THE MINUTES OF THE COMMITTEE MEETING OF NEYLAND CRICKET CLUB HELD IN THE COMMITTEE ROOM OF THE ATHLETIC CLUB ON THURSDAY 10TH APRIL 2008.

Present: R Bellerby

J P Edwards A Hansen Snr A Hansen Jnr M C Jones A Miller M J Rees

Apologies: P Miller

Minutes

The Minutes of the Committee meeting held on Thursday 13th March 2008 were read, confirmed and signed as a true record.

Matters Arising

- 1 Two pre-season friendly fixtures against Pembroke Dock had been arranged for the weekend of $28^{th}/29^{th}$ April. It was anticipated that the 1^{st} XI would play on the Saturday and the 2^{nd} XI the following day.
- 2 Purchase of roller relevant paperwork had still to be completed but it appeared unlikely that the roller would be available in the immediate future
- 3 Ladies Tournament a date had been fixed. As the second field would be utilised, some work was required to the artificial surface.
- 4 the Full Square Assessment Report prepared following the inspection conducted by Wayne Duggan and Les Smith of Glamorgan County Cricket Club had been received (copy attached and available on Club Web Site) and the associated bill paid. It was remarked that in addition to the advice and recommendations contained within the report itself, the findings would be useful for comparison purposes in the future. One of the recommendations had been that the Club should affiliate to the Pembrokeshire Groundsmens Association and Robert Bellerby and Andrew Miller had subsequently attended a meeting of that body.

Financial Report

Information relating to club finances will not be available online. Members with any queries relating to this section should contact the club treasurer directly. Please see the Management Committee section of this website.

Ground & Maintenance

- 1 Some bits and pieces of work had been completed.
- 2 Pending the arrival of the new roller it would be necessary to hire a roller as in previous years.

- 3 It was agreed that pursuant to the findings of the inspection worm repellent and if necessary a knapsack sprayer should be purchased.
- 4 It was agreed that the Club should approach Neyland Athletic Club to fund the purchase of weed killer and the costs associated with cutting the grounds (as in the case of the latter they do for the AFC & RFC).
- 5 It was reported that the Club needed to acquire a good quality brush/rake for the square. Such an implement generally cost in the region of £95 to £100 although a "state of the art" brush/rake on wheels was priced at £258.
- 6 M C Jones requested that one wicket at the edge of the square be set aside for use by the Under 11 side.
- 7 Extra keys were required for the storage shed.
- 8 At present Club representatives were unable to access the storage area under the Rugby stand. RFC to be approached for keys.
- 9 Following the recent decision of the Athletic Club to close the Security Gates on a more regular basis additional keys were required to enable Club representatives to gain access when the gates were closed.

Athletic Club Development

Nothing new to report.

Correspondence

- 1 Notice had been received that the 39th Annual General Meeting of the Welsh Cricket Association to be held at the Metropole Hotel, Llandrindod Wells on Sunday 30th March 2006 at 11.00a.m.
- 2 The Welsh Cricket Association Year Book 2008 (x2) had been received (one passed to A Hansen).
- 3 Promotional Literature and an equipment catalogue had been received from Lords International
- 4 Details of the Junior Fixtures had been received

Club Accreditation/ Club Development Plan

In the absence of Paul Miller no report was available however it was noted that in relation to the kit order of £1970.06, some £778.00 had still to be collected. It was agreed that Club Officers should expedite the acquisition of the new roller without recourse to the general committee.

The meeting with County Council officials at the club on 18th March to discuss the boundary between the club and the school grounds had not gone well in that it appeared unlikely that the proposal for a leasing / purchase agreement for the strip of land between the boundary line and the school fence would be accepted.

Club Child Welfare Officer's Report

Martin Jones reported that he was reviewing his records to ensure that the Club was fully compliant in all respects.

AOB

1 Thanks were extended to all those volunteers who had attended and contributed to the works conducted as part of the NatWest Cricket Force 2008 scheme over the weekend of 4th, 5th, 6th April.

2 It was reported that the draw for the various Cup Competitions was available on the West Wales Sport Website. Subsequent enquiries established that insofar as Neyland was concerned the draw was as follows:

Harrison Allen Bowl

Round 1 – 21st May 2008 v Llangwm (Away)

Round 2 – 3rd June 2008 – Winners v Llanrhian or Herbrandston (Home)

Duggie Morris Cup

Round 1 – 17th June 2008 v Lawrenny (home)

Round 2 – 9th July 2008 v Winners v Carew or Llangwm (Away)

Alec Colley Cup

Round 1 – Bye

Round 2 – 26th June 2008 v Whitland 2nds or Camrose & Spittal 2nds (Away)

Ormond Cup

Prelim Round – 13th June 2008 v Llangwm (Home)

Round 1 – 27th June 2008 – Winners v Crymych (Away)

Round 2 – 13th July 2007 – Winners v Narberth or Llanrhian (Home)

3 Playing Numbers - it appeared that due to College commitments etc there might be considerable pressure on playing numbers in the opening weeks of the season. New (old) faces included the return of John Lewis and the possible recruitment of Alex Kemp Otherwise the Club may have to look to some veterans to help out in the opening weeks of the season.

4 Draft fixture lists had been prepared.

There being No Further Business the meeting was declared closed after confirming the date of the next meeting for Thursday 8th May 2008.