

MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED, HELD AT THE RECREATION GROUND, CHESTERFIELD ON TUESDAY THE 1ST MAY 1923.

Present	Mr H Cropper (In the Chair) Mr WH Atrill Mr GH Geeson Mr AE Mitchell Mr H Shentall Mr. F Stokes Mr G Turner Mr RL Weston Mr T White																		
In attendance	Mr H Parkes (Manager) Mr AR Parsons (Financial Secretary)																		
Minutes	The Minutes of the meeting held on the 24th and 26th April 1923 and contained on sheets nos. 225 to 229 (both inclusive) having been read and confirmed were signed by the Chairman.																		
Players	The Manager reported that N Whitfield had signed on for next season on the following terms: Summer £4 per week, winter £4.10.0, to train at Chesterfield. The club to supply Whitfield with a free travelling pass to Leicester. An amended offer was received from W Bailey, the same being "No summer pay and £4 per week during playing season." and this was agreed to. Resolved that Sharp be transferred from the Retained List to the Open to Transfer List at a fee of £400.																		
Gate receipts	The Secretary submitted statements of the receipts and expenditure of matches played since the last Board meeting, and the same were duly approved.																		
Programmes	Statement of programmes sold, 28th April 1923: <table><tr><td>Total number sold:</td><td>329 at 1d.</td><td>1.7.5</td></tr><tr><td>Less</td><td></td><td></td></tr><tr><td>Commission</td><td>5.5</td><td></td></tr><tr><td>Cost of programmes</td><td>1.16.0</td><td></td></tr><tr><td>Match results</td><td>1.0.0</td><td>2.11.5</td></tr><tr><td>Nett loss</td><td>£1.4.0</td><td></td></tr></table>	Total number sold:	329 at 1d.	1.7.5	Less			Commission	5.5		Cost of programmes	1.16.0		Match results	1.0.0	2.11.5	Nett loss	£1.4.0	
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Commission	5.5																		
Cost of programmes	1.16.0																		
Match results	1.0.0	2.11.5																	
Nett loss	£1.4.0																		

Bank statement	Statement of bank account as at 1st May 1923:	
	Overdraft as per pass book	£708.16.10
	Plus unresented cheques:	
	Darlington FC	34.17.4
	J Holmes	4.0.7
	Football Assoc Ltd	5.2.0
	Dr AE Payne	2.2.0
		46.1.11
	Overdraft as per cash book	£754.18.9
	Cheque book	10.0
	Total overdraft	£755.8.9

Cheques Resolved that the following cheques be, and the same were duly drawn:

H Parkes	Wages	155.10.2	
Customs & Excise	Tax	23.18.7	
AR Parsons	Expenses	15.3.3	
H Parkes	Petty cash	29.0.6	
C'field Hospital	Gate receipts	2.6.5	
H Parkes	on a/c expenses		20.0.0
Hirst Dronfield Ltd	Soap	2.9.6	
	£248.8.5		

Travelling arrangements

The following travelling arrangements for the journey to Scunthorpe on Saturday 5th May were approved:

Dept. C'field Central	9.9am
Arr. Frodingham	11.11.am
Dept. do.	7.10pm
Arr. C'field Central	10.51pm

Mr I Turner to accompany the team.

Loan of Ground Resolved that the Recreation Ground be lent to Mr. J Middleton for the school boys' matches on the following dates:
May 5th, 7th, 9th and 12th.

Teams The following team was selected to play on Saturday, 5th May:

FIRST TEAM: Hibberd; Saxby, Pedler or Bradbury; Edwards, Leddy, Thompson; Fisher, Sharp, Bailey, Whitfield and Marshall.
RESERVE: Jones; Hetherington or Bradbury & Whitworth; Bartram, Yates and Clarke; Barnett, Goddard, Robinson, Roberts and Slicer. Reserve: Hughes.

DFA Cup Final The Manager reported that the DFA Senior Cup Final was to be played at Chesterfield on Saturday 12th May, k/o 3.15pm.

(unsigned)
Chairman
8th May 1923

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MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED, HELD AT THE RECREATION GROUND, CHESTERFIELD ON TUESDAY THE 8TH MAY 1923.

Present	Mr H Cropper (In the Chair)
	Mr WH Atrill
	Mr GH Geeson
	Mr AE Mitchell
	Mr H Shentall
	Mr. F Stokes
	Mr G Turner
	Mr RL Weston
	Mr T White
In attendance	Mr H Parkes (Manager)
	Mr AR Parsons (Financial Secretary)

Minutes The Minutes of the meeting held on the 1st May 1923, and contained on sheet nos. 230 and 231, having been read and confirmed were signed by the Chairman.

Gate receipts The Secretary submitted statements of the receipts and expenditure of matches played since the last Board meeting, and the same were duly approved.

Programmes Statement of programmes sold, 5th May 1923:

Total number sold:	688 at 1d.	2.17.4
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Less

Commission	11.5	
Cost of programmes	1.16.0	
Match results	1.0.0	2.17.5
Nett loss	.1	

Bank a/c Statement of bank a/c as at 8th May 1923:

Overdraft as per pass book	£807.0.9
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Plus unpresented cheques:

Jos. Holmes	4.0.7
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Overdraft as per cash book	£811.1.4
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Cheques Resolved that the following cheques be, and the same were duly drawn:

H Parkes	Wages	33.13.0
Wrexham FC Ltd	20% gate	24.12.10
J Cooper	Transfer	75.0.0
AR Parsons	Expenses	3.13.8
H Parkes	do.	10.0.0
Customs & Excise	Tax	42.13.5
	£189.12.11	

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Season tickets 1923/4

The question of price etc of season tickets for the ensuing season was discussed and the following recommendations were agreed to:

(a) That seats 1-14 in the present Centre Stand be added to the Wing Stand.

(b) That the Centre Stand commence from the present no. 15 and to include the new annexe. The partitions between the stands to be altered accordingly.

(c) That no season tickets be sold for the Wing Stands.

(d) That the prices of season tickets to be as under:

Centre Stand (Gents)	50/- each
do. (Ladies & Boys)	35/- each
Ground tickets (all classes)	25/- each

(e) Ticket holders to be admitted at Cross Street end only, through special turnstiles set apart for the purpose.

(f) Numbered perforated books to be used for season tickets and the following numbers ordered:

Centre Stand (Gents)	400
do. (L & B)	100
Ground	250

FA Annual meeting

Resolved that the following represent the club at the Annual Meeting of the Football Association to be held in London on 26th May 1923:

Mr. H Cropper and the Manager.

Ground staff Resolved that the Ground Staff be allowed one week's holiday per annum, with pay.

Stand roof repairs

Resolved that the question of the repairs to the stand roof etc be left in the hands of the Manager and Mr. Weston.

W Hampson

The Manager reported that he had signed on W Hampson (late of Hartlepool United) for the ensuing season on the following terms:
Summer £4 per week and Winter £6 per week.

Team

Resolved that the team for Saturday next, the 12th instant, against Derby County be selected from the following:

Hibberd, Saxby, Bradbury, Edwards, Hampson, Thompson, Fisher, Sharp, Dobinson, Whitfield, Marshall and Bailey.

Next meeting

Resolved that the next meeting of the Board be held on Tuesday next, the 15th inst, at 7.30pm.

(unsigned)
Chairman
15th May 1923

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MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED, HELD AT THE RECREATION GROUND, CHESTERFIELD ON TUESDAY THE 15TH DAY OF MAY 1923.

Present

Mr H Cropper (In the Chair)
Mr AE Mitchell
Mr H Shentall
Mr G Turner
Mr GH Geeson
Mr T White

In attendance

Mr H Parkes (Manager)
Mr AR Parsons (Financial Secretary)

Minutes

The Minutes of the meeting held on the 8th May 1923, and contained on sheets nos. 232 and 233, having been read and confirmed were signed by the Chairman.

Gate receipts

The Secretary submitted statements of the receipts and expenditure of the match played 12th May 1923, , and the same was approved.

Bank statement

Statement of bank account as at 15th May 1923:

Overdraft as per pass book		£565.4.8
Plus unpresented cheques:		
J Cooper	75.0.0	
H Parkes	10.0.0	85.0.0
Overdraft as per cash book		£650.4.8

Cheques

Resolved that the following cheques be, and the same were duly drawn:

H Parkes	Wages	34.17.4
Customs & Excise	Tax	75.3.6
JJ Caffery	Gate receipts	208.5.2
AR Parsons	Expenses	4.4.0
H Parkes	Petty cash	30.0.0

Nominations for Linesmen

Resolved that the following be nominated by the club for Linesmen of the Football League during the coming season:

Mr. H Clayton, Mr A Hemsley.

Roberts The Manager reported that Roberts had appealed to the League against his retention by the Club, and he was instructed to complete the return and forward it on to the Football League.

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Garratt A letter was read from J Garratt asking the Board to reduce the transfer fee placed on him. Resolved that the Manager instruct Garratt to appeal directly to the League.

Pedler A letter was read from P Pedler regarding his retention by the club, and it was resolved that he be transferred from the "retained List" to the "Open to Transfer" list at a fee of £500.

Loan of Ground

An application for the loan of the Ground for training purposes by the local Territorials was discussed, and it was resolved that their request be granted, subject to a guard being placed on the entrance gate to keep out unauthorised persons.

Milner The Manager was instructed to sign up Milner (late of Whitwell Colliery) for the coming season on the following terms:
No summer pay. 30/- per week in winter plus £1 extra per week in the First Team.

Leddy The question of the transfer of Leddy to Grimsby was discussed, and it was resolved that the Chairman be authorised to complete the transfer for the sum of £350 or as much more as possible.

Next meeting Resolved that the next meeting be called when considered necessary by the Secretary.

(unsigned)
Chairman
(undated)