

Kimble Cricket Club Committee Meeting

Date & Venue: 23rd March 2010, Bricklayers Arms

Attending: Andy Russel (Chairman), Bob Whitehead (Secretary), Peter Spinks (Treasurer), Toni Russel (Colts Manager & Welfare Officer), Tony Skeggs, Stuart Skeggs

Apologies: Roy Stackhouse

Agenda Item	Discussion	Action
1. Minutes of last meeting (27.01.10)	The following actions were carried forward from the last meeting: <ol style="list-style-type: none">1. AR to chase OCA (Howard) for the £100 for using KCC facilities. Update: AR has spoken to Howard who confirmed he would pay.2. BW to ensure that Alex and Don are formally thanked at the AGM for all the hard work they put in to the ground	
2. Treasurer's Report	PS reported that the end of year (2009) accounts had been audited and showed a £756 profit. The £250 owed by the ECB would be paid in April when we would also receive the coaching certificates. The closing balance for end March 2010 would be £2,406 but there would be a lot of outgoings in April e.g. league cricket balls and so it was very important that we	

	collected subscriptions as soon as possible.	
3. Matters arising from Junior Group Coaches meeting 9/3/10	<p>Following a discussion of issues raised at this meeting the following actions were agreed:</p> <ul style="list-style-type: none"> i) Nets for the cage would be replaced as a priority. ii) A proposal would be put to the AGM to increase the subscription fee for the siblings of junior members from £10 to £15 iii) TR would contact Dean Jones at the Bucks Herald as part of a campaign to get new members iv) AR would investigate the cost of moving the storage container from Molins to Kimble 	<p>PS</p> <p>BW</p> <p>TR</p> <p>AR</p>
4. AGM	It was agreed that due to continuing work at the clubhouse, the venue of the AGM would be changed to the Bricklayers Arms.	BW to communicate change of AGM venue to members
5. Clubhouse	AR reported that work at the clubhouse had been delayed due to the insurance company changing loss adjustors. It was now unlikely that the work would be completed much before the end of April.	

6. Ground	<p>It was reported that much of the necessary pre-season work had been done by Adrian Rose and the committee acknowledged the good work done by Adrian. The sight screens had also been repaired by Matt Kelloway. One problem that still needed to be resolved was the poor drainage in front of the clubhouse and it was agreed that AR would speak to Damien Tapping to see what remedial works could be done. Other actions agreed were:</p> <ul style="list-style-type: none"> i) To buy a strimmer ii) Arrange work party for weekend of 17/18 April iii) Boundary markers to be purchased iv) Roller to be serviced 	<p>AR to speak to Damien Tapping re drainage work</p> <p>PS BW to communicate PS</p> <p>TR to arrange</p>
7. Quiz night	<p>Roy Stackhouse had confirmed that his friend could put on the quiz for Friday 7th May. The evening now needs to be publicised.</p>	<p>BW to communicate quiz night to members</p>
8. Clubmark	<p>BW reported that he had now received the Clubmark registration folder and he outlined some actions that could be taken in advance of applying for registration such as prominent display of ECB code of conduct posters in the clubhouse and on the website. It was agreed that these</p>	<p>BW to ensure that literature relevant to Clubmark is displayed in Clubhouse</p>

	would be displayed once the work at the clubhouse had been completed.	and on website
9. AOB	<p>TR confirmed that Ed Burt had offered to extend the U17s nets and coaching session on Thursday evenings to senior players. Sessions would be from 6.30 to 8.30 and the first session would be on 22nd April.</p> <p>It was agreed that the following players needed to be registered to play for the 1st XI; Ben Moody, Phil Semmens, Sean Walsh, Martin Pearce</p>	<p>BW to communicate senior nets</p> <p>PS to ensure that 1st XI players are registered</p>
10. Date of next meeting	The next committee meeting would be organised after the AGM	BW to propose date for next meeting