# THE MINUTES OF THE COMMITTEE MEETING OF NEYLAND CRICKET CLUB HELD IN THE RED ROOM OF THE ATHLETIC CLUB ON THURSDAY 13<sup>th</sup> AUGUST 2009.

**Present**: J P Edwards

R Bellerby S Hannon S John A Miller P Miller B Phelan A L Smith M J Rees

**Apologies**: M C Jones

The Minutes of the meeting held on Thursday 9<sup>th</sup> July 2009 were read, confirmed and signed as a true record.

# **Matters Arising**

1 The school tournament held on Wednesday 15<sup>th</sup> July 2009 had proved most successful with all the participating schools having complemented the Club on the competition.

## **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.

### Correspondence

- 1 Details of the revised arrangements including playing conditions had been received in relation to the 6-a-side competition organised by Haverfordwest Cricket Club which was now to be played on Sunday 13<sup>th</sup> September 2009, the scheduled date of Sunday 26<sup>th</sup> July 2009 having fallen victim to the weather.
- 2 Several letters had been received from the County Club prior to the Harrison-Allen Bowl regarding playing arrangements for the day; these had been distributed to the Team Captain and/or team members.

## **Ground & Maintenance**

Brian James had contacted Robert Bellerby regarding the Autumn programme and an order had been submitted for 80 bags of loam, 1 bag of grass seed and 3 bags of fertiliser

As a member of the Pembrokeshire Groundsmens Association the Club were entitled to send one representative to attend a course which was to be held at Hook CC on

Sunday 20<sup>th</sup> September 2009. The Association would also be responsible for 50% of the cost of attending and it might be possible to recoup the outstanding 50% through the Community Chest scheme.

Otherwise the wicket was in extremely good condition. It was accepted however that this not true of the outfield which left a lot to be desired. Various potential avenues of improving the position were discussed including verti-cutting, aeration, extensive rolling etc although there was consensus that the Club's most pressing need and number one target should be the acquisition of an appropriate outfield mower. It was suggested that the club should acquire a hand roller for the net facility.

## **Athletic Club Development**

Although the acquisition of land had still to be completed there were significant signs of progress in terms of bringing the project to fruition and plans for the new building had been finalised. After some lobbying the cricket changing rooms were to be located upstairs whilst the new building would be moving further westwards for reasons of access etc. All in all these modification would leave the club in an enhanced position in terms of location and viewing.

## **Club Development Plan**

1 Paul Miller produced designs for the new machinery shed which it was intended should be constructed prior to the start of the 2010 season. Several features of the proposed design were discussed including paving and surrounds, colour (cream or white), space for sponsorship/advertising, the inclusion of a clock or clock tower, lighting and the preferred date of installation. Two versions of the electronic score board which it was proposed to be incorporated into the design were also discussed (copies attached). There were conflicting views on which option to choose and it was suggested that a sub-committee of Officers should be formed to come to a final decision

Net Insurance – a quote had been obtained in the sum of £130.00 per annum. This policy carried a £1000 excess. It was agreed to proceed.

Development Planning – priorities for 2009/2010 were to be the acquisition of an outfield mower through the machinery grant scheme assuming it was still in operation, the acquisition of domed covers and the provision of the aforementioned electronic score board.

Coaching Courses – applications for courses were due to be submitted shortly therefore applications for funding deeded to be submitted as soon as possible. It was noted that some deposits may be required.

#### **Youth Cricket Organiser's Report**

In the absence of Martin Jones no report was available.

# **Club Child Welfare Officer's Report**

In the absence of Martin Jones no report was available.

#### **Presentation Evening**

After discussion it was agreed that the date should be fixed for Saturday 29<sup>th</sup> August 2008 and the end of season Bar-B-Q planned for that Saturday be brought forward a week. The Hon Secretary indicated that he would order trophies etc. Some discussion took place with regard to the awards and in particular those elected by the Committee. The majority remained to be decided however those that were voted on by the Committee were:

1 Billy Lloyd Trophy (Clubman of the Year) – Sean Hannon 2 J H Preece Trophy (1<sup>st</sup> XI Player of Year) – Andrew Miller 3 C E Morgan Award (2<sup>nd</sup> XI Player of the Year) – Peter Burton

#### **AOB**

1 Harrison-Allen Bowl – the Chairman remarked that although they had not been able to prevail in the final the team had displayed tremendous skill and enthusiasm and had brought great credit on both themselves and the Club. Congratulations were extended to Andrew Miller on capturing the Man of the Match Award in a losing cause and to Philip Davies for ordering the ties for the occasion.

At the close of the meeting the monthly 60 Club draw was held – the winner was Mr. I Miller.

There being No Further Business the meeting was declared closed after confirming the date of the next meeting for Thursday 10<sup>th</sup> September 2009.