



Wednesday 2 June 2010

Lymore Cricket Pavilion, Montgomery

www.montgomerycricketclub.co.uk

Present

JB (Chair), AB, JW, DT, KG, NT.

1 Apologies

BC, RY, BC, VR-C, RK, SD, CD

2 Minutes of the Previous Meeting

The minutes of the meeting of 20 April 2010 were agreed.

3 Matters Arising

There were no matters arising.

4 President's Day

The date of the President's Day was confirmed as 11 July. The Committee agreed that the event should be a celebration for club members and their families. Invitations will be sent to all members, former players, sponsors, Vice-Presidents, and grant awarding bodies. KG will contact the England and Wales Cricket Board and AB will contact the Lord's Taverners. Both will enquire whether the organisations could send an appropriate figure to officially open the facilities.

A small working party consisting of DT, NT, Ed Davies and others will take forward arrangements, including drafting invitations, posters, and obtaining a licence for the sale of alcohol. The group will also decide on the format for the day, but the Committee agreed that this should include a six-a-side tournament with teams made up from current players.

5 Coffee Morning

AB agreed to co-ordinate arrangements for the coffee morning on 19 June.

6 Correspondence

The club has received correspondence from the Montgomeryshire County Cricket Club, including the draw and rules for the County Knock-out competition, a nomination form for County players, and a covering letter outlining plans for the formation of a Colts XI and participation in a North Wales Cricket Association T20 tournament. The venues for the finals of the knock-out competition have not yet been identified, and DT will inform the County Committee of the availability of the Lymore ground on the day suggested.

KG and DT completed a disabled facilities audit circulated by Powys County Council.

7 Financial Update

AB tabled a summary of accounts to 2 June 2010 and commented that only about half the subscriptions from senior players have been received. DT reminded the Committee that the six week deadline from the start of the season was approaching and he agreed to circulate reminders by e-mail and text message.

Regarding expenditure, AB noted that the cost of the covers was £350 more than expected. This was caused by the higher cost of tarpaulins because our original supplier was unable to provide them and a new supplier had to be used. There is also an increased cost of insurance because of the expansion of the clubhouse and new equipment.

AB turned to the cash forecast for the end of December 2010 and noted it had reduced from the forecast at the last meeting. In addition to the increased cost of the covers, this was principally due to two factors – the postponement of the Sportsman's Dinner and the new arrangements for running the bar in the Town Hall which will reduce profits from any club events held there. He agreed to prepare a cash forecast for the following year for the next meeting that will indicate the normal income and expenditure of the club once the development programme is finished.

8 Fund Raising

JB thanked Ian Gourdie for arranging the very successful Cheese and Wine evening that raised £377 for the club.

9 Ground Issues

NT and AB have identified a number of small jobs left over from the development work and will prioritise those that need attention before the President's Day. Club members will be asked to help with some of the jobs.

AB reported on the outcome of discussions with Bingham – the contractors for the nets. They will paint the rusting rings at the bottom of the uprights and provide caps for the top to prevent water entering. Both issues will be raised with the England and Wales Cricket Board because their specification appears to have been inadequate. NT asked AB to raise concerns about the hollow that has appeared at the bowler's end with Bingham when they come to paint the rusting rings.

KG sought the agreement of the Committee for moving an Under 12 regional fixture from Newtown's ground to Lymore on 6 June and sending the Sunday XI to Newtown instead. This is because Newtown's clubhouse has been booked for a christening. The Committee agreed.

10 Captains Issues

NT asked for opinions on obtaining new kit for the senior teams. The Committee agreed in principal and NT will make enquiries before the next meeting.

11 Child Protection Issues

There were no child protection issues.

12 Youth and Coaching Issues

The Under 11s, 13s and 15s have received kit sponsored by Royal Mail. Players will return the kit to the club at the end of the season. There are approximately 40 junior members of the club.

The youth have gained five victories in the five games so far, and Charlie Clinton's 50 for the Under 15s against a strong Welshpool side has been the outstanding performance.

The Under 9s festival has been re-scheduled for 27 June because Welshpool and Alberbury could not raise enough players for the original date.

13 Communication Officer Issues

DT reported that the May newsletter is now available. He has changed the format of the match reports and they now include accounts of youth fixtures and 2nd XI games.

14 Any Other Business

AB sought the agreement of the club in taking forward a proposal to the Heritage Lottery Fund about recording the history of the club from 1940 to the present day. The Committee agreed.

16 Date of Next Meeting

The next meeting will be held at 7.30 on 28 June at Lymore.