14th May 2018 – 6:30 pm

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Stuart Prescott	Paul Elliott	Bob Speakman	Louise Evans
Linda Guy	Steve Guy	Matty Lee	Ange Ritaller
John Brookes	Natalie Ellison	Mike Heaton	Marissa Chaplin

George Chaplin Daz Heaton Nicole Keate Kelly?

1. Opening of the Meeting

The Chairman opened the May 2018 meeting by thanking everyone for attending tonight.

2. <u>Apologies for Absence</u>

Apologies for absence were received from Sarah Brookes, Duncan Brickhill and Dave Burrows.

3. <u>Approval of Minutes</u>

The minutes of the meeting held on 9th April 2018 were approved as a correct record.

4. <u>Treasurer's Report</u>

The Treasurer provided an update on the club finances. The Community Business Account continues to receive monthly subscriptions and the savings account balance remains as it was last month.

5. <u>Child Welfare Report</u>

The Child Welfare Officer stated that there was nothing to report in terms of child welfare.

6. <u>Brick Slip Update</u>

It was agreed that the Club will be placing a 2^{nd} order and it was felt that this could be promoted via the Club Website.

Any Other Business

(a) Facility

7.

It was announced that as the Club are responsible for the maintenance of the building under Health and Safety Regulations we are bound by legislation to carryout weekly checks surrounding certain areas. A request for volunteers to undertake these duties resulting in the following being appointed:

Fire Alarms / Extinguishers – Steve Guy

Defibrillator – Linda Guy

Water System in the showers (Legionellae) - Paul Elliott

It was pointed out that the manholes covers' surrounding the building need to be secured as they can be easily dislodged.

It is hoped that the broken quarterlight window at the front of the building will be replaced this week.

(b) Sport England

As Sport England have had a great deal of input into the new building project the Club have agreed to set out a plan to monitor the following:

Increase adult participation

Create a second team

Have a natural progression from Cubs to Adults

Increase membership of the Club

Have a women and girls team (touch rugby)

Possibly hold a Rugby Festival in August

Establish Summer Camps

(c) Festivals

It was agreed that Paul Elliott and John Brookes would organize a Festival geared up to encourage Y6 age group to participate.

(d) Use of Main Room for Meetings

The Club have received requests from various organizations to use the main room to hold meetings. It was agreed that this would be permitted provided it does not clash with games/training sessions.

(e) Container

A request was made that the container be kept in a tidy state. It is getting increasingly frustrating for the people who regularly find themselves having to climb over items in order to get to collect pieces of equipment required for games/training sessions.

(f) Litter

It has been pointed out that there is an increasing amount of litter being left on the pitches after games/training sessions. A request was made that all coaches ensure their training area is clear of litter after their sessions.

(g) Hospitality

Catering is an important part of our week/weekend fixtures and to avoid embarrassment by the Club a request was made that coaches inform the kitchen staff how many players they expect by the Thursday prior to the fixture taking place.

(h) Kits

It was announced that all teams will be due new kits next season and it would be the responsibility of each age group to obtain sponsorship to fund their own kit. It is expected that style and colour of shorts and socks would be uniform throughout the Club.

Date of Next Meetings

The dates of the next Committee meeting will be as follows:

Monday 11th June 2018, which will be held at Cadishead Rhinos Club house.