

CHAWTON CRICKET CLUB

MINUTES

COMMITTEE MEETING

Wednesday 17th February 2010-02-23

Present: Bryan Orchard, Mike Watson, Jim Collins, Richard Williams, Nicole Williams, Will Butler

Apologies: Tim Jenkins, Rick Waterman, Chris Sole, Zoe Channon, Tania Charlton

MATTERS ARISING

- Indoor nets have now commenced. Mike Watson suggested that for 2011 we book the facilities earlier in the year to get a better time slot. Will Butler suggested that we approach Lord Wandsworth College as the facilities are better and Jim Collins suggested approaching Medstead to see if they would like to share the costs with us in 2011.
Mike Watson to get envelope printed up for listing attendees and the collection of net fees. **Action MW**
Andy Vickers to be chased for money already collected. **Action RW.**
- Vet's game: no further progress.
- Tour – The club approached in Kent is unable to host a tour. Alternative venues to be sought. Bryan Orchard reported that he had spoken to a club in St Austell which had expressed interest. However, certain members of the committee thought that this was too far to travel.

FIANCIAL UPDATE

- Financial Audit is still underway. **Action RW**
- Grants - Bryan Orchard to explore opportunities with ECB Cricket Force.
Action BO
Mike Watson to contact Phil Miles with regard to Chawton PC providing funding assistance. Richard Williams to speak to Chris Graham at Ropley CC to see how they obtained grants.
- Outstanding match fees 2008. Mike Watson reported that he had not received a reply from Mark Richardson. It was agreed that he would write again informing him that the Club may take legal advice on recovering fees. **Action MW**
- Functions. There has been little interest in a Casino Night, so this idea has now been shelved for the time being. Holding a Barn Dance in the summer as an alternative to the Hog Roast remains popular, but there are difficulties in finding a suitable location. Committee to ask Tania Charlton to speak to Hugh Bevan about the possibility of using his barn in Farringdon. **Action MW/TC**

Bonfire Night. Bar takings have yet to be collected from Robert Knight and paid into Club bank account. **Action MW.**

For 2010, it was agreed that hosting, licensing and staffing a bar needs to be put on a formal basis and agreed with the firework committee in Chawton. Also, the issue of insurance for the night needs to be looked into and discussed with the organisers, together with the presence of a person to ensure that the fabric of the pavilion is not damaged by fireworks. Subject to be raised at the next meeting.

GROUND AND PAVILION MAINTENANCE

- Net Frame - Richard Williams reported that he should be able to mend the net frame. **Action RW**
- Site screen - As it is not obligatory to have two sight screens, it was agreed that until funds become available the damaged sight screen will not be replaced.
- Equipment – The tractor has now been serviced at a cost of £450.00. Committee requested that an itemised bill be provided by the service company along with their invoice. Mike Watson to speak to Robert Knight. **Action MW**

In the future, servicing the tractor will be put out to competitive tender.

The two mowers are serviced at a cost of £150.00 each and this contract will be placed with Mr Laker for this year. Again, when servicing is next required this will be put out to tender

Robert Knight to be invited to the next meeting to give a report on the state of the ground and what treatment work is required. **Action MW.**

Next date for ground maintenance 27th March, starting at 10.00am.

- Pavilion roof - Jim Collins has obtained a quote from Wessex Thatchers setting out two options, costing £6,475.00 and £3,700.00 respectively. In addition, a fire retardant spray will cost £600.00. This extra job could well reduce insurance premiums.

WEBSITE

- Club Web site. – This is now up and running thanks to the efforts of Andy Whittall.

ANY OTHER BUSINESS

- Fixtures for Saturday League and Sunday fixtures have now been confirmed and are on the website.
- Advertising – Jim Collins has approached the Tea Rooms and Bryan Orchard has approached the Rose and Crown, Farringdon, for advertising support.

- Umpire - we need to replace Dave McGahey. Press release to be issued publicising vacancy.
- New players – Will Butler is making efforts to recruit new players for the Saturday team. Letters to be sent to other sports clubs calling for new players. **Action WB.**
- Press release to be sent to the local newspapers calling for players. Copy has already been issued to the Parish magazine. **Action BO**
- Keys – still to be obtained. **Action JC**
- Committee – Regrettably Andy Whittall has now resigned from the Committee.

CENTURY CLUB

- A draw up to and including February 2010 was held and details of winners to be given to the Treasurer Club. Treasurer to be asked to check how many of the names on the Century Club list are fully paid up. **Action BO/RW**
- Mike Watson to speak to Tania Charlton about administration and getting new members.

Meeting closed at 21.45pm

Next meeting – Wednesday 17th March 2010