

GREAT CHART CRICKET CLUB

Minutes of Management Committee Meeting held at the Swaffer Pavilion on 20/03/2018 at 8.00pm.

PRESENT

Nigel Champion (In the Chair), Paul Arnup, Hannah Arnup, Lesley Davis, Geoff Davis, Dan Davis, Chris Taylor, Graham Brown, Ben Moyle, James Burgess, Jason Oldery

APOLOGIES FOR ABSENCE

Ben Moyle

MINUTES OF LAST MEETINGS on20/03/2018

Agreed

MATTERS ARISING NOT ALREADY COVERED IN THE AGENDA

Nigel welcomed Jason as the new 'Colts parent representative' on the committee. The parent representative is seen as an important step forward for the club/committee.

Guest Speaker – Matt Fagg – ECB

Matt kindly offered to talk to the committee about the requirements for gaining Clubmark Accreditation which is something that the committee has aspired to for some time. Matt agreed that the only thing that is holding us back is the lack of Level 2 coaches. Matt was able to provide a number of helpful suggestions and it transpires that we may be able to use the existing coaching qualifications (held by some committee members) to 'tick boxes'. Matt will check on current status of these qualifications and any further requirements (additional First Aid etc] report back to Nigel. Jason, James and Nigel will discuss next steps in engaging Colt's Parents in coaching sessions [Action NC/JO/JB]

UPDATE ON OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS

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

CRB Checks – PA/HA advised that some CRB checks are now done but there is still a lack of response from some members who need them. It transpired from the discussion with Matt (above) that the CRB checks are now entirely online for the ECB and this would explain why only ECB checks are now valid. However, the process is now much simpler and once we have the required details from members as requested by HA, the process should be able to be completed very quickly. [Action PA/HA]

Welfare policies. – No update from previous meeting but PA/HA will now progress [Action PA/HA].

Security Cameras. NC is still awaiting update from a security company regarding next steps [Action NC]

PAT Testing – GD advised that we are able to use the equipment so we just need to find somebody to do the testing (Dan Rolfe?). This was on hold due to decoration but can now progress. [Action GD]

Bar cooler –GD is still trying to find a cage to protect the outlet. [Action GD/LD]

Safe – GD advised that the bolts and instructions have gone missing during the redecoration but both should be readily obtainable. [Action GD]

Post outside garage – NC has spoken to Duncan who has advised that we will need to break out the concrete in the slope up to the garage to reinstall the posts. NC to discuss next steps with Duncan. [Action NC]

Website/Communications. PA advised that a test version of the new website should be available within the next few days. PA will advise when complete but in any case, we would expect it to be fully operational by the time of the next meeting. [Action PA]

Hiring of Digger to clear bonfire area. NC advised that his uncle will do this - we will just need to arrange a skip at a suitable time.[Action NC]

LD reminded everyone that photos are required from all Committee Members for the 'Club Officials' poster. Only one person has responded so far! [Action All]

20/20 matches. CT Advised that 4 matches are now booked for 5th/12th/26th June and 3rd July.

A WhatsApp Group has now been set up for the Selection Committee.

PA advised that the new Membership form (incorporating GDPR statement) has been completed and distributed. It was agreed that Life Members do need to complete a form for contact details at least.

Fireworks – No update as yet.

GB advised that the outfield will be cut as soon as weather permits.

Doom Bar – Geoff has been struggling but PA has since agreed to pick up a barrel when he is in Cornwall next week.

Suggestion Box. – No update

Update from the Playing Sub-committee

No updates

Update from Social Sub Committee

The 20/20 match against the pub is agreed in principle but will depend on the state of the square. A decision will be made by 28th April. This needs to be added to the website when agreed. [Action GD]

Boot Fairs – PA advised that we are still awaiting final confirmation from the Parish Council for the dates. PA to chase and put on social media etc. once confirmed. [Action PA]

Update from Bar Sub Committee

LD will arrange a Bar Committee meeting to agree bar prices. [Action LD]

The bar needs to be cleaned following the redecoration and CT will arrange for Lizzie to come in and do a deep clean of the pavilion. [Action CT]

Update from the Grounds Sub-committee

None

Update from the Colts

JB advised that we have more Colts than in previous years and it would be good to get some of the parents involved (see above).

Update from the Welfare Committee

None

Updates from Recruitment Sub-Committee

None

Account Balances

General - £350 Bar - £947 Project - £2,302 Colts - £2,651

NB – These are March balances - GB will update separately on current balances.

A.O. B.

A question has been raised by a member regarding non-members participation in WhatsApp Groups. There was some discussion around this but it was agreed that non-members are covered by the website/advertising etc and that the WhatsApp groups should be maintained as exclusively for members. PA will respond to the member. [Action PA]

NC has advised the school that there is a possibility of next week's match being cancelled due to the state of the pitch.

NC expressed thanks to Dan Rolfe for the redecoration which all agreed is very good. There is some tidying up to do which we will do ourselves.

GB advised that rats have been found in the garage and Bounty have attended and set traps etc. They have advised that we need to address the gap under the garage door (back). [Action ??]

Groundwork – The rota needs to be reinstated and GB will do the first one as PA will be on holiday. {Action GB}

Dan Rolfe has suggested that the railings on the veranda are showing signs of rust. Jason will discuss with Duncan. {Action JO}

GB advised that fixture cards are now done.

GB has completed a P&L review of previous fireworks and it is noted that we only lost money in the last 2 years. GB will review against the actual dates of each event (versus 5th November) and report back. [Action GB]

Formal approval of a new member (Aaron Thomson) was carried unanimously.

Paul Ticehurst will speak to Keith about his keys.

There was some discussion around the difference between Colts and Junior Members and it was agreed that this was not an issue for now as all of the colts are too young to take part in adult cricket. However, there was agreement that we need to get away from the colts/club divide. CT proposed that all colts/junior members should be welcome at the club dinner and this was agreed.

DATE OF NEXT MEETING: Tuesday 15th May 2018 @ 8.00 pm