



## MSC Monthly Meeting Minutes

Tuesday 26<sup>th</sup> June 2018

### The Den

#### Attendees:

Steve Kavanagh (SK), Billy Taylor (BT), Kathryn Gale (KG), Michael Avery (MA), Danielle Lake (DanL), Tom Gale (TG), Teddy Bellamy (TB), Stuart Lock (SL)

#### Apologies:

Dave Lane (DavL), Ayse Smith (AS), Harry Cooper (HC), Chris Hartup (CH), Wayne Stoneham (WS)

<b>Note: These minutes contain action points for the following persons</b>	
DL	Contact Veronica regarding drinks tokens for MOTM packages
All MSC	Agree best way to hand out FansBet flyers
All MSC	Agree costs for 25 year anniversary pin
SL/KG	Confirm best way pins can be sold in club shop
BT	Advertise open meeting
TG	Research on Millwall in Business
TB	Research away travel coaches
KG	Work with MSC regarding FOTB voting



Minutes	Action
<p><b>Finance Update</b></p> <p>All monies now transferred over from old bank account.</p> <p>Have spent around £500 on the flyer and have just over £3,500 left in the account but we need to spend to accumulate.</p> <p>Finance policy is working, we just need confirmation the old bank account is closed.</p> <p>There is a football team running under MSC's name, TG emailed the organisers to state we do not know who they are. The team are now changing their name.</p> <p>SK updated on the proposed open meeting content.</p>	<p>Note</p>
<p><b>MSC Flyer</b></p> <p><i>Flyer passed around</i></p> <p>Ordered 15,000 to be sent out with season tickets and membership cards.</p>	<p>Note</p>
<p><b>MOTM Proposal for 18/19 Season</b></p> <p><i>Proposal sent round</i></p> <p>Agreement that the best way forward would be to ask fans to request to MSC their desire to present the award.</p> <p>Confirmation needed from Veronica whether drinks tokens are possible and how they would work.</p>	<p>Note</p> <p>DL</p>
<p><b>FansBet Update</b></p> <p>Agreement is up and running. People have been signed up already – waiting on FansBet for exact numbers. Millwall-specific bets will be available in the new season.</p> <p>Advertised on flyer and will be put out on social media.</p> <p>Need to agree how to hand flyers out so as not to clash with club betting partners.</p>	<p>Note</p> <p>All MSC</p>



<p><b>25 Year Badge/Pin</b></p> <p>TG has finished the design and Charlie has approved. Plans for a pin with butterfly clip rather than a badge.</p> <p>MSC to purchase enough to start off and buy more as and when needed.</p> <p>MSC to agree how much to charge for them (this is dependent on manufacturer costs).</p> <p>Pins can be sold online as we can now facilitate online payments. Will be able to promote pin to overseas supporters groups.</p> <p>Can we sell the pins in the club shop? SK agreed to sell badges in club shop and no need for profit share. SL to look into best way to do this.</p>	<p>Note</p> <p>All MSC</p> <p>SL/KG</p>
<p><b>MSC Open Meeting on 4<sup>th</sup> July</b></p> <p>BT to advertise meeting.</p> <p>The aim of the meeting is to share ideas and inform fans what the committee is aiming for.</p> <p>We have decided on an open meeting rather than AGM as we are a newly formed group and haven't completed a full year and want to gather ideas from our new members, of which there will be at least 10,000. Will have an AGM next season.</p>	<p>BT</p> <p>Note</p>
<p><b>Membership Details for Paid Scheme</b></p> <p>Had to offer something for people to buy membership and are arranging discounts for fans at various businesses. A couple have already been agreed and a few more are in process.</p> <p>Need to build up the package so it has real value before putting it out and agree charge.</p>	<p>Note</p>
<p><b>AOB</b></p> <p>Business Directory - would like to put a directory together of Millwall owned businesses. This can be advertised in the programme and on social media.</p>	<p>TG</p>



<p>Away Matches - would like to identify if there are any that date may be changed. Aim to put on social media as much information as possible for fans. Club will try and resist moving games from 3pm on Saturday where possible.</p>	Note
<p>Safe Standing - FL position is standing is safe but need to look at how it works and what it looks like. Amy Lewis from ITV contacted us to ask to do a survey and about 90% fans want it. If approved MFC will hold a consultation.</p>	Note
<p>Away Travel Coaches - discussion to be held between the MFC and MSC. Need careful planning and a lot of organisation. Need stewarding too.</p>	TB
<p>FOTB Position - voting for is coming round quickly. MSC needs to get thoughts on how vote works. Do the fans want a FOTB? KG to engage with MS on how to proceed</p>	KG

**Date and time of next meeting: TBC**