

GREAT CHART CRICKET CLUB

Minutes of Management Committee Meeting held at the Swaffer Pavilion on 15/05/2018 at 8.00pm.

PRESENT

Nigel Champion (In the Chair), Chris Taylor, Graham Brown, Ben Moyle, Geoff Davis, Lesley Davis, Dan Davis, Hannah Arnup.

APOLOGIES FOR ABSENCE

Paul Arnup, James Burgess, Jason Oldrey

MINUTES OF LAST MEETINGS on 17/04/2018

Agreed

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.

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. Awaiting response from Neil Picton and James Ainsley. [Action PA/HA]

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

Security Cameras. NC has spoken to ABC and will meet a representative from the council and Red Alert Friday AM 18/05 [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?). NC to speak to Dan Rolfe, DD to speak to Chris Eccles as a contingency. [Action GD/NC/DD]

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

Safe – GD advised that the bolts and instructions have gone missing but both should be readily obtainable. New instructions obtained. DD to fit by end of W/E 20/05. Code agreed to be set same as alarm. LD to get override keys cut for members. [Action DD/LD]

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. Requirements agreed, waiting for works to commence. [Action NC]

Website/Communications. PA advised via email that new website now functional, url sent to committee members for review. Still a work in progress and arranging transfer of owned domain name. All agreed that it is looking good. [Action PA]

Hiring of Digger to clear bonfire area. NC advised that his uncle is unwell and therefore not in a position to carry out the task. NC has contact details for somebody else that may be able to help. [Action NC]

Club Officials Poster. LD Has received photos from all of the committee except JO. Suggested and agreed that President and Vice-Captains should be included. LD to approach all 3 for photo. [Action LD]

Fireworks – GD has spoken to Russell Daines who has requested training from the company to facilitate our request of date.

Bar Committee Meeting – Not yet arranged [Action LD]

Suggestion Box. – Purchased, to be fitted by DD by end of W/E 20/05. Location to be end of bar where telephone used to be. [Action DD/LD]

Block/Fix gap under garage door – DD questioned need for this. Agreed to wait until works are carried out on post [Action NC]

Railing painting – Current paint not suitable for railings. Veranda woodwork to be jetwashed and paint used on there. Railings to be painted with 'Hammerite' or similar. [Action JO]

Update from the Playing Sub-committee

BM and GB advised of good atmosphere in respective XIs. Have small squads with majority already paid subs. Paul Hyde to bring forms from new members! Luke Andrews confirmed as a new playing member.

Update from Social Sub Committee

The 20/20 match against the pub was a success, 40+ attended from the pub, lesser support from club members. Over £700 taken at bar/barbecue. Pub organised raffle, including prizes, £140 raised and donated to club.

Boot Fairs – Sign at ground in place, advert in paper. Ice Cream man confirmed. Signs still to go out on roads [Action GD]

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]

Bar to continue to open on Friday evenings as long as it remains financially viable.

CT suggested a trial of earlier opening in summer months. As of 25/05 bar will be open as of 19:00.

Update from the Grounds Sub-committee

CT made request for further assistance by a larger number of members, preferably 2-3 hours per week regular commitment.

BM requested a machinery familiarisation evening on a Wednesday, may break the ice for people offering assistance. [Action CT to arrange, PA to publicise]

CT requested captains remind players again of need for assistance. [Action BM/GB]

Update from the Colts

First match Monday 21/05 away to Mersham.

Regularly 15-20 attendees each Sunday morning.

NC advised that JB has taken a job abroad, therefore no longer in the capacity of Colts Manager. TC still coordinating. NC and TC to discuss new Colts Manager.

Update from the Welfare Committee

Policies and procedures, when completed, to be left in a folder at the pavilion. [Action HA]

Updates from Recruitment Sub-Committee

None

Account Balances

General - £1,744 Bar - £2,009 Project - £1,359 Colts - £3,073

NB – GB advises approximately £900 of bills to be deducted from these figures.

A.O. B.

DD enquired about intention to continue with Landscape Services for outfield cutting, due to poor results so far. Agreed to re open investigations for alternative arrangements for next year. BM to try and contact Aspire, again. Committee members to take notice of how often field cut due to the fact we pay for 26 cuts per year, but not convinced we receive full quota. Current estimate to be 3.

Evening T20s, CT to advertise on Singleton and Great Chart Facebook pages.

NC advised that he had been approached with a suggestion regarding Social Membership with a per match top up to be eligible to play. Pay £30 social membership, then pay £15 per match for 6 matches, therefore price of playing membership will be attained then match fee to return to normal price. Agreed that this may complicate matters and with the purchase of a social membership, usual selection eligibility will still favour full paying members, therefore no value in this suggestion. Social

members, or anybody, can be called upon if short. On top of which GB advised this would require a rule change at an AGM.

Clubmark – NC has spoken to Toby Daines who has agreed to undertake Lvl 2 coaching certificate upon completion of his exams.

NC advised that 'Spectrum' had been in attendance to carry out inspection of fire extinguishers.

DD to investigate and repair damage to shutter in home changing room.

DD asked had the minutes of the 2018 AGM been published yet. All present unsure of answer, PA not present to respond.

DD enquired about the allocation of cricket week fixtures, in respect to another entry. 2018 fixtures already confirmed. Discussion to be held at September meeting regarding 2019 fixtures.

CT suggested that we consider approaching other clubs that appear to be struggling with a view to merging. NC requested this becomes an agenda item for the next meeting. [Action PA]

CT advised that Liz is due to give birth in August and may not wish to continue with the task of cleaning. CT to confirm. It was agreed to approach Michelle Picton, who had previously expressed an interest, to see if she may consider taking on the role should Liz stand down. [Action CT]

It was agreed that the payment would remain as it currently is. Confirmation that cleaning to be carried out bi-weekly.

CT thanked LD for temporary secretary role.

DATE OF NEXT MEETING: Tuesday 19th June 2018 @ 8.00 pm