

Supporters Board Meeting Minutes – 9th September 2019 – 6:30pm

Chair's Notes

The Supporters Board held their first meeting of the season coincidentally within hours of Danny & Nicky leaving the club. In thanking them for providing all Imps fans with fantastic memories during the last three years, we welcome Michael Appleton to Sincil Bank.

As you will see from the minutes below the managerial situation & finances were discussed in depth reassuring us all that the club is in good hands both on & off the pitch.

We are continually discussing with the club ways of further improving your matchday experience. Please email feedback@theredimps.com should you have any suggestions.

UTI

Attendees

Jackie Atkins, Andrew Helgesen, Paul Pyrah, Tony Smith, John Wilson, Jonathan Battersby, Nick Procter, Liam Scully, Dan Rawson, James Lawton, Julian Burley, Gary Hutchinson, Roger Bates, Sam Kendall

Apologies

Paul Pyrah

Safeguarding

- N/A

Health and Safety

- N/A

Equality and Diversity

- N/A

Check and Review Purpose/Remit of the Supporters Board

- Choose agenda points carefully to make the best use of time
- Club to promote feedback@theredimps.com and Whatsapp for Business more general enquiries/complaints
- Club to create a press release for recent club improvements

Draft 2019 Accounts

- Draft accounts were shown to the group in confidence
- £80k additional income was generated in the last 12 months due to the improved policing of ticketing categories last season

Budget 2020

- Season aim to establish ourselves at League One level
- Club will not overspend to risk putting the club in financial difficulty
- Rebates on Season Tickets were discussed regarding the situation at Bury. Conversations ongoing.
- Club looking for further investment, in particular local investment, to help develop all areas of LCFC
- Good progress made with regards to a Stadium Naming Rights Partner.

Club Wide Succession Planning

- Club created a 'management recruitment' document two years ago for when Cowley's moved on to prepare for the future
- Compensation received from Huddersfield for DC and NC which can be used to recruit a new manager

- Club not commenting on any names/speculation
- No timeline set on this but there would be no rushing or procrastination involved in the process

Match Day Experience

- Club looking at further investment into facilities at Sincil Bank. Figure in excess of six-figures spent in the summer on general maintenance.
- More bike racks will be installed at Sincil Bank to encourage cyclists which will in turn reduce pressure on car parking
- Club looking at resolutions for persistent standing in gangways (in particular at HT and FT) and will brief stewards accordingly
- General sale ticket comms to become consistent across all social channels
- POTD at Wycombe was not allowed due to police advice and the fixture being classed as 'category A'. This is a decision of the host club/authorities. Very little LCFC can do to influence this.

AOB

- Academy Manager to be appointed in November. Club have identified the candidate who is currently on Garden Leave from his current employer ahead of joining.
- Waterside Store performing extremely well

DONM

26th October at 12:30pm

