

CHAWTON CRICKET CLUB

MINUTES

COMMITTEE MEETING

Wednesday 17th March 2010 Meeting started 20.05

Present: Mike Watson, Richard Williams, Nicole Williams, Zoe Channon, Tania Charlton, Rick Waterman, Robert Knight (part)

Apologies: Tim Jenkins, Brian Orchard, Jim Collins, Chris Sole, Guy Charlton

Ground Assessment

- Work Day – Saturday 27 March 2010

Request list from Robert

- Sight screen
- Net cage
- Check water, electric etc
- Clean and tidy pavilion

Firework money

£186.00 profit, Robert has spent £36 on winter fertiliser rest of the money yet to be handed in. Question over whether the fireworks will be held in the same area this year due the amount of firework debris still in surrounding fields. Should it go ahead need to organise further in advance for licence etc..

Club funds balance

£2830 current bank balance

League insurance due, £520 last year possibly £600 this year. Zoe raised the question if the Academy is covered by this insurance Rick to check. **Action RW**

Accounts audit

The audit has provisionally been done and is awaiting to be signed off, some recommendations will be made.

Century Club winners

Addresses needed for winners, Rick to do letter and send with cheques. Note in Roberts re owed money and receipt. **Action RW**

Century Club – moving forward

Look to open a new bank account so the current bank account can be used purely for the Century Club to avoid having to ask people to change any direct debits. Tania to have statement so that she can check payments are being made, most pay quarterly. The account currently held is a 'Treasurer's account'. Mike and Tania to design a flyer with portion to complete to join. Nicole to check with Lloyds re bank account options. **Action MW/TC/NW**

Century Club Draw

Monthly winner – No 9 – A Balcombe

Mark Richardson

Still no response to Mike's letter. Send final letter 'threatening' legal action. **Action MW**

Rick's Assistant

Problems with collection of money. Mike has made up envelopes for Captains to use which will give details of who has paid and how much. The problem of banking the money still exists. Nicole has agreed to organise banking locally and a duplicate book will be in place to agree and sign for monies handed over. **Action NW**

New Players

Paul Knight has not attended last three meetings, no news of any new players. Will Butler has leads but nothing concrete yet. Agreed sign on the roundabout needs to be higher, Zoe to speak to Jane to ask if Ok to fix wood to the fence and make sign higher. Mike to make contact with Paul Knight.
Action RW/ZC

Funding

Mike has spoken to Phil Miles and has contact details for Chawton Parish Council, Mike to email to introduce himself and request funding. Richard still to speak to Chris Graham about what funding available. Zoe will speak to Colin Savage. Overall opinion to leave repairs to thatch until more information on funding with a view to works taking place in the autumn. **Action MW/RW/ZC**

CRB checks

Zoe will obtain forms as Captains should be checked as young players in teams. **Action ZC**

Tour

Ashford looks the best prospect. Jim Collins has made contact and is confident of two matches.

Barn Dance 03.07.10

Mike may have possible barn in Froyle, will speak to Will Butler when back from France. Tania to make contact with musicians to obtain price and check re food. If not possible to arrange barn dance due to cost or venue then back up plan disco/barbeque at the ground. **Action MW/TC**

AOB

- Tania handed over £72 to Rick for indoor nets money collected so far, some money outstanding.
- Lots of dog poo on the cricket pitch, look at putting signs up and monitor situation. **Action ZC/GC**
- Committee, Chris Sole has resigned due to time pressures. Leave committee as is for the moment. Tania and Zoe raised the possibility of bringing the meeting time forward.

Next Meeting Wednesday 21st April 2010