



MINUTES OF A COMMITTEE MEETING HELD ON;
Thursday 29th March 2018 at;

SHREWTON RECREATION GROUND

7:30pm

MINUTES:

EXECUTIVE:		NON-EXECUTIVE:	
S MCCLURE	(SM)	P SWEET	(PS)
S CRUSE	(SC)	K CLIFT	(KC)
J NICHOLSON	(JN)	T GRAY	(TG)
T CRUSE	(TC)	A GRAY	(AG)
J MITCHELL	(JM)	G CLIFT	(GC)
R BARNETT	(RB)	D KEMP	(DK)
K JONES	(KJ)	L NICHOLSON	(LN)
W SLEEMAN	(WS)	D BINGLEY	(DB)
C NEWBURY	(CN)		
M JONES	(MJ)		
D POWNALL	(DP)		
K MCCLURE	(KM)		

Item:	for Discussion:	Lead:	Action / Comments:
1.	<u>APOLOGIES</u>		WS, MJ, KC, TG, GC
1b.	<u>WILTS CC PRESENTATION</u>		<i>Pete Sykes (Managing Director Wiltshire Cricket), and Josh Boulton (Community Cricket Coach and All Stars Champion) gave a presentation to the Committee covering, The All Stars Programme, ECB U9 Pilot Festivals and Women's Cricket.</i>
2.	<u>MINUTES OF THE LAST COMMITTEE MEETING</u>		The Minutes of the last Committee Meeting were read and action points carried forward to these Minutes.
3.	<u>TREASURER'S REPORT</u>	SM	<p>3.1 <u>Acting Treasurer's Report</u>. SM updated the Committee on the current account balance & expenditure, and informed that he would be meeting with Kelly Clift on Sat 31st March to begin the Treasurer's handover.</p> <p>3.2 <u>Club Insurance Policy</u>. The Club's Annual Insurance Policy has been renewed at a premium of £784.81. SM will forward a copy to the HCL.</p> <p>3.3 <u>T20 Kit Sponsorship</u>. SM thanked TG Cruse, Express Motor Workshop and HKM Aviation Training for their sponsorship contributions toward the Club's T20 playing kit.</p> <p>3.4 <u>Committee Annual Subs</u>. Following the request to all Committee Members at Item 14.1 to the last Minutes, SM thanked all of the Committee members who have now paid their annual subscriptions. There are two committee members yet to pay.</p>
4.	<u>SECRETARY'S REPORT</u>	JN	<p>4.1 <u>Report - Various</u>. JN updated the Committee on progress regarding the Sir Cecil Chubb Day (8th July), consolidated fixtures completion and gave information on the PA system the club intends to purchase as subscriptions are paid into the club account.</p> <p>4.2 <u>Ann Estcourt Apprenticing Charity Sponsorship</u>. JN would further investigate the possibility of sponsorship from Ann Estcourt for junior training equipment.</p>
5.	<u>MEMBERSHIP SEC'S REPORT</u>	LN	<p>5.1 <u>Junior & Adult Membership Subscriptions</u>. LN updated the Committee on progress to date regarding collection of both Junior and Adult Membership subscriptions.</p> <p>5.2 <u>Team Sheet Lists</u>. Captains were reminded of the importance of copying Team Lists to LN after every game of the 20178 season.</p>
6.	<u>DIRECTOR OF CRICKET</u>	SC	6.1 <u>Pre-Season Training Structure</u> . The Committee thanked SC for his efforts regarding the pre-season training structure and noted that it has been a marked improvement on previous seasons.
7.	<u>CHAIRMAN'S REPORT</u>	SM	<p>7.1 <u>Libby Anson Memorial Service – Weds 13th June 2018 at 2pm</u>. Libby Anson's Memorial Service will take place at St Mary & St Nicholas Church, 27a West Street, Wilton, SP2 0DL, followed by Tea at Michael Herbert Memorial Hall, South Street, Wilton, SP2 0JS. All are welcome however the family are requesting that those intending to go, inform the family so numbers can be catered. Email Bill & Ben TD at: locationhunt@me.com</p> <p>This information will be repeated on the club website and further disseminated via the club face-book page. Please also pass this information on to all who may not have access to either.</p>

			<p>7.2 <u>U9 Festival 2018.</u> The Shrewton U9 Festival (17th June) is fully subscribed with 10 teams and now three reserves (South Wilts, Winterbourne and Avebury). The Shrewton Festival is one of four that have been selected by the ECB as Pilot Festivals for the new form of U9 cricket.</p> <p>7.3 <u>2nd XI Home Fixture – 28th April.</u> Subject to final confirmation, the 2nd XI Home Fixture against Chippenham 2nd XI on 28th April will be played on the Tidworth Garrison Pitch.</p>
8.	<u>CAPTAIN'S REPORTS</u>		<p>8.1 <u>SADICA Indoor League.</u> Congratulations to James Cash and all the squad members of the Indoor League Team on their winning of the Plate Competition Final at Old Sarum Academy last Sunday.</p> <p>Otherwise, nil to report.</p>
9.	<u>PLAYERS' REPS REPORTS</u>		Nil to report.
10.	<u>JUNIOR UPDATE</u>		<p>10.1 <u>Indoor Training at Appleford.</u> Indoor Junior Training for the U9 and U11 has been extremely well attended. All credit to our Junior Coaches, Rich, Stu and Kieran. We still need to find additional volunteer support for our Junior Coaches.</p> <p>10.2 <u>Midweek Youth Match Fees.</u> Now amended to £3 as discussed at the last Committee Meeting.</p> <p>10.3 <u>Fixture Lists.</u> All Junior fixture lists now complete and on website. Fixture Cards are in production.</p> <p>10.4 <u>WYCL Pre-Season Meeting.</u> KJ is to attend the WYCL pre-season meeting (11th April) to collect Balls. Payment has been made from the club account.</p> <p>10.5 <u>U9 Coloured Playing Shirts.</u> 20 U9 coloured playing shirts have been placed on order with Masuri. These are mini replicas of the adult T20 playing shirts. Delivery is expected during the first week of May and therefore should be available for the first U9 Festival on 27th May.</p> <p>10.6 <u>ECB All Stars Cricket Programme.</u> Following the presentation by Wiltshire Cricket and Committee discussion, it was decided to await volunteer Activators before deciding whether to go ahead with the ALL Stars Programme proposal.</p> <p>After-note: Volunteers came forward following the Secretary's post on the website. Shrewton CC will now be entering the ALL Stars Programme with Laura Nicholson as the Lead Activator, further information to be disseminated by email to Committee Members.</p>
11.	<u>CLUBMARK</u>		No further update received from either ECB or Wiltshire Cricket.
12.	<u>WELFARE OFFICER'S REPORT</u>		<p>12.1 <u>DBS Action.</u> Now completed for JM, SC and KJ. Further now required, JM requested to arrange as discussed for; JN, LN, CN, MJ and DB. All DBS holders are requested to copy their certificates to SM.</p> <p>12.2 <u>Adult & U18 Changing Room Policy.</u> New Club Policy required. SM will draft prior to the next Committee Meeting.</p>
13.	<u>GROUND'S & EQUIPMENT</u>	ALL	<p>13.1 <u>Increased Numbers of Fixtures.</u> The Committee shared DK's concern regarding the increased number of fixtures planned for the 2018 season, and the workload this would place on GC. The '9 days in June' example was discussed. It will be essential that 1st and 2nd Team Captains arrange for help for GC with outfield and Square match day preparation.</p> <p>13.2 <u>Appleford Groundsman.</u> TC suggested that consideration be given to appointing a new Appleford Groundsman, thereby releasing SC to spend time at the Rec in GC's absence.</p> <p>13.3 <u>Cancellation of Spring Groundsman Course.</u> GC has confirmed that the planned Spring Groundsman Course was cancelled due to inclement weather. It will not be rescheduled. The next course will be arranged for post 2018 season.</p> <p>13.4 <u>GC Away.</u> GC will be away 15-23 April and 17-22 May. He will liaise with SM, SC and JN regarding pitch preparation during both periods. A Panel Umpire has been requested for the 1st XI Home match v Ropley on 19th May.</p> <p>13.5 <u>Weed Treatment.</u> Due to increased costing and financial considerations it has been decided not to have the Recreation Ground or Appleford School</p>

