

Minutes from the Committee

Pinkneys Green Cricket Club

Meeting Executive Committee
Date 26 July 2020
Time 11am
Location Via Zoom

Attendees

Richard Hemmings*	Chairman	RH
Nigel Bruce*	Head of Cricket	NB
Rob Griffiths*	Treasurer	RG
Katherine Avery*	Secretary	KA
Jake Stokes	Saturday 1 st Captain	JS
Matthew Harding	Saturday 2 nd Captain	MH
Steve Durant	Acting Bar Manager	SD
Chris Harden	Sunday Captain	CH
John Fenna	Colts Manager	JF
	U11/Website	
Ian Wood	Colts Manager U11	IW
Jane Woodward	Press	JW
	Officer/Website/Colts Manager U15	
Michael Clark	Child Welfare Officer	MC
Pete Nisbet	Colts Manager U15	PN
Steve Jinman	Fixtures	SJ
	Secretary/Website	
Will Lobley	Colts Manager U13	WL
Pawan Sharma	Colts Manager U9	PS

*Executive Committee

Attachments

- Logo approved

Private and Confidential

Agenda	Discussion
Apologies	- Rob Griffiths on holiday. Executive Committee to meet - minutes to be published to the above full Committee.
Minutes of the previous meeting – signing off	- Agreed as being an accurate account of the meeting and therefore signed off. This was confirmed as an outcome via issuing this Agenda to the above full Committee. No replies to say they were not accurate have been received.
Actions arising from the previous meeting	- NB and RG cross referenced the Club register. Unpaid members identified and action to be taken if remaining unpaid within 10 days. - PGCC Logo – Option 2 has been voted in – see attachment. Awaiting final artwork to allow website, Facebook, Twitter and policies to be updated. New logo to be used for Club purposes only. Communication of new Club logo will be via the Club newsletter at the end of this month. New Club kit to be designed. - JF is keen that the Colts have some input into the contemporary design of the new Club kit.

	<ul style="list-style-type: none"> - Club Covid Risk Assessment V3 to be uploaded to the website. KA to organise. - Availability of keys to other stake holders – full assessment of current keys to take place but no new keys will be cut this season. - IW is keen for paid up members to be able to use the nets on a more social basis – any bookings of nets outside of training to be booked via Nigel Bruce. The Club will not be open so all own equipment to be brought along. Member responsibility to be taken to sanitise and put away nets. Facility only available to paid up members. - Installation of 2 further cameras – this is too costly so RH to speak to alarm company to turn round one camera to face new nets and signage will be put up to say CCTV in operation. Alarm app also to be fixed as doesn't always allow remote operation. NB to organise net and AW signage. - Bar opening – Many thanks to Steve and Kevin for getting the bar underway. Thanks to IW for gathering names of Club members willing to do a stint. Having the bar open really does make a difference. RH to follow up IW email from 24 July. Parents keen bar is open during All Stars cricket on Friday evenings (from 5pm). - IW supportive of defibrillator investment. NB has asked Karen Woolland to investigate a possible route to getting a machine. - IW queried why a new bowling machine was needed – the current bowling machine was donated to the Club and although is currently in working order is not usable for Senior cricket in terms of speed options. Needs to be upgraded as can be temperamental. Replacement to be considered after the close of the 2020 season. - IW observed that there is no Under 9/13 representation on the Committee. Agreed to extend Committee attendees to Will Lobley and Pawan Sharma. - Signage – RH emailed the NT twice, last one saying that unless we heard back from them, we would proceed with additional Club signage. Nothing heard back. Signage to cover car parking and Club house (private property). - Newsletter – to come out at the end of the month. - Club bank mandate process – completed - Club application form – thank you to those that provided feedback. The next stage is to send all current members the form to provide up to date registration details and consents. To start asap but assistance will be required from coaches/captains where no details are held at all.
Chairman update	<ul style="list-style-type: none"> - Damaged net – company are coming to reinforce the hinges by the end of the month. Consideration to be given to selling the net as now have 2 other mobile nets. - Great cricket so far this season by all members and great that Colts have stepped up to play with the adults (and getting wickets too). There are plenty of Seniors this season to fulfil our current 3 squads. - Club Welfare Office – Michael Clark is stepping down from this role as his time is limited to fulfilling the position. Many thanks to Michael for getting the Club established under this need. Vacancy to be noted in the next Club newsletter. Anyone interested please speak to the Chairman.
Head of Cricket update	<ul style="list-style-type: none"> - The volume of cricket being played is a credit to all. IW and JF organised 7 games in 12 days for the Under 11s (!) and Under 13s playing a great range of matches. Thank you to everyone for organising and giving the Club the variety in such a short season. - All Stars now underway. Quite an advanced group so will be a great asset for when moving to the Under 9s.

	<ul style="list-style-type: none"> - Following the PGCC Dads v Lads another Dads match is being organised by Chris W against Cookham Dean Dads. Great work here and the interest expressed by the Dads. Net practice also being organised. - Colts training to carry on throughout August – NB confirmed to parents via PGCC WhatsApp group on 26 July. - Clarity on subs provided by Nigel via WhatsApp group on 26 July.
Treasurer update	<ul style="list-style-type: none"> - A £2k cheque has been received from the Mobbs Memorial Trust. - Finances are fine but income from the bar will help determine the speed of future Club investment.
Secretary update	<ul style="list-style-type: none"> - We have received a lot of Colt new interest and welcomed new members. - Registration Google doc to be sent to all members requesting up to date details. Captains assistance will be required as some members have never completed a registration form and no details (not even email address) is held.
AOB	<p>Fixtures Secretary update</p> <ul style="list-style-type: none"> - Sunday Adult Seniors friendly fixtures all re-confirmed up to and including 23rd August - Fleet St Strollers have confirmed our ground hire on 13th September – Ginger and Gary Hales to be informed. - Village Cup starts on 26th July. PGCC have a bye through to next round on 2nd August - away tie at Wraysbury. Details can be found via https://www.nationalvillagecup.com/fixtures/berkshire/ - Strategy meeting to be considered for 2021 season post 2020 season.
Next Meeting	<ul style="list-style-type: none"> - The dates of the future meetings are as follows (11am) 23 August 27 September 25 October 22 November – Committee meeting before the AGM 6 December – AGM – only those that have paid their subs are able to vote at the AGM as per the Club Constitution. - Agenda items will be sought from the Committee as usual. Subject to items being proposed will determine if it will be a full Committee/invited members or just the Executive Committee. - Minutes will be circulated as normal.

