THE MINUTES OF THE COMMITTEE MEETING OF NEYLAND CRICKET CLUB HELD IN THE RED ROOM OF THE ATHLETIC CLUB ON THURSDAY 14th MAY 2009.

Present: J P Edwards R Bellerby S Hannon A Hansen S John M C Jones N Koomen A Miller I Milsom A L Smith G Virgo M J Rees

Apologies: P Hannon, G Miller & P Miller

Due to ill-health the Secretary had been unable to attend the April meeting. Paul Miller had kindly provided him with a record of that meeting and those minutes together with those of the previous March meeting were read, confirmed and signed as true records.

Matters Arising

1 Bonus Ball Revamp – letters were to go out to potential participants in the next week or so. It was intended that different versions would be sent to the different target groups i.e. current players, former players, parents, current participants etc. 2 Correspondence had been received from the County Council regarding the purchase the Athletic Clubs machinery shed. The two proposals on the table were that the Council would either be responsible for the construction the new building or alternatively offer £xx to the Club towards its construction. Having regard to all the circumstances it was considered that the former option would be preferred although ultimately it would be a matter for the Athletic Club Committee. The development would inevitably impact upon the Club's own proposals and it was hoped that it might prove possible to incorporate a score board into the design as well both electricity and water facilities.

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

Robert Bellerby confirmed that the meeting of the Pembrokeshire Groundsmans association which he had attended had proved very useful. At the meeting significant emphasis had been placed on the benefits of rolling and it was therefore apparent that the acquisition of the roller would prove to be a positive one. Members present expressed the view that the wickets thus far this season had proved to be excellent.

Members discussed proposed works to the Athletic Club grounds as a whole in August/September including aeration and verticutting.

It was also determined that the Club should consider a long term plan for the development of the artificial wicket and surrounds (2nd XI field).

Correspondence

1 Promotional Literature had been received from 3D Sports.

2 Promotional Literature had been received from Glamorgan County Cricket Club: i advertising junior Dragon membership

ii special offer packages for cricket club annual dinners at the Swalec Stadium 3 Promotional Literature had been received from Sporting Getaways regarding the England Tour to South Africa in 2009/2010

4 Promotional Literature had been received from Willow Printing & Embroidery 5 Promotional Literature had been received from University of Wales Press in relation to Cricket in Wales by Andrew Hignell.

6 Promotional Literature had been received from Antur Insurance, sponsors of the Pembroke County Cricket League enclosing team sheets and providing details of a £25 discount available on all new motor, household or business insurance introduced. 7 Promotional Literature in the form of a catalogue had been received from Fearnley

Cricket.

8 Details of the Umpiring appointments for the period May and June had been received and passed to Andrew Miller.

9 The Welsh Cricket Association Year Book 2009 had been received and passed to A Miller.

10 Various items of correspondence had been received from the County Club including:

1 details of the revised rules and regulations relating to team sheet completion and results notification (passed to A. Miller); and

2 details of a new monthly "player of the month award" whereby Clubs were requested to submit their nominations to the County Club who will appoint a subcommittee to adjudicate on the winner.

Athletic Club Development

Little to report since the previous meeting save for the development in relation to the Athletic Clubs machinery shed. The additional land had still not been purchased.

Club Accreditation/ Club Development Plan

As had been indicated earlier work on the net development was due to start on Monday – target date for completion was 1^{st} June.

Chance to Shine -7 participants - net worth to club likely to be in region of £400.

Corporate Sponsorship - negotiations in progress with Murco.

Junior Coaching Programme

Due to lack of numbers it had been decided albeit reluctantly to withdraw the Under 15 side on the basis that it was unfair to expect Under 13 players and in some cases Under 11 players to take on their elders.

Club Child Welfare Officer's Report

Martin Jones confirmed that he was continuing to monitor club activities to ensure compliance with the regulations.

AOB

Fixture cards to be issued as soon as possible.

There being No Further Business the meeting was declared closed after confirming the date of the next meeting for Thursday 11th June 2009.