



Monday 28 June 2010

Lymore Cricket Pavilion, Montgomery

[www.montgomerycricketclub.co.uk](http://www.montgomerycricketclub.co.uk)

## Present

DT, AB, JW, KG, NT, RK, SD, CD.

## 1 Apologies

JB, BC, RY, VR-C.

## 2 Minutes of the Previous Meeting

The minutes of the meeting of 2 June 2010 were agreed.

## 3 Matters Arising

Binghams visited the club in response to AB's comments and painted the bottom of the poles in the nets with galvanized paint. They could not find anything appropriate to fit over the top of the poles to prevent water entering. Notts' Sports informed AB that the bottom of the poles are galvanized but cutting them to make them fit may have removed the galvanised portion.

AB has informed the ECB about shortcomings in the specification for the the work. They thanked him for the comments and will re-write the specification.

## 4 President's Day

AB and KG have been unable to obtain an appropriate person to open the facilities from either the Lord's Taverners or the ECB. NT will approach Glyn Davies.

The event will start at 12 o'clock, and the first two teams will be told to be punctual. The opening ceremony is expected to be around 4pm, but is dependent on the availability of a suitable person. NT has organised the bar and RY will organise the barbecue.

Around 150 people are expected to attend, and invitations are in the process of being sent out. Fifteen players have so far signed up to take part in the event. If there are more than twenty-four the four teams will operate as squads.

KG outlined the 'Inter Cricket Challenge' for children that will run through the day, and this will be promoted at the next youth training session. DT will set up a 'guess the runs scored in the final' lottery, and members will be encouraged to donate prizes. Notices will be set up listing grant providers, our sponsors and our Vice Presidents. It is hoped that the event will encourage more people to become Vice Presidents.

## 5 Correspondence

No correspondence has been received.

## 6 Financial Update

AB tabled a summary of accounts to 28 June 2010. He commented that the majority of player subscriptions, Vice President's subscriptions and sponsorship money have been received. The Coffee Morning raised £315. The final invoice for the building work is estimated to be in line with the forecast level of expenditure and includes around £2000 of extra work not in the original specification. The cash forecast for the end of 2010 remains largely the same as reported at the last meeting.

## 7 Fund Raising

AB tabled a forecast for 2011 that summarizes the expected cash flow to December of that year. He noted that the surplus is not as great as might be expected. This is because of the higher cost of insurance and the arrangements for using the bar in the Town Hall. The Committee agreed to consider future finances at the next meeting.

## 8 Ground Issues

AB reported that the list of 112 jobs to be done to complete the building work has reduced to 7 or 8 and that these are in hand.

KG thanked SD for his work marking out different length wickets for the different youth age groups.

## 9 Captains Issues

NT reported that the club was knocked out of the T20 competition by a strong Wroxeter side and that the first round of the Montgomeryshire knock-out is on 30 June. He is generally satisfied with the results of the 1<sup>st</sup> team, but losses to weak opposition have been frustrating.

JW is pleased that the 2<sup>nd</sup> team are doing better than expected since being promoted, and he thinks this is due to a large squad and some good batting performances.

#### 10 Child Protection Issues

KG has placed a notice clarifying the eligibility of young players in mixed age cricket on the noticeboard. Under 12s are not allowed to play against senior players and Under 13s must have the written consent of their parents and the agreement of a Level 2 coach.

#### 11 Youth and Coaching Issues

The youth teams have won eleven out of eleven games so far this season.

The Under 9s Cricket Festival on 27 June was very successful. Alberbury and Welshpool both sent teams, but Newtown were unable to do so.

KG raised concern about registering players who are under 18 but have now passed out of the youth age groups. He will e-mail a form to DT and DT will ask players in this age group to fill them out.

#### 12 Communication Officer Issues

DT will write a newsletter so that it is available for President's Day. He suggested it concentrate on the results of the development programme, and AB agreed to draft a report. KG will draft a report on the youth section.

#### 13 Any Other Business

CD has had an enquiry from a Dutch club wanting to play on 3 September. The Committee agreed and will ask Ed Davies to organise a team.

AB reported on the bid to the Heritage Lottery Fund for an oral history project to record player's memories of the club from the 1940s onwards. The proposal has received support from a number of places, including Andrew Hignell at Glamorgan Cricket Club.

#### 14 Date of Next Meeting

The next meeting will be held at 7.30 on Monday 26 July at Lymore.