#### **Committee Meeting Notes**



#### Date of meeting: 23.03.22 7.30 p.m.

Attendees – Mike Bowman, Ian Prentice, Dawn Bowman, Susan Froggett, Jonjo Stovell, Andy Murkitt, Matt Young

1. Apologies	Action
Debs Jones, Martin Duell, Andy Addleton, Steve Taylor, Jamie Fletcher.	
MB started the meeting by thanking IP for hard work over the last few years, appreciated by the club. IP said he was very grateful for all the help he's received, it's a team effort.	
2. Finances	
Position OK but not as good as last year, expenses to come out – rent, insurance, groundswork, sight screen, flights, Frog box licence. Not much wriggle room. Not buying mower from Fawley, price not agreed, but will continue to borrow it. Concerned that our 'emergency nest egg' is disappearing, just need to keep an eye on the bills. AM – Captains need to make their players aware of fees and get membership forms in before the start of the season (DB forms on website).	
3. Start of Season – preparation	
Club Day - Fair bit of work to do on the club – home changing rooms etc. Need to agree a 'club weekend'. 2 <sup>nd</sup> -3 <sup>rd</sup> April.	
<b>Scorers</b> - 1 <sup>st</sup> Team – maybe D or I Prentice but not sure about away games. AM working on someone for 2's.	
Umpires - Barry Shorto has now joined the panel. Discussion on who else.	
<b>Teas</b> – only have to provide hot and cold drinks, most teams are not doing teas for league matches on a Sat.	
Play cricket – need to update all contact info including Captains and ensure they are able to put scores on.	SF
<b>Scoreboard</b> – S Tongs still working on it, getting new numbers to fit in that won't burn out.	IP
Overseas player – waiting for his visa, he will book flights over next couple of days. Hoping to arrive 20 <sup>th</sup> April. Will need to ensure that either agency do the vetting and notify ECB, if not, we will. MY to check with agency that KF has relevant paperwork. New landlord attended to cover a few points on putting	MY
up KF. Discussion regarding ground rules during his time here.	DB

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<b>Membership</b> – all forms online as per previous years. DB to explain to DJ what membership secretary does so she can take over.	SF
<b>Risk Assessment</b> – needs updating now that Covid measures are not in place.	
4. Groundswork	
SC doing ground with a view to handing over to TJ in a year's time. MB to continue to help but maybe need to have a few additional people. Overseas player has been asked to assist with grounds work. Fawley Parish council undertaking renovations – scarifying etc. Council have done first cut, will be laying top soil and re-seeding week commencing 28th March – weather permitting. Square looks pretty good – mainly due to SC's hard work each year.	ALL
5. Safeguarding/Recruitment	
DB - All new Captains, vice captains, coaches need to ensure they've done a current DBS check.	
Recruitment – DB has formulated a policy – all agreed policy covered what we need.	
Captains need to have refreshed Safeguarding training – AM could it be a Tuesday as they're down for training anyway.	DB
6. Clubmark 2022 & Development Plan	
Last accredited in 2019 – need to do re-accreditation and part of this is the Club Development Plan. Reviewed club dev plan – discussed potential amendments, 1 <sup>st</sup> team to get back into SPL, develop nets, other teams to achieve promotion, development of coaches and colts section. Tony Woodhouse Trophy query as to whether it's running but need to determine why – MY to contact Chiv to discuss.	DB MY
7. Colts, Dynamos, Allstars	
Indoor training until 4 <sup>th</sup> April; outdoor starts Monday 25 <sup>th</sup> April. Fixtures released – shared with Managers. Still need Under 9's Manager, need more coaches/helpers for outdoor – Monday nights 18.30 – 20.00.	
Captains need to be registered on Play-Cricket.	
13 Allstars, 3 Dynamos registered so far but not really pushed it yet on social media. Worthwhile doing it – most of our Under 9's come from Allstars.	
8. Social – race night, Signing on, Fete, Woody's Day, Luca's Day	

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Race night Saturday 26 <sup>th</sup> March – have some good prizes – donate more if you can.	
Signing on night – 23 <sup>rd</sup> April in the club – music and bar open, come and sign up and you might win free summer of cricket (membership fee back and no match fees). Committee members not eligible to enter.	
Luca's game – 6 aside tournament, Bramshaw, Peartree, team from Devon and 3 Hythe teams – 1 <sup>st</sup> May 12.00. BBQ? MB speak to Steve Taylor.	MB
Fete – Thursday 2 <sup>nd</sup> June, Council have approved it, some different stalls booked, Youth club are also pitching in. Need volunteers for helping out on the day. Get Sam R to contact army re. setting up kids assault course. Plus One playing free of charge.	ALL
Woody's day – Sunday 5 <sup>th</sup> June.	
Fireworks – November – have the option to do food if we want to.	
9. Selection Committee	
AM – just want to make sure everyone is on the same page before season starts. Plan between the Captains so far - get availability by Tuesday p.m. – then Captains have a call or Zoom meeting to iron out teams if needed. Everyone needs to follow the agreed selection policy – everyone plays for the club not a team, you can't pick and choose. On a Sunday, any member who hasn't had a game on the Saturday gets priority. Any issues – refer to Chairman of Selectors – IP who will apply the policy. DB - when using colts – need to ensure they are getting a good game to encourage them when they step up into adult cricket. DB can then also make sure all Safeguarding	Cap's DB
guidelines are being followed.	
10. Fundraising	
Welcoming environment/tackling climate change/women & disabled cricket grants available – it covers renovations and signage, re-roofing and solar panels (sustainability). IP to discuss with Simon Jones and get his input on what our priority should be.	IP
IP suggestion of Talent Auction – people within the club offer their services and people bid for them, to be considered.	
Ladies Pamper Evening – Friday in May – SF to organise.	SF
11. W10	





Need more players for this year, struggling after Covid. Currently taking part in indoor matches but don't normally have a full team.	
12. AOB	
AM – requested the Coombe Bissett Sunday game to be a 2 <sup>nd</sup> XI game so they can have 2 warm up games? MB discuss pitch availability with Chiv.	MB
Sponsorship – need to follow up opportunities with local businesses £150 for the year to have logo on website. Ask any local business you have contact with.	
AM - Training – 12 <sup>th</sup> April – have contacts with Army who want to play, would there be a wicket to use on a Tuesday maybe once a month. MB to review.	MB
AM – asked what the rain procedure is on a Saturday – MB will be down at ground for 2nds on a Sat a.m.	
JS – do we need to keep Sky? Discussed – keep for this Summer and then review.	
IP – can we get new numbers for scoreboard for this year please. Agreed.	JS
IP – Sunday friendly at the end of the season – someone has put in an 'end of life' request to umpire a cricket match – agreed.	
MB – minutes of committee meetings don't currently go on website – think we should start doing it for transparency. Agreed but some information may need to be retracted due to safeguarding or GDPR	