Community Use Management Committee
Meeting Minutes

Date	Thursday 21st September 2017
Time	1.00pm
Location	American Express Elite Football Performance Centre

No.	Agenda Item		Action By
1	**Present**		
1.1	Brighton and Hove Albion Football Club (Chair) Brighton and Hove Albion Football Club (Secretary) Albion in the Community (AITC)	Paul Mullen David Baker Phil Baldwin	
2	**Apologies for absence**		
2.1	Lancing Parish Council (LPC) Sussex FA (SFA) Brighton and Hove Albion Football Club (Chair) Adur & Worthing Councils (AWC)	Liz Haywood Paul Saunders David Jones Tammy Waine	
3	**Minutes of last meeting**		
3.1	The minutes of the last meeting were agreed		
4	**Usage Update**		
4.1	PB ran through the usage update which had been issued with the agenda and showed positive progress compared to last year's usage.		
4.2	PM asked whether indoor usage was included in the figures. PB confirmed this was the case but will be listed separately in future reports		PB
4.3	PM commented that the August – December usage schedule is looking busier than last year which PB agreed and hoped this would show through in the next report.		
4.4	PB highlighted the summer fun day for Mash Barn Residents. The day went very well and AITC will be looking to stage again in future holidays. As part of the event planning AITC worked in partnership with St Christopher's Primary School as part of the Community Day of Action 2017 to distribute invitations to all households on the Estate.		PB
4.5	PM highlighted how well the disability sessions have been going. Both the Autism and Down Syndrome sessions have been using the indoor dome. PB also advised that 1st Team Captain, Bruno, had attended one of the recent sessions.		
4.6	We are hosting an MP's v Press match this Sunday		
4.7	TW requested information on holiday programmes so they can promote to some of their targeted families.		PB

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5	**Facilities Update**	
5.1	The pitch condition remains good and the required maintenance works are continuing as scheduled.	
6	**Financial update**	
6.1	PB ran though YTD finances. Community pitch continues to make a loss which is being covered by BHAFC	
7	**Any other business**	
7.1	BHAFC have a pool table that we are looking to remove from the training ground. If anyone knows of a local community organisation that would like it please let us know.	ALL
7.2	AITC looking to increase branding around the Community Pitch	PB
8	**Date of next meeting**	
8.1	To be confirmed once preferences received from all members of the committee	