

THE MINUTES OF THE COMMITTEE MEETING OF NEYLAND CRICKET CLUB HELD IN THE ROOM ABOVE THE RUGBY STAND ON THURSDAY 14TH JUNE 2007.

Present: R Bellerby
J P Edwards
P Hannon
S Hannon
M C Jones
A Miller
P Miller
B Phelan
M Tennick
M J Rees

Apologies: A Hansen

In the absence of the Chairman Mr J P Edwards took the Chair.

Minutes

The Minutes of the Committee meeting held on Thursday 10th May 2007 were read, confirmed and signed as a true record.

Matters Arising

- 1 The Ladies' Kit funded through the Lords Taverners had arrived.
- 2 Mobile Net – Order had been placed but net had still to arrive.
- 3 Teas – following discussions with the franchisees there had been an initial improvement in standard however it was considered that there had been some fall off in quality of late. This was a concern, particularly given the fact that the cost of teas had risen considerably as a result of the request for better quality fare. It was agreed that the position should be monitored.
- 4 Match fees – it was suggested that in view of the increased cost of providing teas consideration should be given to raising match fees in future. This was a matter to be determined at the Club's Annual General Meeting but in the interim it was agreed that greater efforts should be made with regard to post match raffles.
- 5 Sponsorship letters had still to be produced.
- 6 A letter of thanks to the Bowls Club had been prepared but had been withheld due to recent developments which had led the Club to make further use of their machinery.

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 1st mower was once again causing problems, a clutch problem having been diagnosed. In the interim the Bowls Club had once again kindly come to the rescue by

extending the loan of their machinery but a thorough review of what repairs were needed was required. This led to a lengthy discussion on ground issues, the type of machinery which it was felt was required and the means of funding any such expenditure. As a result it was decided that in the short term the Secretary should write to the Athletic Club requesting financial assistance towards up-rating the existing equipment. In addition and as a longer term measure it was decided that preliminary enquiries should be made with a view to securing formal accreditation status as to achieve this would potentially at least enable the Club to purchase equipment at heavily discounted prices. A Miller undertook to look into the issue of accreditation and report back to the next meeting.

Athletic Club Development

The plans for the proposed new building had been made available to the various interested parties. R Bellerby expressed concern at the location of the cricket changing rooms. This to be taken up with the development sub-committee.

Correspondence

- 1 Promotional Literature had been received in relation to the Nat West OSCAs.
- 2 Correspondence had been received from the County Club to the effect that the Club had been fined £25.00 for fielding an unregistered player (Chris Gompakis) in the 2nd XI fixture against Burton on 19th May 2007. In addition all points garnered during that fixture had been forfeited. The Hon Treasurer agreed to forward a cheque to the County Club in due course.
- 3 Correspondence had been received from the County Club in relation to the interpretation of league rule 16. This rule introduced the restriction on a club playing during the last two league fixtures of the season, no more than two players who played in the previous league match for their club in a higher division. In this regard the previous league match is to be interpreted as one where a result card/team sheet has been submitted.
- 4 Correspondence had been received from the County Club advertising that the County Club Annual Dinner and Dance is to be held at the Cleddau Bridge Hotel on Friday 26th October 2007. Tickets are to be £25.00 per head and the guest speaker is due to be Geoff Miller.

AOB

- 1 A bill for £24.00 had been received in relation to the hire of a minibus for the aborted trip to Ammanford – this was passed for payment. Neyland had been forced to concede this tie when after poor weather forced the abandonment of the initial fixture the Club was unable to field a side the following week. As yet nothing had been heard from the WCA in relation to any potential penalty arising from this failure to fulfil the fixture but it was considered unlikely that this would remain the case.
- 2 Brian Phelan proposed that consideration should be given to electing both John Edwards and Andrew Smith as Life Members of the Club. This was passed unanimously.

There being No Further Business the meeting was declared closed after confirming the date of the next meeting for Thursday 12th July 2007.