

Supporters Board Meeting Minutes – 14th December – 11:30pm

Chair's Notes

The Supporters Board held our final meeting of the year on 14th December 2019 prior to the Sky Bet League One fixture against Tranmere Rovers.

Looking ahead already to next season we discussed & made top line recommendations to the Club Board on the key topics of Season Ticket Prices & Playing Kits for 2020-2021.

We also agreed to seek a potential additional member of the Supporters Board. This is a great opportunity for fans to get an insight into the way the club is run whilst making an active contribution to the Supporters Board by raising agenda items & providing input to the Club Board on supporter related matters such as those mentioned above. If you are interested in this role please email marketing@theredimps.com before 10th January 2020 titled "Supporters Board Vacancy". Please include details about yourself & your support of the Imps together with your reasons for wishing to join us. We look forward to hearing from you.

The Supporters Board wishes all Imps fans a very happy 2020.

Tony Smith – Chair of LCFC Supporters Board

Attendees

Andrew Helgesen, Tony Smith, Nick Procter, Liam Scully, James Lawton, Sam Kendall, Jackie Atkins, Dan Rawson, Gary Hutchinson, Roger Bates

Apologies

Julian Burley, John Wilson, Jonathan Battersby, Paul Pyrah

Safeguarding

- N/A

Health and Safety

- Club currently working with the SAG with regards to capacity at the LNER stadium
- Club have received 2 x notifications from the FA with regards to supporter conduct. 1 for pitch encroachment and 1 pyrotechnic related.

Equality and Diversity

- N/A

Audited Accounts

- Will be released in February at the AGM to shareholders

Playing Kit

- Concept 1 was the favourite amongst members of the S/B which was similar to a retro classic kit from the 90's.
- Away kit also chosen from the range offered

Errea Visit

- Tony Smith will check availability with S/B for members to look at the kit design process for 2021/22

2020/21 Season Tickets

- There will be an early renewal period in February 2020 as per last year.
- Season Ticket revenue is vitally important as it is intrinsically linked to the pro-budget

- Club currently investigating improved membership scheme for 2020/21.
- S/B provided their overall steer on pricing

Ticketing Partners

- Two companies were narrowed down and put forward to the board based on recommendations of club staff.
- Decision will be made imminently with both companies looking very impressive.

LNER Stadium

- Discount offers will be made available to Lincoln City FC supporters.
- LNER will also significantly help the economy with greater transport links to the capital.

AOB

- Thoughts were brought forward by members to rotate/recruit fans to the board.

DONM

14th January – 6pm