

Minutes of the CFU Monthly Meeting held 9th July 2012 at the Cambridge United Supporters Club.

Reminder: These minutes are confidential and must not be disclosed to persons outside the CFU Trust board.

1. Attendees and Apologies:

Present: Dave Matthew Jones (Chair), Robert Osbourn, Derek Wick, Colin Proctor (FED), John Bilboa, John Moore, Brian Thorby, Joy Childs, Matt Ramsay, Carol Looker, Tom Taylor, James Taylor, Terry Wilby (minutes)

Apologies: Dave Doggett, Nigel Browne, Nick Parker.

2. Minutes of the last meeting

- a. The minutes of the April meeting were OK
- b. The CFU caravan is currently at the far end of the Main Stand car park, and will need to be moved to a better position for the Open Day
- c. Lottery advertising is not allowed on kids shirts, so the CFU name and logo will be used.

3. Financial:

- a. ~£20,000 less ~£2k3
- b. Further cheque for £125 to Russ to complete the agreed £500 expenses.
- c. £1000 to SD, £500 for raffle.
- d. Book:
 1. Cambridge News will take 100 copies at a discount, sale or return, Heffers will also stock the book.
 2. Agreed to stick to a production run of 1250 books.
- e. Paypal:
 1. CFU account had been stopped following season ticket sales.
 2. Documentation had been sent to prove it was a proper business, not ticket tout.
 3. Paypal rules "prohibit the sale of tickets", and the account was closed.
 4. Outstanding transactions were reversed and payments to CFU made by alternative means.
 5. CFU shop has been rebuilt to use Google Checkout, which is regulated in the UK.
 6. July season ticket instalment payments now due, John will contact the people to arrange payment by alternative means.
- f. 3 season tickets sold since the end of the discount.

4. Membership:

- a. Currently 430.
- b. CUFC has a new printing machine that might be used when printing is required.

5. Trumpington Meadows/Grosvenor

- a. Dave had received an email from Wrenbridge asking for help to get public support for the plans, by responding to a City Council Public Consultation document.
- b. Link to the online questionnaire to be sent out with a suggested response to the relevant questions.
- c. Paper copies to be available at the Open Day.

- d. South Cambs will have a similar consultation document soon.
- e. Open Day:
 - 1. 22nd July, 10am to 3pm
 - 2. Helpers required from 9:30am
 - 3. Supporters Club: Meet the players, Fans Forums, DVDs of past games on screen.
 - 4. Main stand area: Season Ticket collection, Human table football, Shirt collection, scratchcard launch, Camsight, Grosvenor, CFU (Lottery, membership, merchandise etc).
 - 5. South Stand: Meet the players.
 - 6. Pitch: Walking football, training skills, penalties etc.
 - 7. Ground tours (15 minute intervals)

- 6. Legends game:
 - a. Monday 30th July
 - b. Many ex Norwich/Man U/Arsenal players in Dions team.
 - c. Various ex CUFC players, subject to contractual issues.

- 7. Lottery:
 - a. 1 year budget/target:
 - 1. 100 people at start up, 500 within 16 weeks, further 500 within a year.
 - 2. £2 per number.
 - 3. Should make ~£30k profit.
 - 4. Possibly use direct debit and credit card online for secure/reliable payment system.
 - 5. Marketing plan to be completed.
 - 6. Literature for the open day needs designing.
 - 7. Corby may be interested in the scheme, SD may market to other clubs.

8. AOB:

John M:

- a. How best to market the Away Travel club? Carol: Forms to be available at the Open Day

Carol:

- a. YD Top Tipster forms available.

The meeting closed at 9:25pm

Next regular scheduled meeting: 6th August 2012