

🏠	Location: Englands, Poulton CC
📅	Date: 11/04/2022
🕒	Time: 7:30

Meeting Minutes

Attendees: David Dunn, Philippa Dunn, Will Bathurst, Claire Kilby, Jayne Shaw, Louisa Pettit, James McCloughlin, Mark Leadbeater, Rob Ireland

Apologies: Rosemarie Chapman, Jake Harris

I. Approval of minutes from last meeting

Please see: "Poulton Cricket Club Committee Meeting Minutes 22 Mar 2022.pdf" document.

II. Open Issues

a) Ground

- Have a plan in place for the season ahead
- Graham has taken control of the organisation of the square, but doesn't want to do all the groundwork for the season
- Cliff is doing the outfield
- We have turned up a few times and the ground has not been locked (David to speak to politely Cliff regarding this as he may be the culprit)
- We need to get 5 or 6 from the club to help with the ground
- Committee to send out a Spond / social media post to recruit volunteers
- All the mowers have been taken away to be serviced (by Mike Parker in Fairford)
- Guy Maunder is repairing the tractor and roller
- Tracey Tinson forwarded message to David re spraying the outfield; David to confirm with the company

b) Bar

- We can't sell any beer until Mark Chamberlain has switched the bar licence from Wayne to himself

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- LWC will clean the pipes etc and deliver the barrels
- If we order a barrel on Wednesday, we will get it by Friday
- Not viable to do a soft drink mixer (if it's not used regularly it will break)
- Eventually we will get a Club Premises Licence (it should take a month; there will be a notice in the local newspaper; potentially will get complaints from local residents)
- David to speak to Caroline to inform her of this change
- Each team needs to have a volunteer to be on the bar committee
- Purchase a sign detailing the legalities of the club serving alcohol (i.e., we will not serve people under the age of 18...)
- We will fine an appropriate sign online
- David to chase Jake re fixing the dishwasher water softener before the game on Saturday

c) Nets

- Durants to come and fix the pole in the net
- Everything else has been completed
- Online booking system is working but haven't had any bookings yet
- The nets are in good condition

d) 2022 budget/accounts

- Incomings are good due to beer festival sponsorship
- Beer festival is significantly helping funds
- Need to keep pushing subs (took £2.9k last year; currently at £2.5k)
- Lost out on £1k to juniors not paying subs last year
- No match fees this year (those who have paid the additional £50 for match fees with their subs will have this returned)

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e) Leases update

- The Ampney Cricket Club own / leased the ground
- David has asked to see the contract so we can proceed with the agreement appropriately
- They have little to no income; how will they fund a potential 50:50 agreement?
- What is the liability for potential damage to The Crown at Ampney Brook? (Poulton and Ampney have insurance)
- No update for Poulton

f) Pavilion mifi for 2022

- James has sorted mifi, the same as last season
- CLOSED

g) Overseas player update

- His visa won't be issued for 3 weeks
- Flights are getting increasingly expensive
- Will need to make a call when his visa comes through

h) Cricket camp planning

- Need to make £3k out of it
- Philippa to talk to Gaby/Claire Reeves regarding this
- Max, David, and Will happy to help coach

i) Club sponsorship

- Philippa has contacted The Gilbertine Café (heard nothing back; to chase)
- Lucy/Will speaking to Poulton Hills
- Lucy contacted The Cotswold Pudding Club & The Priory Estate
- James has a few things floating around but won't hear back until the new financial year

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- James to contact some businesses in Love Lane

j) Beer festival

- Current sponsorship (18 beer/cider barrels; 5 gin sponsors)
- Will need 30 barrels (add Leaders skittles team; 1st XI; Sunday XI to the list)
- Rob to ask Poulton Hills
- Gin amount TBC (sub-committee to catch up on this)
- David, Phil, Lou & James on sub-committee
- MR Sparks to set up the electrics for the weekend FOC
- Minibus taxi update (David in contact with IgoBus)

k) 2022 social events

i. EOS awards - Sat 10th or 17th September?

- Juniors and seniors all the same day
- 17th September
- Football club to start on 24th September (David to tell Brian Cooper)

ii. 2021 season awards trophies and plan

- All the trophies are sorted

iii. SGW / Frank Water Day

- Will to send a message to players re wearing

I. New business

- a) None

II. AOB

- a) David

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- Cricket Force had a poor attendance – why?
- Philippa thinks it was an unfortunate weekend with the Easter holidays starting and Busey's stag do
- We couldn't have done it on another weekend due to the football club running late and the cricket season starting
- Was it due to the communication platforms?
- We need to hit all the comms platforms or focus on one (Spond, WhatsApp, Facebook and Instagram)

b) Mark

- Will we have a celebratory day for Wayne at the Beer Festival?
- Saturday evening after the cricket game
- Have a barrel of beer for Wayne
- Photos of Wayne in the bar?
- Committee to think of some ideas
- Perhaps to unveil a memorial of some sort
- The committee to think on this and report back

c) Jayne

- None

d) Will

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- Committee approved the adoption of anti-discrimination code with this added to club policies with immediate effect and agreed that the code would be adopted in constitution at next AGM

- Inspire to play grant paperwork to be submitted soon

- The grant is for £1k

e) Rob

- None

f) James

- Can we use the website to put the advertising for the sponsors?

- Yes, Will needs to work out how to do this

- We need to futureproof the grounds team

- Chris Davies (on the Parish Council) has sent a list asking for a new gate, mower and he wants to get the village to cut the outfield

- Has Jammer sorted out the social media team sheet?

- No, Will is chasing.

g) Lou

- None

h) Phil

- None

i) Jody

- Are we advertising when Wayne's funeral is to the club?

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➤ Philippa to send a comms to the club.

Meeting closed: 20.24

Next meeting Tuesday 10th 7pm.