

THE MINUTES OF THE COMMITTEE MEETING OF NEYLAND CRICKET CLUB HELD IN THE RED ROOM OF THE ATHLETIC CLUB ON THURSDAY 12th AUGUST 2010

Present:

R Bellerby
J P Edwards
S Hannon
A Miller
G Miller
P Miller
J Milne
B Phelan
A L Smith
M J Rees

Apologies:

M C Jones

The Minutes of the Committee Meeting held on Thursday 8th July 2010 were read confirmed and signed as a truer record.

Matters Arising

- 1 A letter had been sent to Hook Cricket Club proposing that the two clubs contest a fixture on a Friday evening in August to mark the completion of the new storage shed with a view to establishing a permanent fixture between the two clubs as a means of honouring the memories of Colin Davies and Terry Hitchings but that letter had thus far failed to elicit a response.
- 2 The monthly draw held following the July meeting had been won by James Lewis.

Financial Report

The Treasurer reported that as of 11th August the balance in the club accounts was £[REDACTED]. There had been no significant outgoings or income since the previous meeting. Two quarterly payments remained outstanding on the loan and he indicated that the balance was likely to dip below [REDACTED] at the end of the financial year.

Correspondence

- 1 A bill had been received from the Pembrokeshire Groundsmen's Association for £85.00.
- 2 Details of the revised arrangements for the Steve James Six-a-side had been received. As anticipated the tournament was now be held on the Sunday of the August Bank Holiday Weekend. .

Ground & Maintenance

- 1 Loam had been ordered.
- 2 Robert Bellerby indicated that he would liaise with Euros Jones with regard to the provision of the machinery required to complete the autumn work to the grounds.

Athletic Club Development

Due to the concern felt by member clubs at the approach being adopted by the County Council in relation to the school project and the lack of progress of the club development project Martin Jones had agreed to forward an e-mail to Mark Lewis requesting a face to face meeting with members of the Steering Group and selected Club Officers and Trustees to discuss the issues which needed to be resolved including proposals for the Athletic Club/Swimming Pool Complex Car Park, the boundary wall, outstanding fees and the development project as a whole. The response to that e-mail, if any, was awaited with interest.

Club Development Report

Paul Miller indicated that the electronic score board was due to be delivered the following day and requested those who could attend to do so as it was likely to be somewhat heavy and difficult to install.

Delivery of the roll doors had been delayed and the latest date of delivery given was 7th September 2010.

Paul reminded those present that under the terms of the agreement with the County Council, the Local Authority were due to take vacant possession of the existing storage shed on 1st September 2010. Robert Bellerby added that he was likely to be on holiday during the transfer of machinery from the existing shed to the new facility. Brian Phelan indicated that some fence panels which were surplus to requirements at the school project might be available to the club. It was agreed that the Club should not look a gift horse in the mouth and that if any panels were available it should be possible to store them between the new shed and the net facility.

Presentation Evening

It was agreed that unlike in previous years the presentation evening should not take place on the final Saturday of the season. Several alternative dates were discussed however ultimately it was agreed to fix a provisional date for Saturday 11th September. In the interim it was agreed that the convenience of this date should be canvassed with both senior teams and the Ladies Section.

Andrew Smith indicated that he was prepared to sponsor the fielding awards.

Youth Cricket Organiser's Report

In the absence of Martin Jones no report was available.

Child Welfare Officer's Report

In the absence of Martin Jones no report was available.

Any Other Business

1 Coaching Courses – a letter had been received from Ray Kane regarding coaching courses. Due to reduced funding places on courses were at a premium with 12 places available at Level 1 and 4 places at Level 2. It was noted that Patrick Bellerby had expressed an interest in attending such a course

It was agreed that the club should submit an application for Community Chest funding although the Club might be required to put down a deposit for the costs of courses pending determination of the application/receipt of the grant.

2 It was noted that a successful schools tournament had been held at the ground on 15th July 2010.

3 Paul Miller indicated that as part of the reaccreditation procedure he required details in documentary form of the Athletic Club insurance policies whilst the updated club development plan needed to be ratified.

4 The remote control for the electronic scoreboard had arrived.

5 Golfing members were reminded that a fund raising golf tournament was being staged at Milford Haven Golf Club on 17th September 2010. The event was a joint collaboration between the AFC, RFC and Cricket Club with the proceeds to be divided between the junior sections of the respective bodies.

There being no further business the meeting was declared closed after fixing the date of the next meeting for 9th September 2010.