



Present

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

1 Apologies

VR-C, SD, RY, JB.

2 Minutes of the Previous Meeting

AB commented that the minute about the 'bowlathon' appears to suggest he is responsible for the event. KG is taking the lead in this.

3 Matters Arising

The fixture list has been printed and given to members and vice presidents.

The club shirts have been received and are being given to players.

4 Updates.

1. Tour

Plans are proceeding well, but more playing members are required. DT and NT will chase up those who have expressed an interest but have not yet fully committed. The hotel require settlement of the bill by 24 June and the committee agreed that all member's money should be paid by 17 June.

2. Golf Day

CD has completed the plans and expects the event to run smoothly with about 25 – 30 teams of four taking part. He is still seeking some raffle prizes and asked members to donate.

3. Oral History Project

AB expects that the interviews will be completed by the end of July.

4. Local Knock-out

DT will revise the rules based on discussions by the committee that concentrated on player eligibility. This included rules for young players and those aged between 16 and 18.

5 Correspondence

DT wrote to Mark Michaels confirming the sponsorship arrangements, and Mark has e-mailed agreeing the conditions.

The application for the alcohol licence has been successful and DT has given the licence to AB for laminating for display in the club.

The club has been notified of upcoming events in Shropshire – a match between Shropshire and Worcestershire at Wellington CC and games between Unicorns A and Leicestershire and Essex 2nd XIs at Shrewsbury School.

DT has partially completed the Cricket Board of Wales Information Database form and asked for help in completing the section about coaches and training.

6 Financial Update

AB tabled a summary of this years accounts to date. He noted significant receipts in the last five weeks including £710 of annual subscriptions, £240 from sponsors and pre-paid income from the Golf Day. There have been no recent major items of expenditure.

AB estimates there will be £1,750 of unreserved cash at the end of the year.

7 Fund Raising

The Coffee Morning is on 18 June in Montgomery Town Hall. DT will inform members and ask for help.

NT has been contacted about providing hospitality at the club for a small group during the game against Condover on 25 June. The committee agreed.

8 Ground Issues

One of the side-screens needs repairing after recent wind damage. It is understood that SD will make arrangements.

There was concern about the effectiveness of the covers and the ability for players to get them on to the ground properly. Towing them using the outfield mower was suggested and the committee agreed that this should be investigated. Members will also be drilled in how to take them out and set them up properly.

CD is concerned about the quality of the nets and suggested that grass is growing through the base. AB has investigated and found that the grass is from seed blown onto the artificial surface which has germinated. AB will take a photograph and enquire with the manufacturers about the best way to remove this. He will also enquire about how to fix the nets to the bottom of the poles because balls are getting through.

9 Captains Issues

There were no captain's issues.

10 Child Protection Issues

There were no child protection issues.

11 Youth and Coaching Issues

This years fixtures are being confirmed. Three of our players were selected for the regional Under 12 team and performed well against a strong team from Cardiff. Harry Wilkinson will be captaining the regional Under 14s side and an Under 16 team is being planned which Charlie Clinton is expected to be selected for.

AB and Gareth Griffiths will take their Level 2 coaching test on 27 May.

12 Communication Officer Issues

DT produced a leaflet for distribution in the town inviting visitors to the ground. He has also written a short update for the Town Crier.

13 Any Other Business

The Committee agreed to pursue a Community Chest grant for youth equipment. The equipment we currently have belongs to the region rather than the club.

NT is disappointed about the organisation of the Montgomeryshire county knock-out competition. He will ask Steve Davies of Newtown Cricket Club for more information.

The tenant who farms Lymore is considering retiring in the next few months. Several informal arrangements are in place between him and the club. AB will seek an informal meeting with Tom Till to discuss these in the hope that similar arrangements can be made with any new tenant.

14 Date of Next Meeting

The next meeting will be held at 7.30 on Monday 20 June at Lymore.