MINUTES OF A COMMITTEE MEETING HELD ON;
Mon 18th March 2019 at;

TG CRUSE' YARD

8:15pm

COMMITTEE 2019:

~~T CRUSE~~	(TC)	J NICHOLSON	(JN)
S MCCLURE	(SM)	K CLIFT	(KC)
~~S CRUSE~~	(SC)	G CLIFT	(GC)
R BARNETT	(RB)	L NICHOLSON	(LN)
~~C NEWBURY~~	(CN)	T GRAY	(TG)
A ROBINSON	(AR)	D POWNALL	(DP)
~~K JONES~~	(KJ)	D KEMP	(DK)

MINUTES:

Item:	for Discussion:	Lead:	Action / Comments:
1.	***APOLOGIES***		TC, SC, CN, KJ
2.	***MINUTES OF THE LAST COMMITTEE MEETING***		The Action Points from the last Committee Meeting were read, approved and carried forward to these Minutes.
2a.	***OUTSTANDING ITEMS OF THE LAST COMMITTEE MEETING***	JM	2a.1 DBS Action required for CN, AR and TG. ***After-note**: Further DBS may now be required for additional All-Stars volunteer Activators. JM requested to liaise with LN.*
		SC	2a.2 External Electrical Socket. On-going.
		TC	2a.3 Grounds Financial Remuneration. On-going.
		TC	2a.4 Shed Roof Repairs. On-going.
3.	***CLUB PRESIDENT***		Nil to Report
4.	***TREASURER'S REPORT***		4.1 Treasurer's Report. Current account balance stands at £9,972 and Business Reserve (Savings) Account at £659.24. 4.2 Treasurer's Accounts Authority. After lengthy delays with Nat West, KC now has full access and on-line payment authority on both Club Accounts.
		KC	4.3 New Payment Set-Ups. KC now requires a Club Debit Card and Nat West Card Reader in order to arrange any new payee details. SM will be required to continue any new payment requirements until this is arranged.
5.	***SECRETARY'S REPORT***		5.1 Damaged Covers. Replacement parts for the Covers have arrived. 5.2 Fence Banners. JN will conduct a review on sponsorship regarding Fence Banners at the Recreation Ground. 5.3 Fixtures on Website. Fixtures continue to be upload to the Website. 5.4 Club Website. JN continues to update the Club Website – please publicise to all.
		RB KJ SC	5.5 Ladies Softball Cricket. It is still hoped to introduce ladies softball cricket to the Club this season. This will depend upon the ability to secure coaching help for Junior coaches, thereby enabling the additional coaching requirement for ladies cricket. RB, KJ and SC are requested to action.
6.	***MEMBERSHIP SEC'S REPORT***	SM	6.1 Junior Welcome Sheet. LN requested the Junior Welcome Sheet be updated.
		SM	6.2 Club Insurance Policy. LN requested a copy of the Club Insurance Policy in order to re-register for All-Star Status.
7.	***DIRECTOR OF CRICKET***		Nil to Report
8.	***CHAIRMAN'S REPORT***		8.1 Additional Items Coloured Playing Kit. Prices received, delivery timescale quoted as 4-5 weeks from point of order. Minimum order 5 items per garment and all prices (except children's clothing) include VAT: Playing Shirt (Junior): £ 26.25 (No VAT)

			Playing Shirt (Short Sleeve): £ 31.50 Playing Shirt (Long Sleeve): £ 36.70 Slipover (Sleeveless): £ 32.00 Slipover (Long Sleeve): £ 43.50 Trousers: £ 30.00
		RB	8.2 Junior League Clothing Rules. RB agreed to find out whether the U11 and U13 would be allowed to play in coloured kit. 8.3 Recreation Ground Water Fees. Negotiations continue regarding the outstanding water bill due to the Recreation Ground. 8.4 Mid-Week Cricket. Following uncertainty regarding the Tuesday Night League, it has now been confirmed that both Tuesday and Wednesday Night cricket will continue this season. 8.5 2nd XI v Mottisfont – Saturday 27th July. Tidworth Cricket Ground has been confirmed for the 2nd XI Home match against Mottisfont CC on 27th July. 8.6 Peter Sweet Memorial Bench. Peter Sweet's Memorial Bench is due to be delivered on Tuesday 23rd April. It is hoped the Bench can be installed at the Recreation Ground for the VKO match on Sunday 28th April.
9.	***CAPTAIN'S REPORTS***		9.1 VKO Round 1 Venue. It is hoped that the VKO Round 1 Match against Parley (Sun 28th April) can be played at the Recreation Ground. This will depend upon the Football Club's April Fixture List and whether GC has sufficient time to prepare the pitch and outfield. 9.2 VKO Tidworth Option. SM has submitted a booking application to for Tidworth Cricket Ground – Sun 28th April. This will be used as a back-up, should the Recreation Ground not be available. 9.3 Confirmed Fixture Lists. HCL, VKO, Tuesday & Wednesday Fixture Lists all now confirmed. 9.4 Awaiting Fixture Lists. Awaiting final confirmation for Wiltshire Wallop and Sunday Friendlies. 9.5 Indoor Training. Indoor Training has now commenced.
10.	***JUNIOR UPDATE***		***Concern still exists regarding the numbers of volunteer coaches required to support our Junior commitment.***
		SM	10.1 Junior AGM. The Junior AGM will be rescheduled prior to the start of the season. SM will contact all to arrange a revised date. 10.2 Junior Fixtures – U11 & U13. Awaiting finalisation. 10.3 U9 Festivals. Dates confirmed, published on website. 10.4 All-Stars 2019. Dates confirmed, commencing Monday 10th June, with eight sessions in total, on Monday evenings finishing 29th July.
		SM	10.5 Wiltshire Cricket Junior Presentation. Following Wiltshire Cricket's decision to cancel the presentation at Shrewton, an email has been received with the presentation content. This will be forwarded to Committee Members. 10.6 ECB Junior Pitch Lengths. The ECB directive regarding Junior Pitch Lengths for 2019 and beyond is as follows: U8 & U9 – 15 yards U10 & U11 – 17 yards U12 & U13 – 19 yards U14 & U15 – 22 yards
11.	***CLUBMARK***		11.1 Club Mark Eligibility. Concern exists that the club will not be eligible for Clubmark due to lack of current and qualified coaches. It is hoped that the planned ECB revision to coaching requirements & qualifications may offer increased opportunities to boost coach numbers.
12.	***WELFARE OFFICER'S REPORT***		Nil to report.
13.	***GROUNDS & EQUIPMENT***		13.1 Weed Control. Weed Control Treatment will take place at the Recreation Ground on Tuesday 28th May at a cost of £336. This will be equally split 3 ways (£112) between the Club, the Football Club and the Recreation Ground.

		RB CN AR	13.2 Appleford School Weed Control. Weed Control Treatment will also take place at Appleford School on Tuesday 28th May at an additional cost of £336. This will be split 75/25% between the School and Club (School £252 / Club £84). 13.3 Pre-Season Works Day 2019. **Saturday 13th April** has been identified as the 2019 pre-season works day. Team Captains are requested to assist GC by obtaining at least 2 or 3 volunteers per team to help out. 13.4 Sight Screen Painting. Aimee Hughes has kindly agreed to re-paint the sight screens prior to the start of the season. 13.5 Football Goal Posts. GC expressed his concern regarding the Recreation Ground/Football Club decision to leave the goal-posts in place after football matches. This encourages children to play in the goal areas, necessitating increased ground repair work at the end of the football season. 13.6 Appleford Square Preparation. GC requested clarification on preparation work on Appleford Square.
14.	***NEW GROUND UPDATE***		14.4 ECB Loan Option. GC updated the Committee on progress regarding the option of an ECB interest-free loan. SM reiterated his concern regarding the potential pit-falls of a collective responsibility loan. 14.5 DK Suggestion. DK suggested rather than taking on a loan, the club may wish to consider targeting and approaching 25 key individuals, with a view to seeking 25 donations of £1000.
15.	***KEY DATES & DATE OF NEXT MEETING***		15.1 Pre-Season Works Day. **Saturday 13th April** 15.2 2019 Junior Section Annual General Meeting. **tbc** 15.3 April Committee Meeting. **Tuesday 23rd April (tbc)**
16.	***AOB*** MEETING CLOSED AT: 21:26		Nil.