

**THE MINUTES OF THE COMMITTEE MEETING OF NEYLAND CRICKET CLUB HELD IN THE SNOOKER ROOM OF THE ATHLETIC CLUB ON THURSDAY 16<sup>TH</sup> AUGUST 2007.**

**Present:** J P Edwards

A Hansen

M C Jones

A Miller

G Miller

P Miller

B Phelan

M Tennick

M J Rees

**Apologies:** R Bellerby

**Minutes**

The Minutes of the Committee meeting held on Thursday 12<sup>th</sup> July 2007 were read, confirmed and signed as a true record.

**Matters Arising**

There were no matters arising as such in that they were all formal agenda items in any event.

**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**

Two bags of loam and one bag of grass seed had been ordered in anticipation of the end of season work to the square. It was noted that the working party who had applied the loam etc in 2006 had consisted of only four persons and it was agreed that there should be a serious effort to mobilise more assistance this year.

It was suggested that both the square and outfield were badly affected by weeds. Insofar as the latter is concerned Paul Miller agreed to obtain quotations from appropriately qualified contractors.

**Athletic Club Development/Annual General Meeting**

The Hon Secretary delivered a brief report on the Athletic Club AGM. It was apparent that little had changed insofar as the Development Project was concerned in that the County Council had still to complete the purchase of the land necessary to allow the project to proceed in its envisaged form. More worryingly it appeared that despite the

impasse which had existed for some considerable time no alternative plan was in place in the event that the purchase of the land should become impracticable. In the interim Robert Bellerby, Alan Hansen and Brian Phelan had attended the Council Offices in Haverfordwest to discuss the Club's concerns in relation to the design of the proposed new building and the dressing rooms in particular with the Project Manager. The Chairman reported that although they had received a cordial welcome the Project Manager did not appear inclined to indulge the Club's wishes. It was also noted that although some 12 months had now elapsed since space had been made available to accommodate the proposed MUGA, the surface had still to be laid.

### **Correspondence**

1 Correspondence had been received from both the Pembrokeshire Association of Cricket Coaches and from Ben Field, Cricket Development Officer for Pembrokeshire regarding coaching courses to be held during the winter months. A number of individuals had apparently expressed interest in the past and Andrew Miller agreed to canvas the individuals concerned to gauge the precise level of interest and submit applications in order that the Club was in a position to make maximum use of the funding available

2 Correspondence had been received from the County Club regarding arrangements for the Duggie Morris Cup Final. The Club had been requested to submit by 20<sup>th</sup> August:

a the chosen team for the final (or squad of 13) in rough batting order and denoting the Captain and wicket keeper.

b a pen portrait of the squad and scorer (30 to 40 words per person)

c a potted history of the Club and details of Officers (150 words)

d provide two spare balls in reasonable condition and with a hint of shine

3 Promotional Literature had been received from SurrIDGE Sport regarding cricket trophies.

### **Club Accreditation**

A Sub Committee comprising of the Chairman, Andrew Miller, Paul Miller, the Hon Secretary and Martin Jones had met with Ben Field, Cricket Development Officer for Pembrokeshire to discuss the accreditation procedure and the embryonic development plan which had been prepared. The plan had been favourably received although some adjustments and changes to Club procedures and protocols would be required.

### **Club Development Plan**

The development plan, which had been prepared as part of the accreditation process had been disseminated to a wider audience and was discussed. It was agreed that the amendments to the Club's Constitution relevant to the accreditation process should be put before the AGM in December and that the other necessary alterations to the Club's processes and protocols should be introduced as soon as practicable.

### **Club Welfare Officer's Report**

Martin Jones gave a brief report on the Club's Child Welfare Policy and in doing so confirmed that disclaimer forms had been duly completed by all players, coaches and other relevant parties.

### **Presentation Evening**

Arrangements had been left in capable hands of the Neyland Ladies Section. A provisional date had been fixed for 1<sup>st</sup> September 2007. The Hon Secretary indicated that he would order trophies etc. Some discussion took place with regard to the awards and in particular those elected by the Committee. The majority however remained to be decided.

Available awards were:

- 1 Billy Lloyd Trophy (Clubman of the Year) – Paul Miller
- 2 J H Preece Trophy (1<sup>st</sup> XI Player of Year) – Jeremy Charles
- 3 C E Morgan Award (2<sup>nd</sup> XI Player of the Year) –
- 4 Players' Player - To be decided
- 5 1<sup>st</sup> XI Batting – TBD
- 6 2<sup>nd</sup> XI Batting Award – TBD
- 7 1<sup>st</sup> XI Bowling Award – TBD
- 8 2<sup>nd</sup> XI Bowling Award – TBD
- 9 1<sup>st</sup> XI Fielding Award – TBD
- 10 2<sup>nd</sup> XI Fielding Award – TBD

Ladies Awards

- 1 Martin Jones Trophy (Player of the Year) – Julie Garlick
- 2 Batting Award – Kathy Easton
- 3 Bowling Award – Nicola Morris
- 4 Fielding Award – Katie Norrie
- 5 Most Improved Lady Player – Kelly Ann Smith
- 6 Players' Player – Nicola Morris
- 7 Lady Newcomer Award - Jodie Brill

In addition, by tradition the President presented awards of his own whilst this season Mr. Tony Organ had also expressed interest in making an award.

### **AOB**

1 Juniors – Under 15s have progressed to finals whilst Under 11s have agreed to share trophy with Burton, bad weather having prevented the final from taking place.

2 Shirts – a brief discussion took place with regard to the proposed acquisition of Club shirts for the 2008 season. Paul Miller indicated that he would take the lead role in seeking quotations etc.

3 A number of individuals expressed an interest in taking the Level 1 and Level 2 coaching courses which were available. Andrew Miller agreed to chase up the individuals concerned with a view to submitting a list to Ray Kane. It was anticipated that as in previous years the costs incurred would be recouped.

4 Centurions – thus far this season, the Club had boasted three centurions in Phillip Sutton, Julie Garlick and Henry Durrant. Andrew Miller indicated that he would prepare decorative copies of the relevant score book entries in anticipation of the presentation evening.

There being No Further Business the meeting was declared closed after confirming the date of the next meeting for Thursday 13<sup>th</sup> September 2007.