

GREAT CHART CRICKET CLUB

Minutes of Management Committee Meeting held at the Swaffer Pavilion on 22/07/2019 at 8.00pm.

PRESENT

Nigel Champion (In the Chair), Paul Arnup, Geoff Davis, James Ainsley, Graham Brown, Jack Oldrey (JKO), Jason Oldrey (JO), Chris Taylor, Neil Picton

APOLOGIES FOR ABSENCE

Hannah Arnup, Darren McGoldrick, Lesley Davis

MINUTES OF LAST MEETINGS on 24/06/2019

Approved

MATTERS ARISING NOT ALREADY COVERED IN THE AGENDA

Nigel suggested that future meetings should start at 7.30pm in order to try to avoid late finishes. The Vice Chair (or any other member of the committee as agreed on the day) may start the meeting in the absence of the Chairman in accordance with the club rules.

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) All checks are complete with the exception of Peter and Dickie due to apparent errors in the registration process. HA will cancel the applications and try again. [Action HA]

Railing painting – Completed with the exception of a small patch where JO ran out of paint! More paint to be obtained. [Action JO]

The appreciation event was attended by around 25 people which was disappointing. NC will try to obtain feedback from members to decide if we do this again. [Action NC]

Venue for Presentation Dinner. – Ashford Rugby Club has now been booked for Saturday 30th November at a cost of £20 per head. It may be possible to have options for starter / dessert. PA will send a note to members. [Action PA]

Squirrels in Loft. PA has arranged for Bounty Pest Control to attend on Tuesday 30th July to check if the squirrels are still there. They will then advise on steps required to control [Action PA]

Photo board – LD has a replacement board and this will be installed as soon as possible. [Action LD]

Hayter – Howard has said that he is unlikely to be able to source a Hayter for us and Sam has advised that the ones on B&Q are unsuitable for our needs. The second Hayter is also broken now (somebody has pulled the starter cord out) and we still don't have the strimmer back from Dan. CT and GD will try to source a replacement for the Hayter and NC will also speak to Dan re the strimmer. It was also agreed in principle that we will purchase a new Strimmer and again, GD and CT will try to source a suitable one. [Action CT/GD/NC]

Colt's Equipment – This is all now in one cabinet and a lot of equipment has been disposed of.

Agenda item has been added to the 2020 AGM agenda.

Doom Bar for cricket week – GD will order this week. [Action GD/LD]

The sign for non-player teas has been done and is yielding results!

PA to send a note out about the suggestion box. [Action PA]

TeamO has now been completed - NP is investigating the possibility of putting a 'cap' on availability to stop people making themselves available after selection has started. [Action NP]

Cricket Week – confirmed that Monday's match has been cancelled. Availability is limited for the remaining games but it was agreed that we should prepare on the assumption that all remaining games will go ahead.

Football pitch - PA has received no response on this but it was agreed that we will retain 26th August as the next boot fair.

PA has written to Benchmark as suggested by Dan Rolfe and will report on any feedback. [Action PA]

NC advised that Harrison Straw has joined as a member to represent the school.

Colts fixtures – JkO advised that it's still a struggle to arrange friendlies for the Colts. Tony is arranging the Colt's Day on a date to be advised. We have had a surge in interest since the Cricket World Cup. We may be able to run u11 and 2 x u13 teams next season .

BeSure: GB advised that he has sourced a Security company to attend alarm callouts (TMS Protection) cost is £300 inc VAT per annum plus £54 inc VAT per callout. It was agreed that we can go ahead with this. [Action GB]

Bins for changing rooms – to be purchased [Action LD]

Update from the Playing Sub-committee

NP advised that there is a meeting of the Playing Committee this Friday (26th July)

GB will purchase 24 new balls for the bowling machine at a cost of £120 plus 12 match balls at a cost of £168. [Action GB]

Wye have approached us to suggest that we may collaborate for Sunday Friendlies in the event that we are both short of players.

GB mentioned that 3 teams have now been suspended from the KVCL for cancelling matches. A suggestion for teams to play on alternative weekends (to the agreed fixtures) is not likely to be accepted.

A recent disciplinary issue relating to the 1st Team Captain was discussed and it was agreed that as the incident was dealt with by the officials on the day to the satisfaction of both teams, no further action is necessary. It is also noted that the captain voluntarily stood down at the next match pending the decision.

Update from Social Sub Committee

Boot Fair – going ahead for 26th August. GD will put together a list of what needs doing. [Action GD]

JnO will speak to Colt's parents to drum up support. [Action JnO]

PA will also put out the usual communications. [Action PA]

NP will put on TeamO [Done]

There will be a 'bring & share' event on Saturday 3rd August to mark the end of Cricket Week. PA will advise members. [Action PA]

Fireworks is confirmed for 9th November

Update from Bar Sub Committee

No updates

Update from the Grounds Sub-committee

Groundwork in general is continuing to work well

NC will speak to Dave Daniels to see he would be willing to take on a co-ordinator role for groundwork.

Update from the Colts

No updates

Update from the Welfare Committee

No updates

Account Balances

General - £830 Bar - £2,438 Project - £2,799 Colts - £2,118

A.O. B.

NC mentioned Pat's bench which is now beyond repair. NC is happy to fund a replacement but it was agreed to wait until next season as by the time it is done and prepared, it will be too late for this season.

Julie Cooper's funeral will take place on 9th August. JA and NP will attend.

Joyce Williamson's funeral will take place on 25th July. NC and GB will attend and it was agreed that we will make a £100 donation on behalf of the club. [Action GB]

NC suggested that we may want to look at getting people involved by allocating tasks rather than request help. To be discussed at next meeting and all were asked to think about this. [Action All]

PA mentioned the need to keep the areas around the freezers in the garage free from mowers etc. It was agreed that we will try to rearrange the garage at the end of season groundwork to make this easier to manage/ [Action All]

Another shutter is broken – it was agreed that this can now wait until next year.

NC has received no update on the ride on mower but in any case, we have nowhere to put it at the moment.

CT mentioned that the dishwasher may be on its last legs. It was agreed that we will wait for the outcome of the possible replacement kitchen.

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DATE OF NEXT MEETING: Monday 12th August 2019 @ 7.30 pm