



Minutes

Title of Meeting:	MK Dons Supporters' Board – Meeting 11	
Date of Meeting:	Thursday 25 th April 2024 at 6.30pm – 9.00pm	
Attendees :		
Name	Attended	Organisation
Pete Winkelman (PW)	PT	Chairman at MK Dons FC
Joe Thompson (JT)	A	Head of Media and Communications at MK Dons FC
Ben Smith (BS)	PT	Academy Manager at MK Dons
Simon Crampton (SC)	A	Performance Director at MK Dons FC
John Cove (JC)	A	Director, MK Dons FC / Chairman, MK Dons SET
Maralyn Smith (MS)	A	Chief Executive MK Dons SET
Jim Mann (JM)	A	Supporters' Board - Chair
John Brockwell (JB)	A	Supporters' Board - Secretary
John Samuel (JS)	A	Supporters' Board (MKDSA)
Antony Yates (AY)	A	Supporters' Board
David Wright (DW)	A	Supporters' Board
Carol Head (CH)	A	Supporters' Board
Tom Gidley (TG)	A	Supporters' Board
Tina Kenny (TK)	A	Supporters' Board
Ciaran Flanagan (CF)	A	Supporters' Board (MKDSA)
Ed Finn (EF)	PT	Supporters' Board
Joe Freiss (JF)	A	Supporters' Board (Dons Action)
Apologies:		
Bailey Bedborough (BB) - Supporters' Board		

1	Standing Items	
A	All members confirmed that they had no Conflicts of Interest related to matters being discussed. Apologies were received from BB. New member EF and DonsAction rep JF welcomed to the meeting.	N/A
B	Minutes of Meeting held on 15 th February 2024 were unanimously approved.	N/A
2	Matters Arising	
A	SB Chair Interview (3B – 13/9/23) Now that the new Media Manager is in place JM and JT will arrange the filming of the interview for the Dons social media channels at the start of the new season.	JT/JM
B	Woughton Working Group (4C – 12/12/23) MS confirmed that the Group discussing potential improvements of facilities at Woughton will commence in early May. TK asked MS to confirm that members of the Supporters' Board would be invited to join the Group at an appropriate time. MS confirmed that an invite would be extended. Both CH and TK stated that they would be interested in joining the group.	MS
C	16 to 25 year old event (6A – 12/12/23) JT confirmed that the first meeting took place on 7 th March and the event was attended by various groups including the Supporters' Board, DonsAction and MK Fellas. It was good to engage with so many groups who put so much effort into getting behind the club. Several good suggestion were put forward and will be pursued. One topic was the availability of Players/staff for supporter groups/shows. PW stressed that these groups/shows will need to have been checked for content first after a recent issue in another club where a player joined a Podcast that had previously included fascist content which our club would not want to be associated with.	N/A JT
D	MK Dons SET presentation screening in Lewingtons (10B – 12/12/23) MS confirmed that A3 prints on boards have now been made and displayed in Lewingtons. These will be updated on a 6 to 8 weeks rotation.	N/A
E	New Ticketing System (3C – 15/2/24) JC advised that the club had experienced a few teething issues with the new system. One example was that if a child's date of birth was not entered into the system the ticket price defaulted to an Adult ticket which then increased the cost of the DD, this has been rectified. There were also 38 season ticket	N/A



	<p>holders on the system without emails, these have now all been contacted by phone.</p> <p>The first DD will be taken on 1/5/24. The club have messaged via various means that supporter's check their details to ensure that the amount and details are correct.</p> <p>As part of the EDI process the club had hoped to use the new system to gather ethnicity information. Although the new system is used by many Premier League clubs it currently does not have the ability to capture this data point.</p> <p>The semifinal ticketing will utilize the current Tickets.com system.</p>	
F	<p>Castore Returns & Complaints Process (6A – 15/2/24)</p> <p>SC advised that the revised process was now displayed on the tills in the club shop. In other Castore outlets this is printed on the reverse of the receipts but our shop PoS system does not have this facility. CH commented that complaints regarding Castore to the SB have now dried up and the process would appear to be working.</p> <p>A copy of this to be sent to the SB members.</p> <p>JS questioned the club allowing the selling of Castore Mansfield kit at the recent game. PW stated that Castore billed it as a “Castore Derby” and the contract with them allows them to sell Castore merchandise at our stadium. It was a trial by them which doesn't seem to have been as successful as they would have liked so it's highly unlikely to be repeated.</p> <p>JC mentioned that the recently opened info point on the concourse near Gate 5 now sells Castore MK Dons kit.</p>	<p>N/A</p> <p>SC</p> <p>N/A</p> <p>N/A</p>
G	<p>Castore SB Attendance (6A – 15/2/24)</p> <p>To be arranged in the new season.</p>	SC
H	<p>Sky Broadcast potential implications (6B – 15/2/24)</p> <p>JC advised that the ramifications are still unknown but will be clearer mid-June when the first batch of match screening are revealed. Depending on the seasons progress clubs could find that the deal will have a greater impact as promotion and/or relegation status makes the games more attractive to a broadcast audience.</p>	N/A

I	<p>Review of “everything match related” (6C – 15/2/24)</p> <p>JC confirmed that an internal meeting will take place to review this season and plan for next season.</p> <p>CF requested that the events calendar be made available to the MKDSA as soon as it has been prepared as it aids planning.</p> <p>JC advised that Jake Nicholl has now been employed as the Digital Marketing Manager.</p>	JC
J	<p>Article after each SB meeting to be published (7A – 15/2/24)</p> <p>JB & BB to work with JT after each meeting on this. JB will provide an article for the clubs website. The article for this meeting will be published during w/c 29/4/24 so as not to interfere with the semifinal messaging.</p> <p>JT commented that the posts will be framed as an update from the Supporters’ Board as per the recent example announcing EF as the new member.</p>	JB
K	<p>Agenda structure (7A – 15/2/24)</p> <p>JM reasserted that the structure needs to be forward looking and not focused on the here and now. The SB need to be “looking over the horizon” and assisting the club to set its strategic direction.</p>	ALL
L	<p>SB Vacancy (8A – 15/2/24)</p> <p>EF was successful with his application and joins the SB. There were some good candidates discovered during this process. Several of the candidates have expressed an interest in joining the MKDSA committee with one having already been co-opted to the committee.</p> <p>JM thanked the Team headed by CH for the time spent and the organization behind this.</p>	N/A
M	<p>SB Advert (8A – 15/2/24)</p> <p>This was placed in the programme and on the clubs website.</p>	N/A
N	<p>EDI Action Plan (9A – 15/2/24)</p> <p>JC emailed the EDI action plan to all SB members before the meeting.</p> <p>JC proposed that we discuss this at the next meeting after everyone has had time to digest its contents.</p>	N/A JB
O	<p>Pitch Update (10B – 15/2/24)</p> <p>JT will organise an interview with the ground staff regarding the preparation of the pitch for next season during the close season.</p> <p>PW commented that the pitch will be refurbished with a Desso style pitch. Whether it is at the end of this season or the end of next season is currently up for debate as the current pitch is holding up well and in good shape.</p>	JT N/A
P	<p>Sarah Price (10D – 15/2/24)</p> <p>Information regarding the minutes applause was relayed via the clubs Social Media channels. Sadly her mother has also recently passed away.</p>	N/A



Q	Staff Member feedback (10E – 15/2/24) Feedback to James was delivered by MS. It was also individually given by members of the SB.	N/A
R	Wheelchair Supporter accommodation at away grounds (10F – 15/2/24) CH emailed the EFL on behalf of the SB, JC also sent an email from the club. The MKDSA Disability Reps have made representation as well. All received similar responses from the EFL. JC has raised this at a recent EFL meeting and it has been agreed that this will be an item on the AGM of the EFL in early June. A proposed Regulation has been prepared that states that all Away Disabled supporters should be sat with their own supporters and not forced to sit with home supporters as our supporters have experienced at several grounds.	N/A N/A
S	Kiosk Queues (10H – 15/2/24) JM mentioned that at Harrogate there was a member of staff taking orders from the queue and inputting the order into a device and taking the money, giving a number to the supporter. When you got to the counter you gave your number and collected your order. The staff in the Kiosk were only preparing the order and it seemed to work very well. JC will add this into the end of season review and asked for any other potential improvement suggestions to be made known to him for inclusion.	N/A JC and SB
T	Obsolete MK Dons SET website (10I – 15/2/24) The SET have tracked down the Host and are now trying to get this taken down.	N/A
U	Club Red matchday guide (10J – 15/2/24) This has now been corrected.	N/A
3	Club Points for Discussion	
A	Academy Presentation (Ben Smith) JC introduced Ben to the SB. Ben took over the role of Academy Manager in May 2023 from John Goodman. The academy now has a full quota of full and part-time staff. There is also a volunteer scheme where young local coaches, who are just starting their journey, get to support and observe the training to widen their experience. This can also act as a talent pool to fill any gaps due to staff leaving. The academy focusses on Principles and Objectives. One of the objectives is to get players through the academy into the first team. It's well known that only 2% of academy players make it into professional football. If the academy used the percentage of players gaining professional contracts as a	N/A

barometer of success, then it would be setting itself up to fail. The narrative of success is now based on individual targets. Inevitably at some point everyone will leave but the target is to ensure that they are in a better place than when they joined.

The principles are: BE HUMBLE, BE ON TIME, BE PREPARED

This not only applies to what the scholars are like whilst in the academy but also applies to what they are like at home and at school. This is fed back via the parents and the academy then recognizes this via awards such as player of the month.

Players are given scrapbooks to collect evidence of achievements and notebooks to record learnings from coaching sessions.

Danuta Brophy is Head of Education and Safeguarding. She links with schools and gets feedback on the players progress. During Half Term and holidays she runs revision workshops for U15's and 16's to give them targeted help to achieve an additional grade.

There has been collaboration with the Girls academy this year with the two sets working together on projects.

Christian Loftus is Head of Player Care. This is a broad role and is part of the wider coverage that the academy supports.

The players and families are exposed to external experts who talk to them about using the skills and principles that they gained when they leave the academy. It opens their minds up to how to leverage what they've learnt in the world away from football.

All the scholars are put through a mental health first aiders course.

Competencies (i.e. self-confidence, resilience etc.) are hugely important and are introduced in phases during the players time at the academy. These not only aid them as players but create life lessons. Psychology is also taught to players.

There are opportunities for supporters to get involved. Talking about careers or other life skills are examples of the assistance that would benefit the scholars.

The Foundation Stage (9 to 12's). The U10's made the National finals of the Futsal championship.

Youth Development Stage (U13 to U16's). Five players called up to an England Training camp. Two of these were subsequently called up to the full England training camp.

ALL



Callum Tripp has recently won the [EFL Apprentice of the Year award](#).

U8 are a touch point for the academy and we try to keep close to them and their parents as they are free to sign for anyone when they are 9 years old.

There is a strong loans programme. We have good relationships with several clubs and can give players experience via loans. Players can experience being loaned to clubs in promotion battles or relegation scraps. This all adds to their experience of handling pressure. All clubs that players are loaned to are vetted for safeguarding and medical criteria.

With players out on loan it enables an accelerated pathway with younger players stepping into their roles in higher age groups. Our first-year scholars would normally expect to play 15 games a season but due to the loans are playing in excess of 35 games a season.

Recruitment. The strategy has been changed towards local players. There is a monthly profile meeting with the recruitment staff that reviews players based on preset criteria. This means that there are less trialists being seen but these are of a higher quality.

This year of the nine players recruited into the scholarship programme eight have come from our own under 16's.

The relationship with the SET has become a lot closer with four players being signed this season.

The academy has partnered with other high performing sports in the local area to have the relationship of "the best with the best". Examples of this are Red Bull Racing and the National Badminton Centre.

The academy has recently had its "safe to operate" audit. There were a handful of action points which puts us in the top 4% of academies in the country. The action points mainly related to the volunteer programme. As an example, not all of them have UEFA B licenses but they are working towards them via their volunteering at the academy. A new Goalkeeper coach was recruited today which clears another of the points.

TK asked if part of the educating of the players from differing backgrounds was linking to the women's team.

	<p>BS responded that the 13's and 14's were introduced to the girls academy and the 15's and 16's. One of the joint projects was a "Dragons Den" scenario with 3 boys and 3 girls mixed in a team. They then had to produce a business idea and select what role each individual fulfilled. The roles had to be filled by each one detailing their skill set not by who had the loudest voice.</p> <p>TK noted that only 2% make it past the academy and asked if any parallel learning was available for the scholars.</p> <p>BS the competencies programme partially covers this. There is also "next steps" where we talk about "side hustles". It's the "what if" or even "do it on the side" approach. Even if they get to be a professional footballer the career is short and they need to think about how to earn money when their career is over. The academy has explored the feasibility of putting scholars onto an Apprenticeship course for, as an example, bricklaying. Unfortunately as they are already on an apprenticeship with the club they cannot embark on a second one.</p> <p>JC agreed to send an edited version of the presentation to the SB.</p> <p>BS left the meeting.</p>	<p style="text-align: center;">JC</p>
<p>B</p>	<p>MK Dons Women's Team</p> <p>JC announced that Charlie Bill will be stepping down as manager at the end of the season.</p> <p>Our women's team is an amateur team competing at the highest level in the Pyramid that an amateur team can afford and has really punched above their weight over the last few seasons. This season they have amassed the highest ever points total in their history.</p> <p>PW commented that although part of the Charity arm of MK Dons (MK Dons SET) the Women's Team enjoys a good deal of support from the club itself with half of the home games played at the stadium. The football clubs medical staff, grounds team, social media and accounts teams all freely contribute to the support of the team. They also have use of the First Team gym and lecture theatre.</p> <p>Financing the team further would mean diverting money from the First Team which would not be possible until the First Team are playing in a much higher league and attracting much higher TV revenue.</p> <p>MS commented on the strong women's pathway with the U16 team winning the cup this year and the U23 team had a good season in the league. As well as recruiting a replacement Head Coach for the Women's first team the SET are recruiting a Head of Community Football to oversee that role</p>	<p style="text-align: center;">N/A</p>



	<p>and the wider pathway. Preseason matches have already been arranged with Derby County, Barnet and Nottingham Forest.</p>	
<p>C</p>	<p>Play Off Arrangements</p> <p><u>Away Leg</u></p> <p>The away supporter cap is 2,000 or 10% of the stadium capacity if the stadium capacity is less than 20,000. This means that depending on the team we end up playing our allocation could be anything from 590 to 2,000. This means that the availability of tickets for this leg will be limited therefore the clubs long standing ticket allocation policy published in the Customer Charter will come into operation.</p> <p><u>Home Leg</u></p> <p>JC stated that one of the learnings from previous years is that we can have two or three times as many supporters in the home end in a play off semi and, since they are all spread out, the noise never really gets going for any prolonged period of time. The away support, being all clumped together, makes a lot more noise. The club wants this match to be a “bring the noise” event therefore they are looking at doing things differently. PW commented that he wants to do something radical with this match. Put all supporters into the East Stand or Cowshed lower tier and if these sell out then open the Cowshed upper tier.</p> <p>JF asked if season ticket holders would have their seats reserved. PW confirmed that Season ticket holders would not have their normal season ticket seats held but would have the first choice of tickets when they go on sale.</p> <p>Home tickets will go on sale to season ticket holders on Saturday evening after the match. They will go on sale to everyone else on the Monday. JS asked if the price for a ticket would be the same for any part of the stadium. PW confirmed that it would be, and the adult price would be £24.</p> <p>JF stressed that supporters need notice so that they can get together and ensure that they can book seats with their mates. He suggested that the sale of tickets be delayed until Sunday at 10am to enable this instead of Saturday evening.</p> <p>DW asked if the club accepted the proposal to delay the sale of tickets to Sunday morning when would the tickets be open to general sale? JC confirmed that this would be 48 hours after season ticket holders could purchase tickets.</p>	<p>N/A</p>

	<p>There was a discussion around opening a block in Club Red but it was viewed by all in attendance as problematic and would send a mixed message on what was trying to be achieved. As very limited seating would be available it was also highly likely to generate discontent amongst Club Red season Ticket holders.</p> <p>It was stressed that this is a one-off trial of the stadium setup for a semi final to try to gain the maximum home advantage. It is a truly radical idea to assist the team as much as we can. We have witnessed over the years our large stadium has always made it difficult to generate a vibrant atmosphere and it's hoped that this arrangement will benefit the atmosphere.</p> <p>All present acknowledged that the proposal would upset some supporters but that as it's the one-off match the experiment might just give the team the momentum to achieve qualification to the "3rd game". TK emphasized that the marketing and explanation of this will be crucial so that supporters do not feel alienated and want to be part of this unique experience.</p> <p>TG strongly felt that the message should be given to supporters via a video fully explaining what was happening instead of text on the clubs website. JT suggested that this would be best done by using PW to explain to supporters the reasoning behind this.</p> <p>TK questioned if deals could be offered. Buy one get one free (BOGOF) as an example. PW answered that it's like a cup game and the rules do not allow deals as the income is pooled.</p> <p>TK asked if the existing ticketing systems could cope with the proposal. PW responded that we will be using the existing Tickets.com architecture.</p> <p>JC informed the SB that the away support would all be placed in the upper tier. JB questioned whether the club would consider putting them into blocks 23 & 24 in the lower tier. This would reduce the positive noise impact that they gain from the closeness to the roof and put them further away from the officials.</p> <p>JM asked about the arrangement for corporate season ticket holders. JC confirmed that these would be unaltered from a normal match.</p> <p>CF asked if it was possible for both the MKDSA and DonsAction to have sight of the clubs official announcement before it was released on the clubs website so that they could prepare their social media posts. JT agreed that he would send this to both groups prior to the launch.</p> <p>PW left the meeting</p>	<p style="text-align: center;">JT/PW</p> <p style="text-align: center;">JT</p>
4	MKDSA Points for discussion	



A	<p>Treatment of Supporters' with disabilities at away grounds</p> <p>The MKDSA Disability reps are grateful for the support of the club and SB for this.</p>	
B	<p>Supporter Liaison Officers (SLO's)</p> <p>The MKDSA would like to know what their function is and what their role is. How can their visibility be increased? What are their responsibilities at away games? Currently MKDSA committee members are being approached with supporter issues at away games and need to know what issues need to be passed to the SLO's are handled by the MKDSA.</p> <p>JC suggested holding a separate meeting with the MKDSA on this.</p>	JC/CF
C	<p>Sky Deal Impact</p> <p>CF acknowledged that details are not fully known as yet and asked that the club keep the MKDSA updated on anything that could impact.</p> <p>CF and JB both commented that they have noted that the FSA forum indicates that other clubs supporter groups have been given far less information than the SB has had and thank the club for its openness with and trust of the SB.</p> <p>JC briefly talked about the latest update on the Football Regulator. The bill has currently gone through its second reading in Parliament. If any member of the SB have contact with their MP or prospective MP's the club would be happy if the subject of the Football regulator is discussed. JC confirmed that both of our local MP's have written in support of a Football Regulator. JC offered to share with the SB members, via JB, a copy of a letter format to be sent to MP's</p>	JC JC
D	<p>MKDSA Away Travel</p> <p>CF presented the results of the MKDSA travel survey which had 148 responses. The key points were (scored out of a maximum of 5):</p> <ul style="list-style-type: none"> • Coach ticket pricing 4.44 • Ease of booking 4.57 • Parking @ stadium MK for the coach 4.55 • Comfort and facilities of the coaches 3.74. The double decker was the main issue. It was never the plan to use this for as long as it was as new coaches were on order to replace it. The coach was delayed due to chip shortages but is now in place. • 84% responded that they were either very likely or somewhat likely to recommend the service. <p>Several points of feedback are being looked into by the MKDSA. It was emphasised that the Travel is run by volunteers who do not get free tickets for travelling.</p>	N/A

	<p>CH queried whether the service had broken even or cost the MKDSA funds. CF confirmed that despite providing a cheaper service the MKDSA hadn't lost any money. It was never set up to make a profit but inevitably there will be gains and losses.</p> <p>CF requested that the MKDSA meet with the club to discuss next seasons arrangements as the MKDSA would like to make changes to the current setup. JC stated that the organisation and decisions now rest solely with the MKDSA but he is happy to meet and discuss.</p>	CF/JC
5	Dons Action Points for Discussion	
A	<p>Promotion of Away Tickets</p> <p>JF commented about the issues with communication of the sale of Away tickets. As an example the Swindon tickets went off sale the same day that the AFCW tickets went on sale. Supporters who wanted a Swindon ticket then had difficulties obtaining one as the AFCW tickets were now on sale. Communication is the key and better communication is required between the ticket office and social media.</p> <p>Notts County caused issues as supporters were unaware of the volume of tickets that had been sold. It's worth celebrating the number of tickets sold if the sales are strong. Daily updates from the ticket office to the media team could assist this.</p> <p>JT advised that the new ticketing system that will be used next season will be able to produce more data in a timely fashion that will assist this.</p>	JT
B	<p>Enhanced communication of club strategy and finances</p> <p>JF showed examples of clubs communicating behind the scenes information to supporters to enable them to gain a better understanding of the workings of the club off the pitch.</p> <p>Morecombe have published their accounts on their clubs website in a supporter friendly way. JF would like to see similar from our club so that supporters can better understand our finances.</p> <p>JC commented that our clubs finances are quiet simple. The club can only spend what the Arena and Hotel generate. JC completely gets the point about making the accounts more supporter friendly and available on the clubs website. A Marketing Plan is currently under development and these points will be taken into consideration for it as it's acknowledged that the club have left these to peoples imagination.</p>	JC
C	<p>#DonYourWhite</p> <p>JF noted that DonsAction have been working hard to promote the semi-final and have obtained discounts at local business for Dons supporters.</p>	N/A



	<p>JT commented that the #DonYourWhite campaign is appreciated by the club and the club will be supporting it without taking away from the fact that it's a DonsAction initiative.</p> <p>JF left the meeting</p>	
6	Board Rotation	
A	<p>As previously agreed (8A - 13/9/23) lots were drawn to confirm which supporter members would have to stand for re-election at the end of the first three year term end. Lots for those not physically present were drawn by a neutral attendee.</p> <p>The Supporter members whose term will expire on 30/6/25 are: Carol Head, David Wright, Jim Mann and Tom Gidley.</p> <p>The Supporter members who will start a new three-year term on 1/7/24 are: Bailey Bedborough, John Brockwell, Tina Kelly and Tony Yates.</p> <p>This ensures that there is a regular rotation of members and that there are sufficient SB members to be part of the interview process.</p>	N/A
7	Terms Of Reference (ToR) Review	
A	The annual ToR review is due to be completed by the end of the SB's year (30/6/24). JB asked that anyone who wishes to be involved contact him so that the process could commence.	ALL
8	Items Raised by Supporter Board Interviewees	
A	Pre Match Build up CH pointed out that three different interviewees had mentioned this as an area that needs improvement. It was suggested to involve diverse local groups with this.	
B	Half Time activities Not enough happening to engage fans.	
C	Concession Stands – Diversity of food available Food choice does not cover a diverse fan base. If we truly want to encourage diversity we need to embrace different cultural food choices.	
D	Quality of food Viewed as poor quality from the concessions. Needs to be improved.	
E	Ground Tour Comment that the tour felt rushed and not really a good experience.	

F	MK Dons App This is expected by younger fans and should be in place.	
G	Family Fun Day At the last Family Fun day the only activity for children was Beat the Goalie. JC commented that this wasn't a Family Fun day but was the Suzuki day. There are more activities for children at the Family Fun Days.	
H	Supporters' Board – club staff Do the club staff know what the SB's role is?	
I	Lewington's Can more seating be provided?	
J	MK Dons SET profile More advertising of what they do needs to be in place both with current supporters and the wider population.	
K	All of the above to be fed into the Clubs Internal end of season review (21)	JC

9	Items Raised by Supporter's to Comms Team	
A	MK Dons Relationship with the past Due to the time that would be required to discuss this and the fact that PW had now left the meeting it was decided that this item be moved to the next meeting.	JB
B	Use of Drugs by supporters' at matches This mainly related to observations at Away matches. The club are aware and have responded to the supporter who raised the concern. Tightening up of home match day protocols has also been put in place as noted in JB's report to the SB regarding his observations accompanying Andy Standen on a pre-match check.	N/A
C	Seat Covers in the Upper Tier A proposal from a supporter to utilize banner type seat covers in the upper Tier was presented. JC felt that the idea had merit and will be considered.	JC
D	Charge for a Physical Season Ticket AY has been approached by disabled season ticket holders who are unable to utilize a mobile phone for their ticket about the £5 charge for a physical ticket. JC advised that this is the amount of money that each of these tickets cost the club and there is no profit being made therefore if these were provided FoC to certain supporters it would cost the club money. JB asked inf the £5 charge could be added to the supporters Direct Debit (DD cost 42p/month). JC agreed to investigate this. Post Meeting note: It has been confirmed that the cost can be spread over 12 months via the DD.	N/A
10	AOB	



A	<p>Proposal to Award individuals who have gone above and beyond to improve Fans experience.</p> <p>TK presented a proposal for the SB to consider presenting an award for individuals who have gone above and beyond to improve fans experience. Although not against the idea JB expressed concern that the SB could stray from its role and impinge on other supporter groups or even the clubs remit.</p> <p>JB & TK to meet and formulate a proposal.</p>	TK/JB
B	<p>Is anything in the pipeline to celebrate the 20th Anniversary?</p> <p>JS asked if the club were planning to do anything to celebrate the 20th anniversary.</p> <p>JC responded that the club currently have no plans to do so but are considering doing something for the 25th Anniversary.</p>	N/A
C	<p>Lack of comment from the club on the revised FA cup arrangements</p> <p>JS asked for the reasoning behind the clubs lack of public comment around the changes to the FA cup.</p> <p>JT advised that he'd spoken to PW regarding this and his view was this is between the EFL and the FA. Clubs are never consulted on these sort of changes as this is managed by the EFL therefore its not our place to comment on it.</p>	N/A
11	DATE FOR NEXT MEETING	
	Thursday 11th July @ 6:30pm	JC to book room
12	AGENDA FOR NEXT MEETING	
	JB to work on the agenda and circulate with all Board members ahead of the next meeting.	JB to write agenda