

Dundee FC Supporters' Society Limited

Moving Forward Together

(Registered by the FSA under the Industrial and Provident Societies Act 1965 – Reg. 2639 RS)

DFCSS LTD. BOARD MEETING – MINUTES

Thursday 8th September, 7.00pm, Boardroom, Dens Park Stadium, Dundee

Present: Bill Brewster, Dave Forbes, Scott Glenday, Maurice Kidd, Colin Reid, Jacqui Robertson, and Graham Smith (by telephone), and for part of the meeting John Keith, George Harris and Stuart Murphy

Apologies: Fraser MacDonald

1. Minutes and matters arising

This was held back until Fraser is back.

2. Finance

The board are to review the accounts for the year ending 30th June 2011 which are now to hand. Bill has submitted a registration form online for VAT and drawn up a cash budget.

3. Boardroom Feedback

There is to be a student deal for the Hamilton game as all students can get in for £1. An unemployed person promotion is to follow.

Steve Martin is interested in the Health Check scheme and Jacqui is dealing with this.

The club intends to review who should be ball boys, potentially using youth teams as concerns had arisen over the suitability of some recent ball boys.

Maurice updated the board on recent press articles in connection with the Lord Provost offering the club a celebration to commemorate our survival last year.

It was reiterated that while we can order what we require in the way of small merchandise items, anything with the Club crest requires club Board approval.

There is now a form to be filled in for signed footballs/tops and if we are refused the Club will investigate further. Five balls are required every week.

4. Membership and DFCTV

The graphics of the DFCTV site are to be updated and Barry Koevers has been asked to look at this. A figure of £500 was proposed for this work, and will require approval at a subsequent board meeting. Scott indicated that live streaming was also being investigated.

Everything is in hand for Platinum hospitality on 24th September. It is planned to hold Legends Hospitality on 15th October and Scott indicated he would be happy with initial sales of 20.

5. Communication

Details of the DSA AGM are to be added to the website. Any future cheque presentations or boardroom visits are to be shown.

6. Various Groups

Scott thanked Dave for the press article about the Seniors group and there is also to be a radio broadcast and a piece on Twitter. An inaugural meeting is to be held tomorrow at 11am in the Penman Lounge.

At this juncture Scott mentioned that he wanted a regular review against the aims set out in our Community Brochure so that we are ensuring that this is referred to regularly,

Scott requested Dave to produce 6 bullet points for Monday's club board meeting regarding Former Players, which is now complete.

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Allan Paul is busy at the moment but Scott would like movement on the ice hockey joint venture ASAP.

Jacqui is looking for volunteers for the health checks at the game against Ross County. Jacqui left the meeting at this stage.

7. DSA

Another meeting is scheduled for 24th September at 10.30am. Seating number for the player of the year dinner 2012 are being reviewed. The annual six a side tournament is to be resurrected but we need a date for this.

John Burke can produce flags for £50 and this is to be on the agenda for the next meeting.

8. Events

George is planning to have live music in the Penman lounge on matchdays on a trial basis. The bottle bar was reasonably successful after a slow start.

Graham left the meeting at this stage.

There were no events at the last game as John had difficulty arranging these.

It was agreed that since the business flag is not being produced, those who contributed £300 are to be given a signed top from last season and a matchday visit to the boardroom.

Scott wanted to know what is happening with stadium tours, whether there is a limit on how many people can enjoy a visit at the same time. Jim Thomson is to be advised before any tours are agreed.

A Society social event was discussed and will be decided at the next meeting. A possible date was mooted of 29 October

Maurice is to see if Hogmanay at Dens can be revisited.

Scott mentioned that we have spoken with seven other First Division clubs about the away day proposal and the feedback is extremely positive. He reiterated the fact that the Society is the main driver of this proposal.

The meeting closed at 10pm.

Date of Next Meeting

The next Society board meeting is scheduled for Thursday 22nd September at 7pm.