THE MINUTES OF THE COMMITTEE MEETING OF NEYLAND CRICKET CLUB HELD IN THE MAIN HALL OF THE ATHLETIC CLUB ON THURSDAY 9TH FEBRUARY 2006.

Present: R Bellerby

J P Edwards

A Hansen

P Hannon

S Hannon

M C Jones

A Miller

B Warlow

M J Rees

Apologies: G Miller

The Minutes of the meeting held on Thursday 12th January 2006 were read, confirmed and signed as a true record.

Matters Arising

- 1 It was noted that both teams had made an encouraging start to their respective indoor league programmes.
- 2 P Bellerby had decided to accept the cricket bat and pads donated to the club. His Father had put £60.00 into club funds in lieu.
- 3 A Miller indicated that he had chosen Greg Miller as his Captain for the coming season
- 4 It was noted with some concern that Mr Mike Tennick's wife had been admitted into hospital. It was agreed that an appropriate card should be sent on behalf of the Cricket Club.

Financial Report

Matters relating to club finances will not be made available online. For further information members may contact the club treasurer. This can be done through the management committee section of this website.

Ground & Maintenance

- 1 The top cut of the square had been completed.
- 2 Dai Edwards had cut the outfield.
- 3 There were still limits to what could be done despite the unusually dry weather in that it was too early in the year for some activities such as scarifying.
- 4 The rope boundary marker needed to be removed temporarily to facilitate the cutting of the outfield.
- 5 R Bellerby expressed concern at the potential damage which might be caused if the tractor was used in its current condition due to its tyre treads. Two options were open to the Club:
- a to obtain grass tyres potential cost £700
- b obtain new rims B Warlow agreed to investigate the costs involved.

It was agreed that the Treasurer of the Athletic Club should be contacted on his return from holiday to establish whether the Athletic Club would purchase or contribute to the purchase of tyres/rims.

Athletic Club Development

At the meeting of the steering group on 18th January 2006 it had been reported that the proposed purchase price of some of the land crucial to the project as originally envisaged had proved too expensive. As a result Plan A as it was known had been abandoned. A further meeting of the group was to be held on 23rd February 2006 at 6.00pm to:

a to receive a report on Plan A from Mike James

b consider Plan B

c consider the possible formation of a 2006 project group with the goal of replacing Neyland Athletic Club – to include the Officers of NAC and representatives from all user groups.

d to receive a report on the land position from Mark Lewis e to receive a report on the astroturf project

Correspondence

- 1 Correspondence had been received from the Welsh Cricket Association in relation to the draw for the 2006 WCA Welsh Cricket Cup competition. Neyland were due to entertain Gorseinon CC in the first round on 7th May 2006. If they progressed to Round 2, Neyland would have another home tie against Llandysul CC.
- 2 A reminder had been received from PAVS in relation to correspondence previously received from that body in relation to a survey being conducted by that body to establish what services are provided by voluntary and community groups in, or serving, Pembrokeshire, how they are funded, and what potential exists for expansion or development.
- 3 Correspondence had been received from the Cricket Board of Wales regarding the NatWest Cricket Force 2006 project.together with a copy of the CBW's Newsletter (January 2006 edition) Tails 4 Wales.
- 4 Correspondence had been received from the Pembrokeshire Groundsmen's Association inviting a Club representative to attend a forum to be held at the Mariners Hotel, Haverfordwest on 16th February 2006 to discuss a set of standards about to be set by the ECB/CBW known as the Performance Quality Standards, to receive an explanation as to how the PQS will be implemented and what can be done to achieve an ongoing program of improvement.
- 5 Correspondence had been received from the County Club and the Pembrokeshire Association of Cricket Coaches in relation to:
- a the proposed structure of the Junior Leagues
- b Cricket festivals for the Under 9 age group
- c a junior wicket keeping workshop

This was passed to M C Jones.

County AGM

The agenda for the Annual General Meeting of the Pembroke County Club to be held at Haverfordwest Cricket Club on 22nd February 2006 was discussed, the Notices of Motion considered and the Club's representative, Mr A Hansen, mandated as to how the Club's votes should be cast.

AOB

- 1 Cricket Nets Nets to be sought in either Haverfordwest or Tenby either Tuesday or Thursday evenings for 1 hour per week every other week during late February/ March and thereafter for two hours per week every week through April.
- 2 Selection Committee to be comprised of A Miller, G Miller, M Tennick, M C Jones & M J Rees.
- 3 Outdoor Net Facility:
- a new underlay was required for the batting area
- b concrete base required for delivery area.

There being No Further Business the meeting was declared closed after confirming the date of the next meeting for 16^{th} March 2006.

SIGNED:	•••••	•••••	• • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •
DATED.				