# **MSC Meeting with CEO Minutes**

## Thursday 5th April 2018

### The Den

#### **Attendees:**

Steve Kavanagh (SK), Billy Taylor (BT), Kathryn Gale (KG), Michael Avery (MA), Danielle Lake (DanL), Harry Cooper (HC), Tom Gale (TG), Chris Hartup (CH), Wayne Stoneham (WS)

# **Apologies:**

Teddy Bellamy (TB), Dave Lane (DavL), Ayse Smith (AS)

Note: These minutes contain action points for the following persons		
DL	Send SK and BT committee contact and role details	
All	Put forward ideas to offer fans for next season	
TG/MA	Work with BT on leaflet to go with season tickets	
TBC	Contact clubs already running lotteries for information	
All	Agree SK's suggestion for fundraising	
TG	Obtain quotes for blue bus refurbishment	
KG	Send club list of people permitted access to blue bus	
TG	Liaise with MS re: number of people who have bought train tickets to Middlesbrough	
TG	Tweet train line and Football League about fans getting home from Middlesbrough	

Minutes	Action
Introduction of Committee	
All: Introduction of members and roles	
KG: New roles pinned down which we didn't have before. Introduction of members who are absent.	
SK: Request for one pager for committee members details.	DL
Proposal for associate memberships	
KG: MSC has no members for next season. Proposal that anyone with membership and season ticket is associate member. Would like to offer enhanced memberships in the future but don't know what to offer.	
SK: MSC should not be reliant on club. Fan Engagement Fund is there for MSC too but still should be self-sufficient so MSC can challenge decisions.	
SK: Fan on the Board role needs to be clarified and agreed. The role needs to be structured as the appointed person will change after 2 years.	





# MILLWALL SUPPORTERS' CLUB

TG: MSC now in a stronger position and we should be the number one group to represent the fans.	
KG: Need to present to club what we are planning on offering the fans.  Proposal for associate memberships agreed	All
TG: Request to put MSC leaflet in with season tickets.	TG/MA
Lottery	
KG: Do not want to step on Millwall Lotto but there may be an opportunity for an MSC run lottery.	
SK: Charlton and Southend run independent lotteries between Club and supporters and donate money to youth academy, but requires knowledge of Gaming Act laws, not too difficult to pick up.	
Fundraising and charity of the year	
KG: Idea to have a charity of the year to donate money to.	
SK: Better for MSC to fundraise for club charity. Send charity requests to the club to avoid limited fans money being spent on numerous charities when Club already does this.	All
KG: MSC committee to agree this new suggestion.	All
SK: The club has better resources to fundraise.	
KG: Army boys will help out MSC and club with fundraising.	
Charity Match on 13th May	
KG: Update that MSC are supporting this match.	
Blue bus proposal	
TG: Overview on proposal.	
SK: Making the inside a viable working space makes sense.	
TG: To obtain quotes and present to club.	TG
SK: Recognises the H&S risk on matchdays and will restrict access to agreed personnel to include MSC committee for their use.	



#### **AOB**

#### Middlesbrough kick off time

KG: Last train back is 18:55 and fans have already bought train tickets.

SK: Difficult situation and Club have similar problems to ensure players match prep and warm downs not impacted. MSC need to find out how many people have bought in advance of tickets going on sale and then approach train companies to seek assistance.

TG

Date and time of next meeting: TBC



