

THE MINUTES OF THE COMMITTEE MEETING OF NEYLAND CRICKET CLUB HELD IN THE RED ROOM OF THE ATHLETIC CLUB ON THURSDAY 8th SEPTEMBER 2011

Present: J P Edwards
R Bellerby
M C Jones
P Miller
J Milne
I Milsom
B Phelan
A L Smith
M J Rees

Apologies: J Seaton.

The Minutes of the meeting held on Thursday 11th August 2011 were read, confirmed and signed as a true record.

Matters Arising

- 1 A new communal mower had been purchased out of the account for the machinery fund at a cost of £[REDACTED].
- 2 The Secretary confirmed that letters of thanks had been sent to Ian Milsom of the Haven Fish Café, the town's Premier and Co-operative stores, John Henderson and the Milford Haven & West Wales Mercury but not to Joseph Kiff as he had run out of headed paper.

Financial Report

The Treasurer reported that the clubs current balance stood at £[REDACTED]. Payments made since the previous meeting included £[REDACTED] (teas), £[REDACTED] (purchase of water hog), £[REDACTED] (renewal of gaming licence) and £[REDACTED] whilst payments outstanding included £[REDACTED] (bus for Harrison-Allen final) and £[REDACTED] (ties for Harrison-Allen). In addition it was agreed that the Club should sponsor a hole at the forthcoming golf day, the proceeds of which went towards the junior sections of the three sporting bodies).

On a happier note the club had received £[REDACTED] from the Milford Haven Port Authority in response to a request for assistance penned by Paul Miller.

Correspondence

- 1 Promotional Literature had been received from Romada Sports
- 2 Correspondence had been received from the County Executive to the effect that the Club had been fined £10.00 for failing to post the result of the 1st XI fixture against Whitland.
- 3 A bill had been received from John Boot of Lydstep for repairs carried out to the grounds. This bill was in addition to those previously settled by the Athletic Club and had originally formed part of a larger bill sent to the Rugby Club and which was a matter of dispute between that body and the Athletic Club.

Ground & Maintenance

- 1 Boundary Wall - formal hand over to be arranged subject to satisfactory inspection - Brian Phelan to attend on behalf of club
- 2 R Bellerby commented that the club had an extremely good season in that no home 1st XI and only one 2nd XI fixtures had been lost to the weather. In addition all junior fixtures had been completed. The average runs scored had been 175 (home) and 169 (opposition).
- 3 Delivery of the loam which had been ordered had been delayed but was due to arrive the following Tuesday or Wednesday
- 4 Hollows in the outfield needed to be in-filled.
- 5 It was suggested that John Jones who is currently working on the tractor should be asked to look at the outfield mower as well.
- 6 Similarly It was suggested that Andrew Mathias be consulted regarding the servicing of machinery.
- 7 It was suggested that the cricket stumps required grinding/shaving.
- 8 It was queried whether heavy bails were required.

Athletic Club Development

At the recent AGM Jason Milne had agreed to take on the role of Assistant Secretary with a view to taking over as Secretary in 2012.

Prior to tonight's meeting the Trustees had met with the Franchisees to discuss certain aspects of the proposed development. Due to the confidential nature of those discussions it would not be appropriate to reveal them at present however it was confirmed that a final decision on the way ahead would not be made pending the appointment of a structural engineer to survey the building.

In the interim it was confirmed that the lease had not been signed and that the Trustees had indicated that they would not be prepared to sign the lease unless the Vaughan Trust Land was transferred contemporaneously. Martin Jones asked that his concern at this stance be noted as he considered that it placed him in a difficult position in that it had not formed part of the instructions which he had received before entering into negotiations with the local authority

Club Development Plan

Club development plan had been submitted and it was likely that a formal inspection would follow in due course.

Community Chest application had been submitted in the sum of £788.00 towards places on Child Welfare Courses for Andrew Miller, Paul Miller, Martin Jones and Sean Hannon and the provision of junior equipment. The application was due to be determined in 2 or three weeks.

The application for funding submitted to the Milford Haven Port Authority had generated a cheque in the sum of £[REDACTED] however the application for assistance to South Hook LNG had fallen on deaf ears. The covers had been stowed away

Youth Cricket Organiser's Report

The Under 13 side had lost a close encounter with their Kilgetty counterparts in the County final.

The Under 11's made the finals but in the event had had to settle for fourth place losing to Narberth in the semi-final and to Whitland in the third/fourth play off.

The Junior presentation was to be held at the Athletic Club on Saturday 24th September 2011 at 7.00pm. The menu would comprise sausage and chips for the children and chicken and chips for the parents etc. Awards had been ordered for bowling, batting and most improved for the Under 11, 13 and 15 whilst arrangements for the Under 9 age groups had been left to the discretion of Ian Milsom.

Club Child Welfare Officer's Report

Nothing to report.

End of Season Presentation

The End of Season Presentation Evening Arrangements were in hand and the venue had been booked. Tickets were priced at £16.00 per person and as agreed at the previous meeting all monies were being received up front. The majority of the awards to be presented on the evening were determined either by reference to the batting and bowling averages, at the discretion of the respective Captains or by vote among the players. Of those awards that remained to be determined by the Committee the awards were decided as follows:

Billy Lloyd Trophy for Clubman of the Year – Sean Hannon (after a vote - honourable mentions – Paul Miller, Jenny Seaton, Ian Milsom, Andrew Miller & Robert Bellerby)

1st XI Player of the Year – Nicholas Koomen.

AOB

[REDACTED]

Picnic Tables/benches to be stored in storage shed if space permits.

There being No Further Business the meeting was declared closed after confirming the date of the next meeting for Thursday 13th October 2011.