

GREAT CHART CRICKET CLUB

Minutes of Management Committee Meeting held at the Swaffer Pavilion on 03/02/2020 at 7.30pm.

PRESENT

Nigel Champion (In the Chair), Paul Arnup, Geoff Davis, James Ainsley, Lesley Davis, Hannah Arnup

APOLOGIES FOR ABSENCE

Jason Oldrey (JnO), Jack Oldrey (JkO), Neil Picton, Graham Brown, Chris Taylor, Darren McGoldrick

MINUTES OF LAST MEETINGS on 05/01/2020

Approved

MATTERS ARISING NOT ALREADY COVERED IN THE AGENDA

None

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) - No further updates until after the 2020 AGM.

Railing painting – Completed but JO will apply an extra coat of paint. [Action JO]

Squirrels in Loft. There is nothing to do on this other than try to prevent the rodents getting into the loft space. Bounty found no evidence that they are still there. DM will obtain some wire wool to block of any access and we can then decide if we switch the alarm sensors on again (although this may be unnecessary given the additional flooring in the loft space. [Action DM]

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]

Colts Day – Trophies are done, Jko is working with Tony for a suitable date. [Action JkO]

Bins for changing rooms – Done

NC advised that Darren Laker has offered to take on the role of Grounds Co-Ordinator. We also need to label the mowers (to indicate specific usage) and ensure that we have instructions for each. To be done next year [Action ??]

PA will arrange repairs for the other shutter (for next year). [Action PA]

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LD has spoken to the Assistant Manager at Bookers and the action is now with GB to submit the required forms. GD/LD will email GB for next steps. [Action GD/LD/GB]

PA has found some spare keys for the gate padlock so we just need to check who has keys for the 'small' padlock and swap as necessary. It was agreed that this should wait until after the AGM as we may need to reallocate keys at that time. [Action PA]

Mowers. CT has arranged suitable quotes and it was agreed that given the state of the club finances at present, we will need to go with the lower of the two (Stuart Oliver). It was also agreed that if possible, we will only have the ATCO repaired (versus fully serviced) and omit the Lloyd from servicing given that it has not been used and was fully functional last season. [Action CT]

Working Group for Fireworks. NC confirmed that this is to comprise of GD, JA, Russell and Ian McClintock. GD will arrange the first meeting. [Action GD]

Disposal of bonfire. This will be done at pre-season groundwork if there is no opportunity to do so before. [Action NC]

Cutting of square. This has been scheduled for Saturday 8th February.

Boiler. GD has spoken to Chris Eccles about a second circuit but has not heard back. GD to chase. [Action GD]

Boot Fairs were agreed as Monday 25th May, Monday 31st August and Sunday 4th October. PA to book playing field. This has been done although Peter Barker advised that there may be an issue with the October date depending on football fixtures. To b reviewed nearer the time.

NC had some discussions with the Secretary of Pilgrims FC and noted that they have secured some significant sponsorship deals. It was agreed that NC will try to set up a meeting so that we can discuss this and some other ideas that may benefit both clubs. [Action NC]

PA has written to Marjorie to thank her for her generous donation.

There are legitimate concerns about the finances, which are significantly reduced compared to previous years. There was some discussion around ways to cut costs and these will be ongoing. PA will review the accounts for recent years to see if there is any obvious way to cut costs. [Action PA]

Update from the Playing Sub-committee

Cricket Week. As previously discussed, we will move this towards the weekend so that members do not have to take too much time off work. The proposal is to hold the event from Thursday 23rd July to Sunday 26th July with Thursday being a 20/20 match. We will discuss this in more detail at the AGM and JA will speak to NP regarding his offer to hold his own match again this year. [Action JA]

There was speculation around the possible existence of a website for players who are looking for a club, along the same lines as the Emergency Fixtures website. PA will research. [Action PA]

Update from Social Sub Committee

We will hold a Sausage and Cider night (to include the Greyhounds game!) on 20th March so that we can try to use up some of the excess cider! [action GD/LD]

Update from Bar Sub Committee

LD will discuss pricing for next season with the Bar Committee. We will possibly increase Kronenbourg to £3.50 per pint.

LD asked if people can use the cash register properly (i.e. entering what has actually been sold) as this makes things much easier!

Update from the Grounds Sub-committee

See above re Mowers

Update from the Colts

No updates

Update from the Welfare Committee

HA/PA will double check on whether there is a 'paper' option for the DBS checks given that Dickie does not have any online presence. [Action HA/PA]

The Membership Form needs to include a note on the acceptance of all policies/procedures. {Action PA}

PA to correct website which apparently still lists selection night as Tuesdays. [Action PA]

Account Balances

General - £261 Bar - £876 Project - £1,655 Colts - £1,748

A.O. B.

NC advised that the Godinton Estate has approved the installation of the proposed bench for Owen. NC will contact his Grandad. [Action NC]

JA advised that Willesborough CC has contacted him regarding a possible fixture on 20th July. It was agreed that we will accept. [Action JA]

Michelle Picton has requested use of the pavilion on Sunday 15th March for Noah's birthday party. This was approved and LD will arrange for the pavilion to be cleaned ahead of this. [Action LD]

DATE OF NEXT MEETING: Monday 2nd March @ 7.30 pm