

Moorside Cricket & Bowling Club

Committee Meeting Minutes

11th August 2016



Present:

Tom Boyle (TB) (Chair), David Bowerman (DB), Wendy Bird (WB), Matthew Ogden (MO), David Topham (DT), Peter Scott (PS), Tim Mitchell (TM), Ray Entwistle (RE), Peter Broadhurst (PB), Carol Anne Morris (CM), Darren Bowker (DBo)

Apologies: Terry Harmstone (TH), Graham Bastow (GB)

Minutes of Previous meeting: Minutes for the previous meeting were accepted as a true record.

Actions from previous meeting:

It was noted that the member who had been sharing their card with another family member had been emailed requesting that this practice ceases. It was reported from the Bar Manager that it appeared to have done so. It was noted that if this practice occurred again by anyone this needed to be reported to the Committee via the Bar Manager.

Correspondence:

Usual post received plus an e-mail from Gordon Whitehead regarding the winter junior tournament. DB stated that he has asked for the under 9s to be entered in the competition.

TM read a letter from BT relating to new phone book charges that will be coming into force next month. It was unanimously agreed that we should opt out of this service.

Treasurer's report:

Noted.

TM gave a review of the 3rd quarter report.

Membership report:

Noted

Bookings:

Bookings for the next couple of weeks noted.

Bar secretary's report:

Cat's annual leave reported.

The latest stocktake showed a surplus of £101.56

Safeguarding:

1st XI Scorer's DBS number received.

First Aider still needed as soon as possible.

AOB:

TM had e-mailed for help with the Tanner cup. PS stated that he would help on the gate. TM stated that JW Lees had donated a complimentary supply of JW Lees Bitter for the Tanner Cup final.

WB stated that a couple of changes have been made to some cup competitions. There is no Len Brockie competition this year.

CM asked if the professional is being covered. TM said that we are looking for sub-pros.

RE stated that the verti-cutter has been repaired. It was badly damaged.

MO said that he has been told that the drain outlet on the bridleway has been blocked. DB stated that this has already been reported and dealt with.

PB asked if the pitch is available for a friendly match on 16th September. RE stated that the pitch may be prepared for the winter then. PB to speak to Ray Anchor. **Action: PB**

PB stated that he has spoken to the trophy shop, and said that they would give us 15% off and free engraving.

DB noted that the pool table needs recovering before the start of the season. MO to contact the person who did it last time. **Action: MO**

TM mentioned that the football team are having a sportsman's evening. He proposed that the club sponsor the evening with £500. After a very brief discussion, it was unanimously agreed to sponsor the evening.

Next meeting: 8th September 2016 at 8.30pm

Meeting finished at 9.35PM