

Meeting Agenda

Attendees: Claire Kilby, Jake Harris, James McLoughlin, David Dunn, Mark Leadbeater, Philippa Dunn, Will Bathurst, Liam James, Rob Ireland.

Apologies: Jody Lawrence, Charlie Tuke-Hastings, Louisa Pettit.

I. Approval of minutes from last meeting

Please see: "Poulton Cricket Club Committee Meeting Minutes Sep 2021.pdf" document.

II. Open issues

- a) DWD to confirm LM's advertising payment.
 - *All sorted. CLOSED.*
- b) Will to explore Zettle capability with respect to this and stock-taking.
 - *Will hasn't played around with it yet; will be done before the start of the season.*
- c) DWD & WB to join village committees on the event.
 - *DWD and WB have joined. CLOSED.*
- d) DWD to sort lease out at Ampney Ground with Phil Gearing.
 - *Nick not engaging. WB will also help chase in a double pronged attack.*
 - *Grant deadline is end of January.*
 - *DWD to contact Kate Chamberlain to help with lease.*
- e) Committee to consider grounds work at Ampney.
 - *No point discussing until we have a lease in place.*
- f) Re Pavilion wifi, message Baler on getting in touch with Charlie.
 - *Charlie isn't the correct contact.*
 - *Have we tried Gigaclear?*

POULTON CRICKET CLUB

🏠 Location: Zoom
📅 Date: 06/12/2021
🕒 Time: 6:15

- *Somebody to potentially speak to Fiona Fullerton re Gigaclear.*
- g) JMac to cancel club WiFi.
 - *Completed. CLOSED.*
- h) Claire to book winter nets.
 - *Completed. CLOSED.*
- i) Revisit season awards and organise club event for all teams.
 - *Jake/Liam/Leaders to organize the senior awards for the start of next season at PCC.*
 - *Reorganisation of award structure to be discussed next year.*

III. New business

- a) Winter nets
 - *They are booked 6th Feb – 10th April (every Sunday 4pm-9pm); 2 nets and half court for fielding.*
 - *Need to organize the times for each section.*
 - *U11s 4pm-4:55pm (plus invitational U9s); Rob Ireland coaching, needs assistance.*
 - *U13s & U15s 5pm-5:55pm; DWD and Will coaching, need assistance.*
 - *Ladies 6pm-6:55pm; Jody?, Rob? and Philippa coaching.*
 - *Seniors 7pm-9pm; coach TBC.*
 - *Get payments online; will need overall attendance records so Will can invoice players at the end of winter nets.*
 - *£3 juniors; £5 adults? TBC via WhatsApp.*
- b) Sponsorship plan & kit update
 - *Agreed to go with Frank Water charity logo on shirt.*
 - *Need to engage with the charity positively.*
 - *Agreed to go with Gray Nicolls kit.*
 - *Jammer to send logo to JMac so he can liaise with GN.*

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- *JMac to contact Serious Sport to take down old website.*
 - *JMac asked what the sponsorship packages are? Can we put boards up in Ampney? We can't engage potential sponsors until we have packages in place.*
 - *Sub-committee talking about sponsorship consisting of JMac, Will and Liam.*
 - *JMac to arrange a GN kit day at winter nets.*
 - *JMac to have the new online kit shop open by the new year.*
- c) 2022 budget
- *Will presented 2021 to 2022 budget notes.*
 - *Will doesn't have access to the accounts. Will get access.*
 - *Will to send annotated budget around to committee via WhatsApp.*
- d) Discuss canvassing members on preferred communication method
- *WhatsApp is a team chat room.*
 - *Any notifications will be sent out via Spond, social media and website.*
 - *TBD next meeting. Committee to think on this.*
- e) Safeguarding/coaching
- *All need to recruit parents to help as support coaches.*
 - *Nearly covered with the L2 coaches.*
 - *Per age group ideally, we have a core coach, foundation coach and support coach.*
 - *DWD to check Jody and Fred have booked onto the core coach course.*
 - *Will Rob coach next season? TBD next meeting.*
- f) Overseas players & 1st XI recruitment
- *Jody has progressed. Player TBC.*
 - *Need to make players aware that we are trying to recruit specifically 1st XI players.*
- g) Hennie Viney offer to get involved in running club
- *TBD next meeting.*

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IV. AOB

1. Rob Ireland: is there a diversity and inclusion policy on the website? Yes, WB to update. Will to give Rob access to Google Docs to explore.
2. Liam James: Does Will need any help with the website? A few stumbling blocks, but slowly progressing.