

Minutes of meeting of Board of Directors held in the Board Room on Thursday May 5 / 1921.

Present	Messrs JE Clayton JP (Chairman), Coucs. H Cropper & W Wicks, Messrs JH Watson, J Heath, R Smithson, G Turner, W Cooke, H Atrill, F Stokes, H Miles & J Mitchell, RL Weston, T White.
Minutes	of last meeting were read and confirmed.
Matters Arising	A) Report re Joint Meeting with Supporters Club Sub-committee held on May 2 was received. B) Report the Canine Society r Supporters Club was received. C) Mr Watson reported that the Standing Orders would be submitted at the next meeting of the Board. D) The Portland a/c Manager / Hotel Portland wrote stating that Kettering had promised to settle the a/c in question. Same was considered satisfactory. E) Re Saxby Manager was instructed to inform the player that he must carry out instructions of his doctor and submit to the club that such instructions had & were being carried out failing which his [<i>indistinct</i>] will be [<i>inforced?</i>]
Re Mulligan	Agree that cheque be drawn in favour of this player for wages due as per his agreement.
Re Marshall	Agree that a cheque for £5-0-0 be forwarded to Rotax FC as a sub towards the funds of their club.
Minutes of DFA were submitted	Nothing affecting this club except final tie of Derbyshire Senior Cup date of which in Whit Monday.
Re Clarke	Centre-forward of Grimsby Agree that Manager get into communication with Grimsby & if his transfer fee could be secured for £200-0-0 & players Committee come to terms with the player H Clarke to be engaged for season 1921 22
Re phone	After having heard [more?] from GPO it was agreed that Manager apply for the refund of half years rental I E £3-0-0
Teams	Team v Ilkeston: Mitchell Irvine, Whitworth, Lacey or Draper, Fletcher, Paltridge, Lowe, Butterell, Thomas, Williams & Marshall Kettering away: Johns, Lack, Mott, [Whale?], Nuttall, Frith, Cooper T, [Bennel?], Rooth, Cavill, Cooper. Reserve Tookey & A Cooper
JE Clayton May 12th. 1921	

Minutes of meeting of Board of Directors held at The Recreation Ground on Thursday May 12 1921

Present	Coun JE Clayton JP (Chairman), Ald H Cropper, Messrs E Mitchell, R Smithson, HJ Watson, G Turner, RL Weston, H Atrill, F Stokes, H miles, W Cook, T White.
Minutes	of last meeting were read & confirmed.
Matters Arising	1) Saxby had not yet submitted Certificates as per instruction. 2) Agreed that Manager take any action advisable in respect of A. Cooper who failed to turn up when selected V Kettering on Saturday May 7 th . A) Claims for wages by Abbott and Nuttall were refereed to Mr. Snell to check and pay. B) Manager was instructed to make best arrangement possible with players in respect of wages.
Agreed	That 5/- out of pocket expenses be paid to R. Mellors.

Agreed	That the services of J Middleton be dispensed with as from Friday next May 13 th . I Turner be engaged to commence duty on May 24 th .
Team	V Derby County: Mitchell, Irvine, Whitworth, Lacey, Fletcher, Paltridge, Smithurst, Butterell, Ormston or Wesley, Williams, & Marshall.
Colours	For next season: First Team: Royal Blue Shirts, White Knickers. Reserve Team: Blue Knickers, White Shirts.

JE Clayton
May 19th, 1921.

Minutes of meeting of Board of Directors held in the Board Room on Thursday May 19th, 1921.

Present: Coun JE Clayton JP (Chairman), Ald Cropper, Coun Wicks, E Mitchell, F Stokes, R Smithson, W Cooke, H Atrill, RL Weston, T White, H Miles, J Heath.

Minutes of last meeting were read and confirmed.

Matters Arising A) Saxby had not yet submitted proof that he was carrying out Doctor's instructions.
B) Re Cooper: matter left with Secretary-Manager.
D) Manager reported he had as per instructions dispensed with the services of J Middleton.
[note that no item C was listed]

Arising Out of stock taking in & about the dressing rooms manager reported that 2 new kit bags were missing, & 4 brown sweaters.

Arising out of Cup Tie V Derby County

Sec-Manager reported that he had been approached by A. Fletcher (Capt) in respect of a bonus. Agreed that this matter be deferred.

Wages In respect to wages Manager reported that he had agreed with all players whom he had interviewed as per instructions that money paid to them on May 13th or 14th should be considered final for the past season.

Re Annual meeting of The League on May 30th

Agreed that Messrs Cooke, Weston and the Secretary / Manager represent the club. Mr H Cropper would be present as a member of the M C *[ie Football League Management Committee]*

Arising out of above it was agreed that the above would meet on Friday May 27 to agree upon a skeleton fixture list and other points that may arise.

I Turner Acting on instructions of G. Committee this man had been engaged by Mr Atrill at £3-0-0 per week.

F Thacker Resolved that the Sec Manager give F Thacker 7 days notice to terminate his agreement as Trainer, such notice to expire on May 28th 1921.

Central Alliance Messrs J Heath and T White with the Manager were appointed to represent the club at the Annual Meeting of the Central Alliance on June 11.

Nominations for Central Alliance Management Committee:

President:	Mr G Stevens
Vice President:	Mr G Johnson
	Dr Sutherland
Council	J J Caffery
	E Banks
	JC Whitstone[?]
	L Oscuff[?]

Fees	Agreed that a cheque be drawn in favour of the Derbyshire Football Association for Cup and affiliation fees for 1921 season 1922.
Cooper J	Manager report in respect of this player was received. The meeting the adjourned to consult with Mr V Smith (Borough Surveyor) as to alteration of ground caused by proposed new street and when the meeting was resumed the following resolutions were passed: 1st) Ground committee to secure and present a plan of the whole proposed improvements. 2nd) Re filling up ground: The offer of the Borough Surveyor to supply clean dry ashes be accepted with thanks. 3rd) Resolution: That we give the Corporation the land required for the new street on condition of their entering into an agreement to build a boundary wall to the satisfaction of the Board. Such wall to include places for stiles, exits and entrances that the board may decide.
Agreed	Re Wedding Presents that a cheque for £5 be sent to these players: Saxby, Mosley, and Fletcher, any difference between this sum and the price of the articles they select to be paid by the players themselves.

JE Clayton
May 26th 1921.

Minutes of meeting of Board of Directors held in the Board Room on Thursday May 26th, 1921.

Present:	Coun JE Clayton JP (Chairman), Ald Cropper, W Cooke, H Atrill, T White, R Smithson, G Turner, F Stokes, RL Weston, H Miles.
Minutes	of the last meeting were read and confirmed.
Matters Arising	Manager reported that neither Saxby or Mosley had returned claim sheet in respect of claim against Insurance Compny. Resolved that Manager take up the matter with both players as a matter of urgency and with full power to inforce these arrangements.
Ref Bags	No definite news as to the two missing Outfit Bags had been received.
League Meeting	Manager reported Rooms had been reserved for four at Hotel Russell.
Wedding Presents	To clear this matter up which owing to two of the players Saxby and Mosley breaking away from their first and second choice had been delayed a considerable time, the original minute was allowed to stand and the cheques to be sent forthwith.
Ground	Report re Ground and improvement there to was submitted by Mr H Atrill, Chairman of the G.C.
Supporters Club	Balance Sheet of Chesterfield Football Supporters Club was received.
Season Tickets, 1921-1922	Resolved that the price of season tickets for season 1921-22 be as follows: Centre Stand reserved absolutely Gents 45/- including tax Ladies & Boys 30/- including tax Wing Stand Gents 35/- including tax Ladies & Boys 20/- including tax Enclosure Gents only 27/6 including tax

Manager to discuss samples and prices of tickets.
Number to order 600, 800, 400.

Prices of Admission

Northern Section	Admission 1/- including tax Enclosure -/6 extra including tax Wings of Stand -/6 extra including tax
Central Alliance	Admission -/8 including tax Enclosure -/4 including tax Wings of Stand -/4 including tax

Special Committee
Directors & Supporters Club
Via Ald. H Cropper

Report Resolved that the wet canteen be abolished & the Supporters Club run a dry canteen subject to the conditions as to profits thereupon being approved by the Board.

Season Tickets Agreed that the Supporters Club be allocated a certain number, such number to be decided at a future meeting.

Re Ground Improvements Scheme new street having been approved

Resolved that a sum of £30-0-0 be allowed for casual labour.

Resolved that the question of Ground Improvements be left with the Chairman of the Ground Committee and the Borough Surveyor.

Resolved that the question of Exits, entrances, styles [sic] and [*indistinct*] etc be left with Mr H Atrill and Mr Wilson to submit sketch.

New Stands Resolved that advertisement for tenders be inserted in Derbyshire Times and Derbyshire Courier.

JE Clayton
May [sic] 2nd, 1921