# THE MINUTES OF THE COMMITTEE MEETING OF NEYLAND CRICKET CLUB HELD IN THE COMMITTEE ROOM OF THE ATHLETIC CLUB ON THURSDAY 12<sup>TH</sup> APRIL 2007.

Present: R Bellerby

P Hannon A Hansen M C Jones P Miller M J Rees

Apologies: J P Edwards, S Hannon. G Miller, P Murray & M Tennick

#### Minutes

The Minutes of the Committee meeting held on Thursday 15<sup>th</sup> March 2007 were read, confirmed and signed as a true record.

### **Matters Arising**

- 1 The Treasurer had established that the funding available through the Lords Taverners extends to Ladies Cricket although he indicated that in preparing the application he proposed to emphasise the youth element in the Ladies Section.
- 2 The collection for a bouquet of flowers for Mrs Lloyd was in hand.
- 3 Round up for application to the artificial wicket and outdoor net facility to be acquired and applied.
- 4 Mobile Net target was priced at £708.00 exclusive of VAT Treasurer authorised to proceed with purchase.
- 5 Scorers' Course Mrs Angela Bellerby had expressed an interest in attending a scorers' course. No formal courses were proposed in the foreseeable future although a correspondence course was available.
- 6 It was reported that M Tennick had sourced material for use in the remedial work to be carried out to the outdoor nets.
- 7 Sponsorship letters had still to be produced.

## **Financial Report**

Information relating to club finances will not be available online. Members with any queries relating to this section should contact the club treasurer directly. Please see the Management Committee section of this website.

#### **Ground & Maintenance**

- 1 The "John Deere" mower was now up and running.
- 2 The damage to the outfield which had occurred as a result of the field being cut in wet ground conditions and the recent spell of what for the time of year was unusually hot weather had left the outfield in dangerous condition. Urgent work was required to remedy the position however ground conditions were currently such that without rain rolling would be fruitless.
- 3 The square also required rolling but in this instance it was possible to assist nature by soaking the square. A plan of action was agreed with a view to carrying out this

work on Monday 16<sup>th</sup> April. Subsequently if the forecast showers arrived on Tuesday attention would switch to the outfield.

## **Athletic Club Development**

Ms Claire Scrivens had been appointed as Project Manager for the proposed development. She had previously spoken to the Franchisees and at a subsequent meeting with members of the Athletic Club it was agreed that the Sub-Group set up to monitor the progress of the development should be reduced to 7 or 8 members. The majority of the group would come from the controlling bodies i.e. the RFC & Cricket Club although the AFC and Bowling Association would also be represented. Town & County Councillors might also be invited to attend.

## Correspondence

- 1 Promotional Literature had been received from Fernley Cricet Equipment.
- 2 Promotional Literature had been received from Lords International
- 3 Promotional Literature had been received from the Cricket Shop, Narberth (N Evans Esq)
- 4 Correspondence had been received from Ben Field, Cricket Development Officer for Pembrokeshire urging that a representative of the Club attend a Funding for Sports Clubs Workshop which was to be held immediately following the Annual General Meeting of the Pembrokeshire Sports Development Council at the Committee Room, County Hall, Haverfordwest on 17<sup>th</sup> April 2007.
- 6 Correspondence had been received from Mr Alan Jones, Sports Development Link Officer, Pembrokeshire county Council regarding the broadening of the Community Chest Grants Scheme for 2007/08 and the Welsy Assembley Government Strategy "Climbing Higher". The maximum award available had been increased from £750 to £1000 and, in addition to funding normal Club activities, similar grants were now available for activities not normally provided by the applicants.
- 7 Notice had been received that the 38th Annual General Meeting of the Welsh Cricket Association to be held at the Brynafon Hotel, Rhayader on Sunday 18<sup>th</sup> March 2006 at 11.00a.m. (Copy Agenda enclosed).
- 8 The Welsh Cricket Association Year Book 2007 (x2) had been received (one passed to A Hansen). These had been accompanied by promotional Literature from Fairfield Books advertising the availability of a series of cricket related tomes penned by Tom Cartwright, Ken Taylor and Peter Walker respectively.
- 9 Details of the Junior Fixtures had been received these had been passed to M C Jones.

#### **AOB**

1 It was reported that the draw for the various Cup Competitions was available on the West Wales Sport Website. Subsequent enquiries established that insofar as Neyland was concerned the draw was as follows:

Harrison Allen Bowl

Round 1 - 15<sup>th</sup> May 2007 v Llanrhian (Home)

Round 2 – 6<sup>th</sup> June 2007 – Winners v Lamphey (Home)

Douggie Morris Cup

Round 1 – Bye

Round  $2 - 20^{th}$  June v Llangwm (Away)

Alec Colley Cup

Round 1 – 14<sup>th</sup> June 2007 v Haverfordwest 2nds (Away)

Round 2 – 28<sup>th</sup> June 2007 – Winners v Pembroke 2nds (Home)

Ormond Cup

Prelim Round – 8<sup>th</sup> June 2007 v Camrose & Spittal (Away)

Round  $1 - 6^{th}$  July 2007 – Winners v Haverfordwest (Away)

Round 2 – 13<sup>th</sup> July 2007 – Winners v Llanrhian or Narberth (Away)

- 2 It was noted that following several defections the Ladies League had been reduced to five sides.
- 3 It was agreed that a strip dedicated to Youth Games should be prepared adjacent to the main square as well as a practice strip away from the square. As a result no practice should take place on the square itself.
- 4 M C Jones had incurred some expenditure in attending the compulsory, subsidised training course for Club Child Welfare Officers referred to in the minutes of the March meeting and in tandem with Sean Hannon a coaching seminar on bowling techniques. He added that he and Sean would be coaching the County Under 10 squad in 2007.
- 5 It appeared that there was an error in the Junior fixtures. M C Jones agreed to clarify the position and advise the Treasurer accordingly for fixture card purposes.
- 6 Difficulty continued to be experienced in accessing the equipment stored under the rugby stand as the locks had been changed. This had been exacerbated by vandalism to the dressing room door, which had caused the lock intended for the store shed under the stand to be used as an emergency replacement. Efforts were in hand for a lock and 6 keys to be provided for the stand door.
- 7 The Treasurer confirmed the purchase of stumps, heavy bails, a gauge and two score books.
- 8 Playing Numbers although it appeared that due to College commitments etc there might be some pressure on playing numbers in the opening weeks of the season it was hoped that the arrival of one or two new faces and the return to action of some old ones should enable the Club to field two sides without too much difficulty. The Secretary undertook to obtain fresh registration forms for completion by the individuals concerned.

There being No Further Business the meeting was declared closed after confirming the date of the next meeting for Thursday 10<sup>th</sup> May 2007.