



MEETING	LINCOLN CITY FOOTBALL CLUB - FOUR PARTY MEETING
LOCATION	LNER Stadium/MS Teams
DATE	19 September 2024
TIME	13:00

MINUTES

PRESENT:

Rob Bradley (RBr)
 David Lowes (DL)
 Rob Noble (RN)
 Liam Scully (LS)
 Alex Bavin (AB) – Foundation
 Donald Nannestad (DN) - FPA

APOLOGIES:

Gavin Gordon (GG)
 Martin Hickerton (MH)

CLERK:

Matt Murgett

#	ITEM	ACTION:
1.	Apologies	
	Noted above.	
2.	Minutes of last meeting	
	All items have been actioned or are covered elsewhere in this Agenda.	
	Minutes were agreed and accepted.	
3.	RICT	
	Governance flowchart sent by RBr to the wider group, a few new individuals now involved to future plan and share workload. Julian Butterly, Emma Crelin, Biff Bean.	
	Phil Scrafton has been approved as RICT Elected Supporter Director at the SGM last week, now with Club to move forward. Will be discussed further at ExCo later today.	DL
	Fan engagement strategy put together by RBr and Emma, RBr to forward to wider group with any comments welcome before adoption.	RBr
	Fan village – better fundraising planned to ensure good RICT pre-match contributions. Club to be kept advised about actions.	
	Co-Op community champion award, September – March, local stores fundraising for RICT.	
	Fan survey around there being no match programme, currently between 200 and 300 responses. May look around a monthly fan magazine and the capacity/possibility of adopting this, will keep Club advised. To be concluded once the response size is large enough to be meaningful (400+).	
	Looking to expand comms and the resources which RICT have for this.	
	Heritage strategy checked with Luke (Comms), Club may want a programme archive at some stage. Storage an issue. Looking to press on with recognising landmarks, then seeing if these can be made into an 'imps trail' or similar.	
	Charlie Beeston fan of the season has been presented. David Lowes has met briefly with Julian but happy to attend a trust meeting in the near future.	DL
4.	FPA	



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	<p>Have been involved with two community engagements recently: walk from City Ground to Collingham and also to be involved in a race night. Now involved in walking football groups too, fairly low number at present but hoping to expand.</p> <p>Alan Marriott recently attended, nervous originally but had a good time when in attendance. Similar theme with a number of former players, FPA work with them to enjoy their experience.</p> <p>Pleased with the information which is disseminated through the Club's website.</p> <p>Asking to be kept in the loop with the Bradford organising committee and Damian, as Club and FPA would like to be involved in whatever is agreed.</p> <p>Market Rasen Golf Day was called off.</p>	
5.	LCFC	
	<p>RBr and LS had a chat before this meeting, with Phil Scrafton being proposed it came to light that RBr was appointed under the corporation's name, but Amanda Slater was appointed as an individual, so question around if we need to re-consider how the Gold Member Elected Director is appointed.</p> <p>Professional Game Board have met on the FA Cup situation (replays etc). The FA have agreed to increase the prize fund for R1, R2 and R3 proper by around £2m, with the new monies being split ~75/25 with a 25% as the 'losers fee' added to the prize fund. Once approved by FA board this will be made public.</p> <p>Football governance bill expected to go to parliament once they re-sit in October, but could possibly creep into November. Currently being told that Civil Servants have redistribution of funds included in the powers of the Bill. MPs keeping cards close to their chest. Looking to engage with Gillian Merrion in the near future. Prime Minister expected to have a big influence in any final decision.</p> <p>Fan Led Review Working Group looking to be resurrected once an indicator on the direction of the Bill becomes clearer.</p> <p>Fan engagement index – Lincoln City FC finished 3rd and would like to place on record their thanks for RICT and everything they do.</p>	RBr/LS
6.	Foundation	
	<p>Have sold 2 corporate 'friends of the foundation' packages – one of which with Streets Heaver.</p> <p>Involvement in projects outside of Football are growing, including events such as Crazy Races, and conversations are building from these engagements.</p> <p>2nd annual staff day at the beginning of September which was really well received.</p> <p>Holiday Clubs now finished and back into term-time. Looking ahead to next September, growing provisions and growing offerings. Looking at working with new schools in wider areas such as Mablethorpe.</p> <p>Youth group to start soon – 3 nights a week.</p> <p>Gala dinner to take place in October, with Fatima Whitbread the after-dinner speaker.</p> <p>Looking at the 2030 strategy with the team, which will go to Board for approval and implementation 2025-2030.</p> <p>Matchday ticket provision going well, now stands at 50 per game, working with families linked to RAF Coningsby who have enjoyed their visits to the Club for games so far.</p>	



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	Climate captains project to engage with fans has been in place since the start of September to understand experiences and what people want to see on matchday. 11 Clubs doing the climate captain project, so if EFL in the community receive lottery funding the hope is that some of this is sent towards Lincoln City Foundation to expand on areas such as this.	
7.	AOB	
	None.	
8.	DATE OF NEXT MEETING	
	1pm, Thursday 19 th December 2024.	

MEETING CLOSED AT 13:48