# THE MINUTES OF THE COMMITTEE MEETING OF NEYLAND CRICKET CLUB HELD IN THE COMMITTEE ROOM OF THE ATHLETIC CLUB ON THURSDAY 15<sup>TH</sup> MARCH 2007.

**Present**: R Bellerby

J P Edwards A Hansen M C Jones M J Rees

Apologies: None

# Minutes

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

# **Matters Arising**

1 The Secretary thanked those present for agreeing to delay the March meeting by a week in order that he could better prepare for his trip to Rome.

2 The Lords Taverners application form had still to be completed. The Treasurer indicated that it was his intention to contact Mr. Morley Howell at the Welsh Cricket Association to clarify whether the funding in question extends to Ladies Cricket. If not he will submit an application in respect of the Under 11 age group.

3 It was noted with some concern that Mr Gary Lloyd's wife had been diagnosed with cancer and had undergone an operation. Members were advised that Gregg Miller was arranging a collection for a bouquet of flowers.

4 Cricket Stumps and Weighted Bails – order to be placed when order submitted for junior equipment.

5 The Secretary had responded to the correspondence received from Ben Field, Cricket Development Officer for Pembrokeshire requesting contact details for club secretaries and junior organisers for a database he was creating

6 The Secretary had responded to the correspondence received from the County Club inviting entries to the various Senior Cup and Junior League & Cup competitions. In doing so he had indicated that the Club wished to enter all competitions although in the case of the Junior sides, this would once again be in conjunction with Johnston CC.

7 Some Indoor Net Sessions had taken place and others had been arranged – although in terms of numbers attendance at those sessions had been mixed it had been encouraging to note that there had been several new faces among the attendees.

# **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 Dai Edwards was awaiting parts for the "John Deere" mower.

2 The fields had been cut and due to the wet ground conditions some damage to the outfield had occurred. Rolling was required and it was agreed that the Athletic Club Committee should be asked to contribute towards the costs, which were likely to be incurred.

3 R Bellerby announced that due to work and family commitments he would not be in a position to play a "hands on" roll in pitch preparation this year. He proposed therefore to focus on co-ordination and as a result participation would be required from a wider circle of individuals. It was hoped that Dai Edwards and also perhaps Brian Phelan would maintain the outfield.

### **Athletic Club Development**

During a meeting of the Development Sub-Group held on 19<sup>th</sup> February 2007 Council representatives had indicated that the Council was intent on obtaining a Compulsory Purchase Order in respect of the land below the rugby ground and proposed to appoint a Project Manager to supervise the development.

### Correspondence

1 Promotional Literature had been received from Birds of Bancyfelin in relation to a "Jacobson Roller"

2 Promotional Literature had been received from Absolute Cricket of Swansea

3 Promotional Literature had been received from Surridge Sport (Cardiff Division) 4 Correspondence had been received from the Child Welfare Officer of the Pembroke County Club regarding compulsory, subsidised training courses for Club Child Welfare Officers, which were to be held on 12<sup>th</sup> April 2007 (at Haverfordwest CC) and 19<sup>th</sup> April 2007 (at Cresselly CC) respectively.

5 Correspondence including a report of an Extraordinary General Meeting and Notice of the Annual General Meeting to be held at the Committee Room, County Hall, Haverfordwest had been received from the Pembrokeshire Sports Development Council. That body had lain dormant for several years but now appeared to have been revived. An affiliation/membership form accompanied that correspondence as did an invitation to attend a Funding Workshop to be held immediately following the AGM. After a brief discussion it was decided not to affiliate to that body

6 Correspondence and promotional literature had been received from "Glamorgan Followers", a recently formed club designed to support Glamorgan County Cricket Club.

7 Correspondence had been received from the Junior Section of Neyland RFC outlining the measures, which it was proposed to adopt to protect the cricket square and surrounds during the forthcoming Junior Rugby Festivals. This included the free use of a heavy roller prior to and after the festivals.

8 Correspondence had been received from Mr Alan Jones in his capacity as Community Chest Grants Officer confirming acceptance of the Project Completion Report submitted in respect of the grant received from that body in 2006. Pembrokeshire county Council

#### **County AGM**

A report was given by the Chairman on the outcome of the Annual General Meeting of the Pembroke County Club held at Haverfordwest Cricket Club on 28th February 2007. Details of the Officers elected to the various available posts and committees were provided and the outcome of proposed amendments to County rules confirmed.

#### AOB

1 Artificial Wicket – R Bellerby agreed to ask Dai Edwards to obtain round up

2 Acquisition of Mobile Nets – several quotations had been obtained for a 9 metre by

3 metre frame with 6 wheels. The prices ranged from £606 to £970 exclusive of VAT.

3 Sponsors Letter to be prepared as a matter of urgency.

4 Difficulty was being experienced in accessing the equipment stored under the rugby stand as the locks had been changed In addition there was a proliferation of rugby equipment in the access to the changing rooms. NRFC to be asked to arrange for keys to be provided for the stand door and for the changing rooms to be cleared.

5 M Tennick to be asked to inspect the out door nets and carry out any necessary remedial works.

6 New Score Books were required.

There being No Further Business the meeting was declared closed after confirming the date of the next meeting for Thursday 12<sup>th</sup> April 2007.