MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED HELD AT THE RECREATION GROUND, CHESTERFIELD, ON THURSDAY OCTOBER 6TH, 1921.

Present Mr AE Mitchell (in the Chair)
Mr WH Atrill
WH Cook
Mr H Miles
Mr TR Smithson
Mr F Stokes
Mr G Turner
Mr RL Weston
Mr T White
Mr GH Geeson

In Attendance Mr AR Parsons (Assistant Secretary)

Minutes The Minutes of the meeting held on the 29th ultimo, having been read and confirmed were signed by the Chairman.

Away Matches The Assistant Secretary reported the fixing up of a match with Hucknall Byron on the 8th inst.

Unemployed Reported that a communication had been received from the Secretary of the League stating that unemployed cannot be admitted free of charge or at a reduced rate at the present moment.

Posters Resolved that the Manager's attention be called to the incorrect prices on the posters for the last two matches, and that steps be at once taken to have the present prices shown on all future bills etc. The printers also be notified that all posters must be printed in blue ink as per contract – the substitution of other colours to be disallowed.

Closing of Ground

Reported that the ground had not yet been properly closed. Resolved that the Manager's attention be called to this matter, and that he arrange forthwith for the carrying out of the Board's order. If necessary new locks etc be obtained in order to fasten the doors etc.

Finance The Chairman reported the gate receipts; programme sales for Saturday October 1st, and also submitted the P&L Accounts for the period ended October 1st last. Resolved that the report of the Finance Committee be adopted.

H Cropper
Chairman
October 13th 1921

MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED HELD AT THE RECREATION GROUND, CHESTERFIELD, ON THURSDAY 13TH OCTOBER, 1921.

Present Mr H Cropper (in the Chair)
Mr WH Atrill
Mr WH Cook
Mr GH Geeson
Mr H Miles
Mr AE Mitchell
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 8th inst, having been read and confirmed were signed by the Chairman.

Long Eaton A letter was read from Long Eaton Football Club regarding overpayment of tax and wrongful deduction of checkers' wages from their gate receipts. Resolved that the Assistant Secretary communicate with them pointing out that the tax deducted is correct.

North Midland School Sports Federation

A letter was read from the North Midland School Sports Federation asking for permission to use the Recreation Ground on the 29th of October next for a match, Chesterfield Boys v Scunthorpe Boys in the first round of the English School League. Resolved that they be allowed to use the ground on the date mentioned, free of charge.

Sheffield Wednesday "A"

The Manager reported the fixing up of a friendly match with Sheffield Wednesday "A" team for Saturday October 15th 1921. Gate receipts to be divided cup tie terms, with a minimum guarantee to Sheffield of £5.

Gassing Zinc An offer was submitted from Mr Hoskiss, of 70 Durrant Road, Chesterfield, to gas the corrugated sheets on the ground. Resolved that the matter be left over for this season.

Crewe Alexandra

The following are the arrangements for travelling etc to Crewe on Saturday 15th October:

Saloon leaves Chesterfield Midland at 8-25 am.
Lunch at Royal Hotel, Crewe.
Leave Crewe 6-40 pm.
Doncaster players to be billeted in Chesterfield on Friday night.
Directors to accompany the team: Messrs Cropper, Mitchell & Turner.

Alfreton Arrangements for Alfreton:

Charabanc leaves the Recreation Ground at 1-45 pm on Saturday.
Messrs Weston & White to accompany the team.

Finance Mr Weston (the Chairman) reported the gate receipts and programme sales for the week ended October 8th, together with the bank balance on October 13th inst.
Resolved that the Players' Committee review the list of players' wages with a view to the elimination of ineffectives.
Resolved that the Secretary submit a list of the outstanding payments for season tickets.

Players' Committee

The Chairman reported the receipt of an offer from Everton to sell Weller and Moffat for £1,500, and they would allow us to draw a six months bill in settlement. Resolved that Mr Cropper communicate with Everton declining the offer with thanks.
Resolved that the signing on of Robert Cook of Galston be left in the hands of the Manager.
Reported that Saxby had been x-ray examined, and that it ascertained that no bones are broken.
Ormston. Reported that on the recommendation of a local specialist Ormston had been placed on full training and that he had stood the test. Resolved that he be given a trial in one of the teams on Saturday next.
Resolved that Broome be appointed temporary captain of the team.

O'Brien The Manager reported that Cox had omitted to report to the League the playing of O'Brien until after the match on Oct. 8th 1921.

H Cropper
Chairman
20th October 1921.

MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED HELD AT THE RECREATION GROUND, CHESTERFIELD, ON THURSDAY 20TH OCTOBER, 1921.

Present Mr H Cropper (in the Chair)
Mr WH Atrill
Mr GH Geeson
Mr H Miles
Mr AE Mitchell
Mr TR Smithson
Mr F Stokes
Mr G Turner
Mr T White

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

Minutes The minutes of the meeting held on the 13th inst, having been read and confirmed, were signed by the Chairman.

Omission to register O'Brien

The Manager reported the club had been fined £2.2.0 for omitting to notify the playing of O'Brien until after the match on the 8th inst.

Shirebrook Resolved that the match with Shirebrook be fixed for March 18th, 1922.

Everton The Chairman reported that the necessary letter declining the offer of Weller and Moffat had been sent to the Everton club.

Watching players

Resolved that the following directors arrange to watch various players in the undermentioned clubs during the next week or so:

Mr Geeson & Mr Atrill	Clay Cross
Mr Cook & Mr Smithson	Matlock

Finance The Chairman (Mr Mitchell) reported the Gate Receipts for the week ended Oct 15th together with the bank balance on the 20th inst.
Resolved that the Ground Committee arrange to dispose of all surplus tackle at the earliest possible moment.
The action of the Finance Committee in handing over all correspondence re the telephone boxes to Mr Bennett was approved.

Finance Committee

Resolved that in future the Finance Committee Meetings be held at 6.30 pm every Thursday.

Rugby Union Mr Mitchell, Chairman of the Emergency Committee, reported that they had agreed to the deduction of gatemen as well as entertainment tax before the division of the gate receipts on the occasion of the match to be played at Chesterfield on February 15th 1922, North Midland Rugby Union v Greater Birmingham.

Players' Committee

Resolved that Copeland be not retained on the expiration of his agreement.
The following are the training arrangements for full time players after Thursday October 20th:

Training every Tuesday, Wednesday and Thursday, from 2-0 to 4.30 pm.

The Chairman reported that Gibson had asked for an interview with the Board, but the Manager had been instructed to write to him stating that any communication to the Board should be made in writing.

Ormston & Saxby to be placed on full training.
The Chairman reported that arrangements had been made with Clay Cross Zingaris for their club to be used as a nursery for the training etc of players for Chesterfield. Clay Cross to be paid the sum of £15 at the end of the season, and Chesterfield to pay all wages etc of the players sent by Chesterfield for coaching.

Wedding presents

Resolved that the usual wedding presents, i.e. £5 each, be paid to the following players on the occasion of their marriage:

Butterell and Paltridge.

Directors to accompany 2nd Team

Resolved that arrangements be made for directors to accompany the Second team each week.

Bonus The resolution of the Management Committee of the League regarding the paying of bonus to players was read.

AE Mitchell
Chairman
27th October 1921.

MINUTES OF A MEETING OF THE DIRECTORS OF THE CHESTERFIELD FOOTBALL CLUB LIMITED HELD AT THE RECREATION GROUND, CHESTERFIELD, ON THURSDAY OCTOBER 27TH, 1921.

Present Mr AE Mitchell (in the Chair)
Mr WH Atrill
Mr GH Geeson
Mr TR Smithson
Mr T White
Mr RL Weston

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

Minutes The Minutes of the meeting held on the20th inst, having been read and confirmed were signed by the Chairman.

Rugby Union A letter was submitted from the Rugby Union agreeing to the amended terms for the use of the ground on February 15th next, and stating that a further communication would be addressed to us as soon as the match is definitely fixed up.

Special markings

Resolved that in future sand shall be utilised for any special markings required on the ground for Rugby etc matches.

Matlock Ivanhoe The Manager reported that a friendly match with Matlock Ivanhoe had been arranged for Saturday October 29th. Matlock had agreed to a £10 guaranteed gate.

Terstimonial to Mr H Cropper

Resolved that a cheque for £2.2.0 be sent to Mr Clayton towards the testimonial for Mr H Cropper in connection with his services in the formation of the Third Division.

Arrangements for Nelson

The following are the arrangements for Nelson on Saturday October 29th, 1921:

Saloon leaves Chesterfield Midland, 8.32 am.
Lunch at Nelson.
Leave Nelson 5.25 pm. Tea at Skipton.
Arrive Chesterfield 11.30 pm.
Directors to accompany team: Messrs Mitchell, Turner and White.

Arrangements for Wrexham

Resolved that the return arrangements from Wrexham on Saturday November 5th be as follows:

Leave Wrexham 5.32 pm. Arrive Birmingham 7.40 pm.
The Manager book seats for the Directors and team at some place of amusement at Birmingham at the Club's expense.

Insurance against rain

The Manager reported that he had received a call from a firm of Insurance Brokers regarding insurance against rain. Terms £9 per cent.
Resolved that the matter be borne in mind on the occasion of some future important fixtures , and in the meantime the Manager ascertain whether the firm in question insures against snow.

Photograph A letter was read from the Editor of the "Topical Times" asking for permission to take a photograph of the team at Nelson on Saturday next. Resolved that the request be acceded to.

Tipping by Barker's Potteries

The Manager reported that Ald. Lack had asked for permission to continue tipping during the winter months. As the ground is now too soft for heavy vehicles we cannot agree to lorries tipping, but are willing to allow carts to continue to tip.

Prizes for numbered programmes

Resolved that the Manager obtain information regarding the numbering of programmes with a view to issuing prizes for winning numbers.

Finance The Chairman reported the gate receipts and programme sales on Saturday October 22nd, together with the bank balance on October 27th 1921.
Resolved that Jones & Middleton's account for expenses incurred in connection with the alteration in Capital, Debenture issue and purchase of ground be approved and paid in due course.
Resolved that Messrs Jones & Middleton be instructed that we do not consider it necessary for assignments to be obtained from the Chesterfield Corporation and Mrs Renshaw.

Players The Chairman reported that the Players' Committee had agreed to put the following players on the transfer list: Cowen, Gibson and Ormston.
Resolved that Reed be given a free transfer.
Reported that the following player had been signed on at a wage of £5 per week for one month's trial, the club to have the option of renewing the agreement until May 1922, subject to a signing-on fee of £10: Connor.

Directors to accompany teams:

Resolved that the following Directors accompany teams or watch players on Saturday October 29th:

Clay Cross: Mr Atrill.
Kettering: Messrs Smithson & Weston.
Matlock: Mr Stokes.
Thurnscoe: Messrs Cook & Miles
Pinxton: Mr Frost.

H Cropper
Chairman
November 3rd, 1921.