

GREAT CHART CRICKET CLUB

Minutes of Management Committee Meeting held at the Swaffer Pavilion on 14/03/2019 at 8.00pm.

PRESENT

Nigel Champion (In the Chair) Graham Brown, Hannah Arnup, Paul Arnup, Geoff Davis, Lesley Davis, Chris Taylor, James Ainsley, Neil Picton, Darren McGoldrick

APOLOGIES FOR ABSENCE

Jason Oldrey (JnO), Jack Oldrey (JkO)

MINUTES OF LAST MEETINGS on 11/02/2019

GD mentioned a slight error in terms of actions which PA confirmed had been corrected in a later version of the minutes. Approved.

MATTERS ARISING NOT ALREADY COVERED IN THE AGENDA

GB advised that the insurance claim for the gate has now been settled but his attempts to obtain compensation for the mistakes by Castle Water have not been successful. However, they have agreed to invoice us semi-annually (versus monthly) which will help in terms of administration.

UPDATE ON OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS

All outstanding actions are now recorded on the separate schedule attached. Any general comments are mentioned below.

DBS (formerly CRB) Checks - HA advised that most of the required checks are either completed or in progress. However, given the rule change agreed at the AGM, HA/PA will compile a new list of required checks versus completed ones in time for the next meeting. [Action HA/PA]

Post outside garage – Duncan has identified a suitable barrier-type rail that would be installed across the entire front of the garage door. Cost is within budget and it was agreed that we will go ahead with this. NC will arrange with Duncan [Action NC]

Railing painting – JO has the paint and is now waiting on a suitably dry day to complete. [Action JO]

Shutter –PA has requested an additional quote to replace (versus repair) the shutters and is awaiting same from Swale Shutters. [Action PA]

Key Register – Needs to be updated with the new arrangements for the change in personnel. [Action PA]

Card Payments: LD distributed some information which Dan Davis obtained on a suitable system. There were a couple of questions related to details of operation which LD will speak to Dan about. However, it was agreed in principal that we would go ahead with this and subject to the answers on the above, LD will ask Dan to go ahead and purchase. [Action LD]

WiFi – This was discussed briefly last month in connection with the above but was not tasked for progression largely due to the fact that we believe it may be too expensive. However, given that it could be beneficial to the club in a number of ways to have WiFi, PA and CT agreed to research this. [Action PA/CT]

Disaster Recovery plan: CT is progressing with this and it is largely completed thanks to work from GB. [Action CT]

We need to make/obtain a couple of spreaders for next year's ground work per Howards's suggestion. Deferred to April. [Action All]

Cricket Week Fixtures. It was agreed that as all current organisers are happy to carry on with their respective fixtures, we will remove this item.

Increasing membership. NP noted that there has been some good progress with respect to attracting both new and returning members and some have come/will be coming to winter nets. This has been done largely by word of mouth and it was agreed that this is undoubtedly the best (and cheapest) policy given what we have spent on recruitment in previous years. We will therefore remove this item from the list of tasks.

GD will speak to Russell again regarding the progress of the course. [Action GD]

CT confirmed that the Hayters will be serviced next week

Appreciation event. NC/GD confirmed a date for this as 26th April and PA will send an invitation to those who helped last year. [Action NC/PA]

Easyfundraising. PA has so far been unable to improve the link on the website but will continue to work on this. [Action PA]

Venue for Presentation Dinner. – No update [Action All]

Consider obtaining new seating/games for pavilion. There was some discussion of this and it was agreed that this is a straight choice between keeping the pool table and installing new seating as we clearly don't have space for both. The majority were in favour of keeping the pool table on the proviso that we encourage people to use it (i.e. by pulling it away from the wall/uncovering).

The abandoned car has now been removed by the police. PA advised that the additional footage of youths climbing on the roof in February has now been handed to the police for action. This appears to be the same youths who were caught on camera in July 2018. PA will update on progress. [Action PA]

NC advised that Brian Edwards has now completed his Groundsman course which will be a huge benefit to the club.

CT and Ben Moyle had a very productive meeting with NP and Michelle last month with a number of good ideas discussed. See TeamO under AOB.

PA has requested an update on next steps with regards to the squirrels in the roof space (from Bounty Pest Control) and is awaiting response. [Action PA]

Outdoor Chairs. It was agreed that we will go ahead and replace the existing ones. NP found some suitable chairs online and will order these. [Action NP]

Update from the Playing Sub-committee

NP advised on plans to go 'back to basics' this year and focus on enjoyment and a positive attitude. NP will obtain some additional practice balls. {Action NP]

DM / NP advised of plans to introduce more structured practice sessions on Wednesday nights.

Update from Social Sub Committee

Boot fair dates are booked with the PFA/PC

GD advised that the 20/20 versus the pub is booked for 6th May.

GD/LD may arrange a quiz night at some point and CT said that he could also help with this.

It was agreed that we will include an 'end of cricket week' event (format to be agreed) on the fixture cards.

Update from Bar Sub Committee

No updates but LD will arrange a meeting of the sub-committee to discuss prices etc.

Update from the Grounds Sub-committee

NC advised that we had 13 people attending the Grounds Meeting immediately before this Committee Meeting - which is hugely encouraging.

Pre-Season Groundwork was confirmed for Saturday 6th April with a contingency for 13th April if the weather is unsuitable. This will be circulated to members. [Action PA]

Update from the Colts

JkO had advised that he has started preparation for the coming season. Colts nets have so far been well attended

Update from the Welfare Committee

HA has provided a folder containing the agreed Child Protection policies and this is now stored onsite (in the Colts cabinet).

Account Balances

General - £303 Bar - £1,235 Project - £1,843 Colts - £1,668

A.O. B.

NP did a presentation on the proposed TeamO application that is used by Ashford Hockey Club for all aspects of their membership and team selection. It was agreed that we should go ahead with this as it will clearly be a benefit to the club in terms of administration and player availability. NP will report back on any additional costs as we are likely to be close to the 70-member limit for free access if the Colts are included/ [Action NP]

LD will update the Committee picture board for the new committee. {Action LD}

DM advised that with the success of the Saturday Team Dinner last year, he intends to hold a similar mid-season event. He will also reintroduce team photos to be displayed in the pavilion.

It was agreed that given the above and the 'photo' policy that has been introduced, we may need to include a tick box on the Colt's Membership form for parental approval for photos. [Action PA]

CT has found a suitable printer for the fixture cards and it was agreed that he will go ahead and order although it was noted that we will not know the Colts Fixtures until early April. PA will provide a suitable jpg file for the club logo. [Action CT/PA]

NP now has Dan Davis' keys.

DATE OF NEXT MEETING: Wednesday 17th April 2019 @ 8.00 pm