**BREDON CRICKET CLUB COMMITTEE MEETING HELD ON TUESDAY 2nd FEBRUARY 2016 AT 7 30PM.**

**PRESENT**- N HALL, M FAREY , I FENNEY , M NOTLEY ,C WASHBOURNE , W ROLLETT , R PORCH, S STYLES , T YOUNG , D EBBAGE , J WILSON, G BUCKLEY, M HOPKINS, AND M DRAPER FOR WORKFORCE DAY.

No Apologises – Not attended - J Diamond.

THE MINUTES OF 05 JANUARY WERE CONFIRMED AS A CORRECT RECORD

**WORKFORCE DAY.**

MD reported plans were progressing well. The date was set for Sunday April 3rd - MD -plans to include emailing all members and hopefully enlisting a few junior parents. Food would be provided by Dawn D. and Mandy CH. All jobs to be listed in order of Priority – CW allocated. The clubhouse floor is required to be re-sanded and Quotes will be actioned by CW to report back at next meeting March1 st, MD agreed to update progress also at 1/03/2016.

**CRICKET.**

IF reported that cricket balls for practise and nets have been organised and he agreed to collect £2 per person each session. IF and MF attended the south Worcestershire development group meeting. The league and Worcester board were keen for the club to gain Charter Mark status again, NH and SS agreed to manage this project.

**LEAGUE MATTERS**.

MH reported that £95 would be due shortly for WCB fee and £775 for balls and league hand books. Fixtures for all divisions were finalised and on the website. Young player sponsorship and grounds men courses were available through the League.

**GROUND** .

 DB has offered to do the ground, but was waiting for someone to assist him before accepting the post; he indicated he would not want an honorarium.

**CLUBHOUSE**. The club had been asked to provide pictures to verify the work that has been completed with the new homes bonus money. WR - agreed to Action and NH to complete and action.

Plans for development were put on hold as sufficient funds and grants are not in place currently- Role to be allocated and discussed further at next meeting.

 CW outlined an initial maintenance list which was agreed to be our immediate priority.

It was agreed as a guide no more **than £30** should be spent without committee authority.

**FIXTURES**.

Terry has shared that due to his Ill Health he will be unable to perform his role as Fixture Secretary; everyone wishes him a speedy recovery. NH agreed to ask Tim Drew and Arthur Haywood to help with the fixture card layout and printing.

**COMMUNICATIONS**.

 Club Mail Shot has commenced.. BP will send as many emails and contacts to John for our email Data base. It was agreed to withhold advertising the subscription rates for the new season until we have checked the club constitution.

**FINANCE.** **Current Bank balance £4022**.

The 200 club cheese and wine was fixed for Saturday April 16th time TBC - job to be allocated. All remaining draws would be made.

**FUND RAISING**.

Sam Maylotts auction night was fixed for Friday 17th June with a BBQ.

Johnny McGrath has offered to organise “ A Race Night” dateTBC. It was agreed James Cavanaugh to perform in the summer - job to be allocated.

**BAR.**

WR has programmed a meeting with cellar supplies. GB is organising a debit card for WR. The purchase of new till is in progress.

**AOB.**

* A Worcestershire over 60’s 2nd XII fixture was confirmed at Bredon for Tuesday 19th July.
* It was agreed to pay bar staff £7.20 per hour.
* A cleaner was required for a Monday or Tuesday for the Clubhouse.
* Help is urgently required for junior coaching on Friday evenings particularly for the 5-10 yr olds.
* The Net maintenance was again discussed. It was agreed that a named individual needs to be allocated before the start of each session to ensure the Net is correctly prepared for use.
* CW is repairing the Club Sign. IF will be organising a Worcester ladies game at Bredon C.C date TBC.
* **THE DATE OF THE NEXT, MEETING TUESDAY MARCH 1ST 7.30pm PROMPT.**