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MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LTD, HELD AT THE RECREATION GROUND, CHESTERFIELD ON THURSDAY 2nd FEBRUARY, 1922

- Present** Mr H Cropper (in the Chair)
Mr GH Geeson
Mr H Miles
Mr AE Mitchell
Mr TR Smithson
Mr F Stokes
Mr HJ Watson
Mr RL Weston
Mr W Wicks
- In attendance** Mr JJ Caffery (Secretary & Manager)
Mr AR Parsons (Assistant Secretary)
- Minutes** The Minutes of the meeting held on the 26th January 1922, and contained on sheets numbers 8 and 9, having been read and approved were signed by the Chairman.
- Derby County** The Manager reported that Derby County could not at the moment fix a date for our match with them in aid of the Derbyshire Cricket Club.
- Smithurst & Wesley**
The Manager reported that he had offered to transfer Wesley to Ilkeston, Chesterfield agreeing to pay 30/- a week towards his wages. Resolved that if the Manager can transfer Wesley to any other club, or arrange for the cancellation of his agreement, at a loss not exceeding £25, he be empowered to transfer Smithurst to Doncaster Rovers at the terms originally offered.
- Cup Final tickets**
The Manager reported that Monday next is the last day upon which applications for Cup Final tickets can be made by clubs. Resolved that no action be taken in the matter.
- St. Dunstan's** A letter was read from St. Dunstan's asking for financial support. Resolved that a collection be made on the ground in aid of the same.

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Finance Committee

Mr Mitchell reported the gate receipts and programme sales for the week ended 28th January 1922 together with the bank position as at the 2nd instant. Mr Watson submitted the financial statement up to and including 31st January 1922 and the same was duly adopted.

Players' Committee

Reported that arrangements are being made to sign Johns on as cheaply, and quickly, as possible.

Telephone boxes

Mr Mitchell reported the interview between the Finance committee and the press representatives regarding the telephone boxes, when the press offered to pay £5 each for four boxes. Resolved that we accept the sum of £30 ~~towards~~ being the press contribution towards the cost of putting up four of the telephone boxes.

Fund in aid of the family of the late Mr Robson

Resolved that the sum of £1.1.0 be sent to the fund being collected on behalf of the family of the late Mr Robson - Manchester City Football Club.

New hoarding

Resolved that the offer of Messrs White's (Furniture) Ltd to rent the hoarding being erected in Salter Gate at the rental of £50 per annum for 5 years, with the option of renewal for a further five years, be accepted, the agreement to commence from 26th March next.

(unsigned copy)

Chairman

26th January 1922

20**MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LTD, HELD AT THE RECREATION GROUND, CHESTERFIELD ON THURSDAY 9th FEBRUARY, 1922****Present**

Mr H Cropper (in the Chair)
Mr WH Atrill
Mr JE Clayton
Mr WH Cook
Mr GH Geeson
Mr AE Mitchell
Mr H Miles
Mr TR Smithson
Mr F Stokes
Mr G Turner
Mr HJ Watson
Mr RL Weston
Mr T White
Mr W Wicks

In attendance

Mr JJ Caffery (Secretary & Manager)
Mr AR Parsons (Assistant Secretary)

Minutes

The Minutes of the meeting held on the 2nd instant, and contained on sheets nos. 15 & 16, having been read and approved were signed by the Chairman.

Smithurst & Wesley

Reported that Wesley had agreed to cancel his agreement with the club on payment to him of £20, and that Smithurst had been transferred to Doncaster Rovers on the terms originally agreed to, ie Chesterfield to retain League transfer; if Smithurst transferred to another club Chesterfield to have half transfer fee; and if Doncaster obtain entry into the Third Division they to pay Chesterfield £50.

Johns

Reported that Johns would not agree to turn professional, but would sign all necessary forms for playing with Chesterfield as an amateur.

Press boxes

Reported that the Press Association had paid their contribution towards the cost of the new press boxes.

Hoarding

Resolved that Mr Weston interview Messrs White's regarding the letting of the inside of the hoarding for advertising purposes.

Finance The Chairman (Mr Watson) reported the gate receipts and programme sales for the week ended 4th February, together with the bank position as at the 9th instant, and the report was duly adopted.

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Fisher A letter was read from Aston Villa Football Club asking for the price at which we would transfer Fisher to them. Resolved that Fisher be transferred to Aston Villa at a price not less than £2,000 subject to the Players' Committee satisfying themselves that they can obtain a satisfactory substitute.

AJ Cook of Clay Cross

Reported that Cook of Clay Cross had been signed on for a month's trial at £2 per week, with the option of renewal of contract subject to him being found satisfactory.

Players' Committee

Reported that Mott had been transferred to Clay Cross Zingaries, Chesterfield being responsible for the payment of his wages, but Clay Cross to pay his expenses.

Reported that Abbott has made a claim for two weeks' wages. The Manager reported that he had replied to the effect that all claims must be submitted within twenty-eight days of the playing season to which they refer.

Reported that the re-arranged rugby match had been fixed for the 22nd February.

Hartlepool

The following are the travelling arrangements to Hartlepool:
Leave Chesterfield 8.32 am arrive Hartlepool 1.15. Lunch at Leeds.
Leave Hartlepool 6.15 and arrive Chesterfield 11.46.
Directors to accompany team: Messrs Miles and Mitchell.

Manchester City

Reported that a match had been fixed up with Manchester City between our "A" team and their reserve team at Manchester on February 18th. Terms: half gate, with a minimum guarantee of £25.

Drain from lavatories etc

Reported that the drain from the lavatories is now completed. Resolved that Mr Cook arrange with Mr Holmes to fix the lavatories in accordance with his tender and also lay hot water into the Referee's room.

Season tickets

Resolved that Ground tickets be issued for use on the centre stand, at Ground ticket price, seeing that half the season is now over.

Any remaining minutes for this meeting are missing.

MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LTD, HELD AT THE RECREATION GROUND, CHESTERFIELD ON THURSDAY 16th FEBRUARY, 1922

Present	Mr H Cropper (in the Chair) Mr WH Atrill Mr JE Clayton Mr WH Cook Mr GH Geeson Mr AE Mitchell Mr H Miles Mr TR Smithson Mr F Stokes Mr G Turner Mr HJ Watson Mr RL Weston Mr T White Mr W Wicks
In attendance	Mr JJ Caffery (Secretary & Manager) Mr AR Parsons (Assistant Secretary)
Minutes	The Minutes of the meeting held on the 9th instant, and contained on sheets nos. 17 to 19 both inclusive, having been read and approved were signed by the Chairman.
Wesley	Reported that Wesley had been transferred to Long Eaton.
Fisher	Reported that Aston Villa had been notified that our lowest price for transferring Fisher to them would be £2,000. No reply to our offer had been received.
Lavatories	Mr Cook reported that instructions had been given to Mr Holmes to proceed with the necessary work in connection with the lavatories.
Third Division	Resolved that Mr Cropper forward to the editor of the Athletic News a reply (which was submitted to the meeting) to the article regarding the disbanding on the Third Division.
Mr Levers cup round	A request was received from Mr Levers for the loan of the Ground for a cup tie on March 11th. Resolved that the matter be left over for the present.

Finance Committee

The Chairman (Mr Mitchell) reported the gate receipts and programme sales for the week ended 11th February, together with the bank position as at the 16th instant.

Ground Committee

A tender amounting to £150 was submitted by Messrs J Collis & Son for the erection of the hoarding and two turnstile boxes in Salter Gate. Resolved that the matter be left to the following committee: The Finance Committee supplemented by Messrs Atrill, Cook and Weston.

The above committee to also deal with the following:

- a) Tender from Derbyshire Billposting Co Ltd for the sub-letting of the hoarding at the right of the turnstile boxes in Salter Gate at a rental of £8 per annum.
- b) The erection of a hoarding on top of the wall at the rear of the urinal abutting on the Board Room.
- c) Painted advertisements on the back of the stand.

Players' Committee

The Chairman (Mr Cropper) reported that Edwards, R.H. Back had been signed on at a wage of £1.10.0 per week plus £1 per week extra when in first team. Edwards to be paid £5 per week if he is played for six consecutive matches in the first team. The Newton club to be paid £10 and a further £10 if Edwards plays in six consecutive first team matches.

"A" Team for Manchester

Reported that the "A" Team playing at Manchester on Saturday next would leave Chesterfield GC Station by the 9.2 train. Directors to accompany team: Messrs Miles & Weston.

League of Nations

Resolved that arrangements be made to distribute post cards regarding a meeting of the League of Nations on the ground on Saturday next.

Dr. Gell

Resolved that a complimentary ticket be sent to Dr. Gell, for a seat in the Directors' Box.

(unsigned copy)

Chairman

23rd February 1922

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MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LTD, HELD AT THE RECREATION GROUND, CHESTERFIELD ON THURSDAY 23rd FEBRUARY, 1922

Present

Mr H Cropper (in the Chair)
 Mr WH Atrill
 Mr GH Geeson
 Mr H Miles
 Mr TR Smithson
 Mr F Stokes
 Mr G Turner
 Mr RL Weston
 Mr T White
 Mr W Wicks

In attendance

Mr JJ Caffery (Secretary & Manager)
 Mr AR Parsons (Assistant Secretary)

Minutes

The Minutes of the meeting held on the 16th instant, and contained on sheets numbered 25 and 26, having been read and confirmed were signed by the Chairman.

Ashes

The Manager to arrange for the leading of ashes to the ground whenever possible.

Salvation Army

A communication was read from the Salvation Army asking for permission to make a collection on the Ground during their self-denial week

commencing 4th March. Resolved that they be allowed to collect on any Saturday after 4th March.

Association of Blind Masseurs

A letter was received from the Association of Blind Masseurs asking for the appointment of My Leonard Green, St. Helens St, Chesterfield as the club's official masseur. Resolved that Mr Green be appointed to this position subject to his fee being payable for each case, and not a yearly retaining fee.

Whitwell FC

A request was received from the Whitwell Football Club asking for a match to be fixed up with them during the month of April. Terms: half nett gate. Resolved that the matter be left to the Manager to arrange if possible.

Southport

The following are the travelling arrangements to Southport on the 25th instant.

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Leave Chesterfield GC 9.2am arrive Manchester 11.4. Lunch at Manchester. Leave Manchester 12.15 arrive Southport 1.14.

Leave Southport 5.55pm arrive Manchester 6.52. Depart Manchester 7.20 arrive Chesterfield 9.15.

Directors to accompany team: Messrs. Mitchell, Smithson & Turner.

Captaincy of the team

Resolved that the Manager choose the Captain for the First Team on Saturday next.

Finance Committee

The Chairman reported the gate receipts and programme sales for the week ended 18th February, together with the bank position on the 23rd instant.

Players' Committee

Reported that a friendly match had been arranged with Leeds United Reserves for Saturday 25th instant, playing at Chesterfield. Terms: minimum guarantee of £15 with half nett gate over £30.

The Chairman submitted the Players' Committee's proposed alterations to the League rules with respect to the wages of third division players, and the same was duly approved.

Reported that a communication had been received from the Secretary of the Football Assoc. regarding A Gibson, and the Manager's reply thereto was read and confirmed.

Reported that Bartram, of Newbold Sports club, had signed an amateur form for the club.

Resolved that he offer of Skelton and Sykes of Houghton Main for £100 each be not entertained.

Mr Weston reported his interview with the Notts County Directors regarding the transfer of Woodlands, and it was resolved that the Manager communicate with Notts County offering to take Woodlands off their books, Woodlands to be their player at the end of the season.

(unsigned copy)

Chairman
2nd March 1922