Meeting Minutes

Monday 16th May 2022 at the EMG Inspire Stadium Clubhouse

Start Time – 18.05

1. Present

Chelmsford City Football Club (FC) – Steve Shore "SS" (Chairman) and Robbie Simpson "RS" (First Team Manager)

Chelmsford City Supporters' Club – Jordan McManus "JM" (Chairman & FC Board Representative), Richard Macey "RM", Richie Bethell "RB" (both FC Board Representatives) and Will O'Donnell "WOD" (Secretary & Minute Taker)

2. Apologies

- No apologies
- 3. Updates on the Chelmsford City Supporters' Club and Clarets4Change since last meeting on 5th April 2022
 - A Supporters' Club EGM was held, and SC Membership elected a new committee.
 - Three Supporters' Club representatives for the Board (one of whom is also the SC Chairman) were also elected by the SC Membership, of which any two would attend. SS & RS agreed that they were happy for all three representatives to be involved in the meetings.
 - The Supporters' Club will now take over the discussions with the club from Clarets4Change.
 - Clarets4Change will continue as an organisation, but the committee members of the Supporters Club' would no longer be directly involved with Clarets4Change. Communication lines will remain open between both parties.
- 4. Action points from last meeting on 5th April 2022
 - SS explained that he had not progressed the appointment of new Directors as
 he had been approached by two parties interested in taking over the club and
 whilst discussions with these were ongoing it would not be appropriate to
 appoint new directors.
 - SS agreed that there is a need for investment in the club.



A discussion was held around the structure of the club with the General
Manager, Football & Community recruitment and Tracy leaving. SS outlined a
need to have a restructure and hire into key roles to progress the club as it
needed a more commercial focus and people to bring focus to key areas for
development; but obviously this would be subject to the ownership discussion.

5. Date of next Board Meeting

• TBC – FC to be guided by the Supporters' Club reps, however SS suggested that if a full Board meeting was needed then these would need to be held before 1pm such that Dan Watkins would be able to attend via Zoom from Hong Kong.

6. AOB

- Dugouts SS confirmed that two applications have been submitted to get funding for both dugouts and improvement to the wider facility.
- Season Tickets A discussion was held around Season Tickets. SS suggested that new rates of £225 for adults and £175 for Concessions were being considered but he wanted to get input from the Supporters' Club. The issue of an "Early bird discount" was discussed and it was suggested that an "Early bird" £25 discount would be applied to season tickets purchased before 10th June. It was agreed that Youth would continue to be heavily discounted to encourage more attendances from these age groups. The Supporters' Club representatives agreed to take this away for discussion with the committee and revert to SS so that these could be put on sale shortly.
- Chelmsford City Football Club Foundation SS confirmed that an application had been submitted to the Charity Commission. The club is planning to have a fundraising night for the foundation at the racecourse on 19th July 2022. Further details will be available in due course of how this could be supported.
- Supporters' Club Committee Meetings Last meeting was held at Springfield Cricket Club. The Supporters' Club Committee would rather hold the meetings at the Football Club. SS will look at getting JM a set of keys so the clubhouse can be used for meetings.
- Supporters' Club Membership Benefits The following benefits have been approved;
 - 1. Priority tickets for All-Ticket & cup matches (after season ticket holders)
 - 2. 10% off when hiring the Clubhouse for an event
 - 3. Discount at the racecourse for entry at agreed race meetings. SS to confirm what the Discount rate will be before the end of May, with the SC intending to release memberships in early June.
 - Supporters' Club Shop SS agreed that the Supporters' Club can use the club logo on its merchandise.



Chelmsford City Supporters' Club

- Kit Sponsorship A discussion was held over the Kit Sponsorship and responsibility; the Supporters Club stated it was keen to co-ordinate again. SS questioned the prices whilst acknowledging that it was priced such that everyone could participate. RB suggested an auction be held for each kit sponsorship which it was agreed was a good idea. It was suggested that this could be held at the FC after the first training session for the new season on Saturday 2nd July. Both sides to consider and cover again at the next meeting.
- Supporters' Club representatives will check in with SS in a week's time to discuss progress updates.

End meeting -19.30