

HYPHE & DIBDEN CRICKET CLUB

COMMITTEE MEETING NOTES

2nd August 2022 7.30 p.m.



1.	Apologies – Andy Addleton. Attendees Mike Bowman; Dawn Bowman; Ian Prentice; Steve Taylor; Susan Froggett; Debs Jones; Jamie Fletcher; Martin Duell; Matt Young	
2.	Last Minutes and review of actions Minutes approved and action points reviewed.	
3.	Finances Fete – stalls about £3,600, bar £4,400 + raffle, gate etc. MB - Fantastic effort from everyone – thank you. Helped put our balance back up to where we need to be. Don't have the last months statements yet. Need to manage energy bills over the winter – showers etc. maybe use timers as per the electric or risk pipes freezing. Need to re-align the flue before heating goes back on in winter. Move the thermostat into a different area? MB & IP to review options.	MB & IP
4.	Fundraising Couldn't apply for Inspired to Play unless we ran more sessions during summer holidays. September for next grant window – need to get Simon down here when back from holiday, with his advisor – facilities, sustainability & improving ladies team facilities – up to £10,000. SF will apply for Volunteer Recognition grant to pay for presentation night. Discussed money raised from fete – great success.	IP SF
5.	Grounds works including register for pesticides SC registered for pesticides? Exemption from hose pipe ban – sent to parish council and put copy on noticeboard/social media. Ground and track have both been brilliant this season. SC doing really well but needs help for the end of the season to put the square to bed – SF to ask when he needs this.	SF
6.	Insurance Food & beverages – register and advertise any allergy info when serving teas. Currently only affects SC as he does teas on Sunday's. Need to get some signs made up? SF to look at registration and check with SC on food hygiene certificate.	SF
7.	Updates from Secretary	

	<p>Contact with HCC regarding land behind Parish Hall which is being sold. SF to find out how much for plot of land. How much for skatepark. We can use it for a training facility, but anything put there has to be temporary. Will stay in contact with Council regarding potential developers.</p> <p>Do we want to offer our club as a venue for HCB meeting – JF can be here if necessary. SF to confirm.</p> <p>HCB have requested date of AGM 3rd Feb 2023 and committee structure – OK to send.</p> <p>Fines have been received for late ground reports, Captains please try and get them on Sunday morning.</p>	SF
8.	Safeguarding / Club Mark	
	<p>Nothing on safeguarding. We've been re-accredited for Clubmark. The committee agreed to adopt the ECB anti-discrimination code and we will include it in our constitution for the AGM on 5th February 2023.</p> <p>Syd registered as coach.</p>	
9.	Colts (incl. All Stars and Dynamo's) indoor training/coaches	
	<p>All Stars & Dynamos a great success, at least 3 playing under 9's so managing to feed into mainstream cricket.</p> <p>MB – appreciated the help from MY and DT in first team, helps get the kids involved. Mentioned to Syd that maybe we could focus next year on a fast-track group of colts if we can make it work. Keep him focussed on doing one-to-one training.</p> <p>Colts – report from AA</p> <p>Noadswood Sports Hall - booked for indoor nets training on Monday evenings (18:00-20:30) from 12 Sep until Easter. Plan is to put a rota in place for coaches to ensure sufficient coach/player ratios. Bookings can be cancelled with a minimum 1 month notice without charge.</p> <p>Coaching courses – A Williams is booked on a Foundation coaching course; S Dixon indicated was going to but not sure if booked.</p> <p>2022/23 Hampshire Regional Performance Player Pathway (boys) – AA to nominate those players that would like to try out for regional training by 19 August 2023.</p> <p>Kit bags sort out – plan to arrange coaches/managers come in later in August to sort out the kit and training bags.</p> <p>End of season awards evening – need to fix a date – suggested mid-October, before half term; avoid weekend at start of half-term (22/23 Oct) as many families go away for half term and miss the evening.</p>	

	2023 Colts Playing / Training Kit – proposed will play in coloured kit next season – need to progress and finalise kit choice – suggest make available for start of 2023 if possible (Ian P has found supplier and drafted designs).	
10.	Social - President's v Chairman's / Presentation Nights / Firework Night	
	<p>Presidents V Chairmans – Sunday 28th August – Band playing. 2 x 20/20 format. Baguettes with fillings for lunch. Suggestion of pizza for evening? Contact pizza places and ask for a deal. Ask if we can borrow Jeannette's speaker for music. Suggestion if draft on the Saturday night for teams the next day.</p> <p>Adults Presentation Night – 12th November. DB talk to AA about colts.</p> <p>Firework Night – Thursday 3rd November – help needed.</p>	<p>SF</p> <p>DB</p> <p>ALL</p>
11.	Membership	
	<p>Still massively short on membership fees and lack of forms so that people are covered by insurance. DB to send list to MB. Captains to ensure that their players both complete a form and pay their fees. Some people may be concerned at playing 3 or 4 games and it's a lot to ask them to pay the full £80. Discussed alternative payment structures for next season – Gold, Silver, Bronze or similar. Match fees not being paid on a Saturday, getting more difficult to police. Try and send message out with a payment link to 'sum up' for the rest of the season. Next year – if you don't pay £80 subs – pay £15 match fee.</p>	<p>DB</p> <p>Captains</p>
12.	Numbers Club	
	JS had a list of who is owed what from the numbers club – will issue cheques.	
13.	W10	
	Nothing to update	
14.	AOB	
	<p>MB – thanks to IP and ST for work on the scoreboard</p> <p>JS – will purchase new till</p>	JS

Meeting closed 9.30 p.m.