 **CRAWLEY TOWN SUPPORTERS’ ALLIANCE**

**BOARD MEETING MINUTES – 30th November 2017**

**Attendees:** Sam Jordan, Steve Leake, Marilyn Loughton, Simon Smith, Andrew Tester.

**1**. **Apologies.**

None.

**2**. **Confirmation of Minutes of last meeting and matters arising.**

AGM – minutes to be prepared in due course.

**3**. **Election of Officials**

Sam Jordan was elected to the role of Chair.

Sam will approach Duncan Fennemore and Alain Harper to see if they wished to join the board. Steve to speak to Chris Laker and Dave Leake. Other interest would be welcomed.

The constitution also allows for a club or player rep to be on the board – this to be considered at a future meeting.

**4. Fan Representative.**

Steve Leake was elected to the position at the AGM. Congratulations were offered by the other board members.

A new email account fanrep@ctfcsa.co.uk to be set up.

Steve will make initial contact with Kelly Derham for an introductory chat. A number of initial areas for discussion were identified including:

End of season awards

Matchday prices

Next season’s kit

Junior Reds

Women’s football

Youth team

Finances/contingency plan if relegated

Position on stadium

Steve will agree with Kelly what can be shared in the public domain and situations where things will need to remain undocumented to protect the club’s interests.

We also need to agree a mechanism for members to raise questions and Steve to share information.

**5. Finance**

Little change since last meeting as the CTSA now has few ongoing expenses. £8,000 has been paid to the club for the supporter representative.

**6**. **Galvanising Support**

A general discussion took place around how CTSA could help increase the club’s support base. Ideas to be considered include:

More regular forums

Player engagement

Better use of mailing list and database of supporters

**7**. **Fund raising**

With money paid out for the supporter representative we need to look at ways of replenishing reserves. Ideas to be reviewed:

Golf day – Tilgate?

Lottery/200 club style model

Junior Reds

Events around the World Cup.

**8. AOB.**

The board noted with great sadness the sudden passing of former Head Coach Dermot Drummy. Flowers will be organised when the date of the funeral is known.

Next meeting – 9th January, subject to match arrangements.

SMS