

## **West Chiltonington and Thakeham CC**

**Committee Meeting 14 November 2017**

### **The Pavilion**

#### **Apologies**

Tim Jarvis, Jim Gee

#### **Present**

Stephen Hodgson, Mike Charman, Nikki Fisher, Sarah Osborne, Jo Alcott, Jason and Mandy Davies

#### **Minutes from last meeting**

No outstanding issues

#### **Finance**

MC confirmed the club remained in a sound position but advised that next year's cricket balls would be ordered soon.

Discussion on which balls would be appropriate. SPL or WCICL.

Clarification will be obtained regarding what ball can be used.

As there was some confusion over types of balls dependent on league.

**AP Mike to query with Sussex League management.**

Tim Monday memorial fund.

SH thought that TvN and Tim Jarvis would be involved in decisions.

Discussion about making donation back to Wizzy green but a general agreement was reached about developing cricket in the area possibly with school kids. Possible tournament/skills day for stars schools including girls.

**AP JA to speak to Mr Bradshaw and Mandy to Pulborough.**

**Sponsor invoice. AP JD to speak to Comyn and James re unpaid invoice.**

Next year's AGM 9th November. Suggestion to have committee meeting end of November/ early December instead of two meetings.

JD reported that collection of match fee needs tightening up.

Also believes we can bring more funds in with a better collection of subs.

There was a notable increase in the cost of match ball in 2017.

Need to cut down on the number of lost balls/unreturned.

Appointment of Match day managers will help

Stephen had looked at the bigger picture.

He noted that income had dropped slightly from £26 to £24k down.

Expenditure remained @ £18k expenditure..

Looking ahead to 2018

Expect total costs next year to be £27k without taking into account Thakeham.

Assuming conversations move ahead with Thakeham PC and the club can secure access to the S106 money there is an amount that can be allocated for the management and maintenance of the new Thakeham ground.

Approximately £15,000 per year for management and maintenance of facility for 20 years.

Still need clarification on the legal arrangement for the S106 money and interest.

Will need a bit more focus on income/ social events next year.

Additional coaches/increase in fees/keep investing in colt cricket (storks – U!^s) Proposed increase in subs will generate additional £1400

Club will fund excess for own funds.

Sibling discount queried. Suggested just add £10 to everyone rather than make any specific mention of coaching costs.

## **Membership**

MD met Richie Harrison who had some ideas regarding online registration s.

VPs

Could improve income with more organisation. Unsure if Carolyn will be continuing Full list of all VP's still not complete but getting better with only a few not fully engaged.

Additional VP will be sought for 2018. .

## AP Think about who could take over if Carolyn declines

### Seniors

Jason and John meeting to discuss handbook and sponsorship.

JD believes there is a lot of potential for additional sponsorship

Shop progressing.

Overseas player's discussions ongoing. County looking at introducing new rules/guidance for overseas players from 2019.

New disciplinary rules can be sent off,

rules around fake fielding.

New selection process agreed by captains.

SH reported that all the senior captain had agreed to adhere to a selection process that would ensure teams are selected and finalised by Tuesday evening and published Weds morning.

U19's T20 team. JEM to run Mandy Lucking to manage.

### Colts/ Juniors

SH reported that no one had volunteered to take on the Colts Chairmanship.

As the section has grown time is right to look at how the whole section is managed and perhaps establishing a junior committee (not just coaches) would be a way forward.

No definite solution but there needs to be a junior committee presence at main committee meetings.

Perhaps two vice chairs from different age groups.

Jean Farnes has advised that she would be happy to help out with some of the admin for the colts relieving Mandy from some of the work.

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Invite administrators to the meeting on 6th

Some discussion about competitive cricket for colts around Suggestion around entering a shield and bowl team for the U16's.

AP Stephen, Glynn and Mandy to meet before the 6th

SPP meeting tomorrow.

Need to know about Thakeham ground for junior leagues. Have to assume it will be ready but wise to secure alternative just in case.

### **Welfare**

AP DBS list to be reviewed at the coaches meeting.

Some teams need first aiders and safeguarding. Is it worth having an in house first aid course?

### **Social Fundraising**

Quiz on Friday. Need support in the kitchen

100 club: 3rd 29, 2nd 87, 1st 49

### **AOB**

Next meeting 12 December.

Sarah to arrange defibrillator training.

No coach for the storks as yet. Could do with someone for the first few weeks.

24th March Abba night

Jason asked about getting a club computer for the database. And a club Club debit card would be useful when big functions being arranged.

AP to be discussed again

Meeting closed 9.45

