



## Present

John Barker (Chair), Jonathan Williams, David Thomas, Keith Griffiths, Mark Cadwallader, Neil Tuffin, Andrew Black, and Rob Kinsey.

## 1 Apologies

Brian Corfield, Rob Yewdall and Stan Davies

## 2 Minutes of the Previous Meeting

The minutes of the meeting on 1 July 2009 were agreed.

## 3 Matters Arising

Neil Tuffin and David Thomas reported that no correspondence has been received from Bernie Jones, the Secretary of the Montgomery Cricket Association, regarding the Montgomeryshire Knock-out Competition. David Thomas agreed to write to him to enquire about the dates of the game and why the club has not been informed of fixtures.

The Committee agreed that because of planning difficulties in erecting a sign at the end of Lymore Lane the best solution is to erect temporary signs for special events, and to put a more permanent sign on the gate at the first cattle grid. Andrew Black reported this should include an instruction to away teams to drive carefully and respect the farmland because Wynford had approached him about a recent occasion when away supporters had tried to cut directly across the field to get to the ground.

## Extra Agenda Item 1 – President's Day

Stan Davies will be asked to raise a President's XI to play against the Sunday XI on 2 August.

## Extra Agenda Item 2 – Local Knock-out Finals and Shropshire 20/20 Final

Neil Tuffin suggested that the best way to handle selling alcohol at special events is for the club to obtain a permanent site licence. This will mean the club will only have to find personal licence holders to supervise the bar when it is used. This was agreed, but if there isn't sufficient time to arrange a permanent licence a temporary one will be sought. Neil Tuffin will make the necessary enquiries and applications.

Stan Davies is making enquiries about obtaining beer and Neil Tuffin will sort out bar equipment. Jonathan Williams will ask Rob Yewdall to bring barbeque equipment and some tables and chairs.

Enquiries will be made with Brake Brothers, Kevin Jones, Rikki Lloyd and Alan Davies about the cost of supplying meat and the committee agreed it will be preferable to use local meat if the cost is not prohibitive.

John Barker noted that the Shropshire League will reimburse us for teas for the two teams and officials for the 20/20 final.

#### 4 Correspondence

David Thomas tabled a recent letter from the Shropshire League that suggests there will be a merger between the League and the Shropshire Premier League from 2011 onwards. Further details are awaited.

#### 5 Financial Update

Andrew Black tabled the summary accounts to date, and noted that all senior subscriptions have been received and most of the Vice President's fees. We are still waiting for news about a couple of grants, including the BetFair 'Cash for Clubs' fund.

#### 6 Fund Raising

Mark Cadwallader reported that the Fund Raising Group met just prior to the Management Committee. The plans for the building work on the clubhouse and the site of the nets are well advanced and Neil Tuffin and Colin Davies are preparing a schedule of work, though this is dependent on obtaining planning permission and confirmation of the grant for the nets. Mark then reported on specific fund-raising activities;

##### *e-Bay Account*

Charlie Clinton and Jackson Hassangny will organise the e-bay account, and Steve Clinton will be asked to supervise.

##### *Annual Dinner*

Mark Cadwallader asked that plans for the Annual Dinner on 10 October be revised as no-one had come forward to organise the catering. He suggested a simpler affair than in past years with the focus on the presentation of awards

with the main entertainment being a disco and karaoke. The committee approved this and agreed that the ticket price should be kept at £20.

#### *Sportsman's Dinner*

The Committee agreed that a good venue for the event will be the show tent and that this could be used on the day following the show in 2010. Mark Cadwallader will approach Tom Price about such an arrangement.

#### *Youth Section Activities*

The Youth Committee have suggested that the Casino night be held on 21 November, and the Committee agreed. Anne Griffiths has already booked the hall and has obtained costings. She is also considering the best way to run the bar. Plans for the sponsored bowl-out will be finalised at the Youth Committee Meeting on 23 July. Around 30 juniors are expected to attend, and Keith asked that senior members be available to assist with wicket keeping and scoring. The sponsorship forms are being prepared.

#### 7 Ground Issues

Spare parts for the outfield mower have been received and have been used to fix the machine.

#### 8 Captains Issues

There were no Captain's Issues.

#### 9 Child Protection Issues

There were no child protection issues.

#### 10 Youth and Coaching Issues

The Committee regretted that the Under 9s Cricket Festival had to be cancelled because of rain. There will be an attempt to re-arrange the event in August.

The Under 15s remain unbeaten and will be in the final of the Shropshire Under 15s tournament on 13 September. The Under 13s are much improved and the Under 11s have only lost one match. The Under 11s are seeking a game against Bishops Castle and are hoping to reach the Shropshire final in their age group.

The mid-Wales game scheduled to be played at the club on 22 July was cancelled because of the weather. Keith Griffiths, in his capacity as mid-Wales co-ordinator, will be asking coaches for nominations for the regional squads for 2010.

Keith circulated details of forthcoming courses for level 1 and level 2 coaching. There will also be coaching workshops focussed on batting and bowling in September, and a further one aimed at coaching in nets. David Thomas agreed to circulate the information.

The Youth Award Shields have been purchased and Keith is collecting money from those who agreed to sponsor.

#### 11 Communication Officer Issues

David Thomas reported that the Under 15s statistics will be added to the Play-Cricket site.

#### 12 Any Other Business

There was no other business.

#### 13 Date of Next Meeting

The next meeting will be held at 8pm on Wednesday 26 August at Lymore.