

Minutes of Pinkneys Green CC Committee Meeting

Date: 5 June 2019 at 7.30pm

Attendees: Ian Kirby Ted Dutton
 Viv Purchase Peter Nisbett
 Steve Durant Jane Woodward
 Matt Harding Ian Wood
 Paul Savage Michael Clark
 Jack Stemp Jake Stokes
 Chris Harden Steve Cowley
 Colin Hing

Apologies: Kevin Snapes
 John Fenna

Agenda: Actions from last meeting
 Finance
 Bar
 Colts
 Child Welfare
 Club development & grants
 Ground
 AOB

Agenda Item	Discussion
Finance	Current bank account balance is £12,838, Membership account £5272.00 Outstanding invoices of approx. £3000 plus Future Legends invoice breakdown of invoice from Nigel in progress but not being paid until breakdown received. Ian to order music system.
Bar	Bar is running at 44% profit margin - Good Need help in bar on Friday - colts night - and Saturday & Sundays. Captains and Vice captains need to be trained so they can go behind bar on match days to serve drinks as and when required. Jake and Matt keen to help Steve out on weekends.
Colts	Jane - suggested splitting Saturday morning net sessions into 2 age groups. Would entail a cost increase of £90/fortnight. Once new net has been delivered then one session could be at FPSS and other at PGCC. Michael to talk to Nigel regarding Future Legends 2019 full costs. Jane - Need 1 st Aid Kits for away colts games. Ted to get a price as he gets discount. Jane needs to tell Ted size required. Girls cricket is going well. Started 2 weeks ago on Thursday night. Had couple of colts playing in Sunday team so far this season.
Club Welfare	Concern raised by colts parent regarding cancelled games and rescheduling. All players will be automatically included for rescheduled game unless they can not make it and then a new player will be asked. If any Managers have a problem with Parents, Colts or Adult players then they must bring this to MC attention. Committee agree to publish a policy on selection in the event of a cancellation, Michael to draft, Colts TM's to review

	<p>Second issue was a report of a confrontation in a mid-week game after investigation player will be spoken to regarding behaviour.</p> <p>It was reported that an adult player used bad language towards bar staff when bar was shut to allow bar person a break. Notice to be supplied to say bar will be shut at certain times if no staff are present. All agreed with the approach.</p>
Ground	<p>Kevin Snapes has resigned, creates a problem with wicket preparation, another groundsman is needed to help Ginger out. Possibly have to pay someone to come in and prepare wicket. Ted has offered to help in evenings.</p> <p>Michael/Ian to get some quotes for a paid groundsman.</p> <p>Kevin is currently the point of contact for ECB and with Karen Wooland for Grants, Ian will meet with Kevin and determine what is anything he is willing to retain cricket-wise.</p>
Club Development & Grants	<p>ECB Clubmark received - Ian thanked Michael for his hard work getting everything in place.</p> <p>Michael need to update Club Development Plan which needs to be completed by September. Will be sent to committee for reading prior to next meeting. Help will be needed to develop an updated plan which must be uploaded by November</p> <p>Heathrow Fund £1000 cheque received, will give us another cheque when we buy a 2nd net.</p>
Adults	<p>1st Team is struggling with numbers but getting a team out. Jake says they desperately need the new net for practise.</p> <p>2nd Team struggling but also getting a team out each week.</p> <p>Sunday Team is struggling but usually have 10 inc 2 colts each week.</p>
AOB	<ol style="list-style-type: none"> 1. Colts membership is coming in quickly 2. Adult membership is not so quick. Chris to talk with Ken regarding the database and then start chasing subs. Suggested that If players do not want to pay for a whole season as they wont be playing all games, then they could pay higher match fees per game. All memberships to be paid through the website. A poster to be put up on the bar to notify people. 3. PGCC have been asked to host the League Meeting on Sunday 30 June. Colts game on, but if the meeting is low key, then they can attend. Ian to inform Kevin, so he can pass info on. 4. Alarm system - For £500 and a £30/year sub the alarm can be put on a phone app to show if anyone is trying to break into the club. 5. Steve needs to get the code for the CCTV system from Kevin. 6. Coaches were informed that the NT Ranger may approach them regarding the car park bollard being down so cars can access the car park. He is worried about travellers accessing the common with their caravans. 7. Grounds Works 2018 - Colin Hing asked the Treasurer for the costs of the work undertaken in 2018 to level the outfield and lay a cable for internet access. The Treasurer indicated that the costs were in the region of £9k. Colin Hing then requested a breakdown of that spend and in addition a breakdown of expenditure over the last 12 months.

The meeting closed at 9.15pm.

NEXT MEETING: Wednesday 10 July 2019 at 7.30pm.

