hire once the date is established – provisionally 5/6 May 2016

IT

OM gave a brief description of the website issues we have had in the last year and plans for a new system to be set up by a professional friend in the Czech Republic for £1000 plus ongoing admin costs. OM will draw technical specs with time schedule and pass it for approval. Final pricing for maintenance will be agreed before approval. MP/MS remarked that they would like the opportunity to try to create a site as well

All were in agreement that the requirement sent to the developer (whoever that is) should be precise and detailed in order to avoid the issues we have had in the past.

Upcoming courses

OM spoke about the upcoming Ref course (10/10/15) and his plans to get 'non-floorball' refs (eg ice hockey/roller hockey) involved.

As in previous years it was remarked that more, better qualified referees were needed though it was stated that the quality of refereeing in the Nationals was better than in prior years. Suggestion to bring overseas referees will depend on the budget

Mike Palmer suggested all teams playing towards the nationals and make an extra contribution to bring in external referees.

OM mentioned plans to run coaching courses that were up to UKCC standard enabling further coaching at schools and youth groups

MS/MP spoke about similar courses that they had run

OM to follow up

Rules

OM to update wording around player transfers for nationals to avoid confusion

Sport England

PG stressed the importance of recognition to develop the sport and gain more funding

Some form of free membership of the UKFF was discussed to try to boost numbers to the SE requirement.

OM and rest of board to update the required documentation if it is established that we have enough members.

Board Meetings

Board meetings were agreed to be held every three months

There will be a 4 day reply deadline for emails

The date of next years AGM has been set for 21st August 2016 – Location TBC

National Teams

More clarification needed over how much the UKFF contributes to this – This should be done as a result of JA's detailed accounts.

JA – To investigate how much is needed to be paid for upcoming Mens WFC qualifiers

Insurance

CG-raised question about the correct details with insurance provider. He will contact the Blue Fin for clarification.

Volunteers

OJ-stressed out that UKFF needs more small jobs to be spread across more volunteers. OJ will sketch up some options we need to fill in.

Election

MP or MN will be appointed as Director.

Ondrej, James and Matt S. were present and will remain directors. Lauren and Kaspars needs to be contacted about their decision.

Vlad, Ahmed and Phil will be removed.