

Version: Final

**Supporters Board Meeting
24th February – 12:15pm
Minutes of meeting**

Attendees:

Jackie Atkins, Julian Burley, Peter Doyle, Andrew Helgeson, Sam Kendall, Gary Hutchinson, Paul Pyrah, Tony Smith, John Wilson, Jonathan Battersby, Liam Scully

Apologies:

Hayley Butts, Nick Procter

Safeguarding

N/A

Health and Safety

N/A

Equality and Diversity

N/A

Board Formation and Governance

Unanimous consensus is to officially form as the Supporters Board (S/B) from this point.	
Meeting to be arranged with FSF in order to start working on an overarching governing document for the S/B. Working group to be formed out of availability once meeting date is set Post Meeting: Date set as 21 st March 18:45 at Sincil Bank.	LS
Meetings agreed to be semi-structured, but informal in tone. Group will consider the views, concerns, feelings of the fans in general but do not represent a particular group or demographic. Supporters Board will help influence and inform a wide range of matter both strategic and operational – the remit is wider than just the match day experience.	

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Fans Survey

<p>Group reviewed the 3rd draft of the forthcoming fans survey and made the following changes</p> <ul style="list-style-type: none">- New question (Between 5 and 6) – What is your mode of transport to home games? Answers – Car, Bus, Train, Walk- Add 'Mark all that apply' to question 16.- Jake to introduce SLO questions.- Add 'All that apply' to question 40.- Question 50 – Add 'Autistic Spectrum Disorder' as an answer. Change Dyslexia to 'Development Coordination Disorder'. Remove 'I prefer not to answer this question' as it is in twice.- Survey will be anonymous.- Promotion of survey – 'We want to hear from you!'	JL
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Training Ground

<p>Full verbal update provided by Liam Scully</p> <p>[REDACTED]</p> <ul style="list-style-type: none">- Training Ground – 3 pitches, pavilion, glass balcony, offices, canteen. <p>[REDACTED]</p>	
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EFL EGM

<p>Full verbal update provided by Liam Scully</p> <ul style="list-style-type: none">- Highlights show to move to Quest [REDACTED]- 120 mins with repeats/reruns an option being considered, which will provide more LG1/2 air time.- Transfer window to shut after the first EFL game of the season and before the PL season.- Likely that cautions (bookings) will be competition specific from 2018/19 season- Red card will still carry over all competitions- Full strength squad ruling was voted in favor by the clubs	
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Eventbrite

<p>[REDACTED] Meeting with Eventbrite on Wednesday 28th February [REDACTED]</p>	
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<p>Post meeting: Meeting postponed due to snow.</p> <p>Club's objective is to find a structure that will reduce fees and find improvements in the system operating functions (this is both customer facing and back office) with their development team.</p> <p>[REDACTED]</p>	
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Wembley

<p>Full verbal update provided by Liam Scully</p> <ul style="list-style-type: none">- Final – Sunday 8th April (3pm KO)- Planned a train from Lincoln to Wembley for supporters. Cost to Club is £28k but felt the need to put on the provision despite obvious commercial risk to the club.- Coaches will be run on breakeven model also. Less risk to club than train as ability to book more coaches as and if required. Price may increase based on unit prices of coaches. Currently negotiating for second batch of coaches, should they be required.	
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AOB

<p>Stagecoach – Speak with them to make sure their drivers are aware of the season ticket free bus travel on a match day. Recent article released following meeting with Stagecoach but it was still felt that some drivers aren't aware of the fixture dates</p>	<p>JL</p>
<p>Flags for Wembley – Fire certificate needed, no metal poles. Please see full Wembley Stadium flag policy for guidance</p>	

DONM

Saturday 21st April – 12:15pm (Colchester Fixture).

Meeting adjourned – 1:55pm