

THE MINUTES OF THE COMMITTEE MEETING OF NEYLAND CRICKET CLUB HELD IN THE ROOM ABOVE THE RUGBY STAND ON THURSDAY 12TH JULY 2007.

Present: R Bellerby
J P Edwards
P Hannon
S Hannon
M C Jones
P Murray
A Miller
G Miller
P Miller
B Phelan
M Tennick
M J Rees

Apologies:

Minutes

The Minutes of the Committee meeting held on Thursday 14th June 2007 were read, confirmed and signed as a true record.

Matters Arising

- 1 Mobile Net – Net had now arrived.
- 2 Teas – an improvement although it was suggested that the franchisees should be requested to refrain from using paste. Otherwise the situation to be continued to be monitored.
- 3 Sponsorship letters had finally been prepared.
- 4 A letter of thanks had been sent to Mr Brian Arran of the Bowls Club in recognition of their assistance with regard to the loan of their machinery.
- 5 Study of the Club Constitution had confirmed that the election of Life Members could only be voted on at the Annual General Meeting.
- 6 The Secretary indicated that he had withheld the proposed letter to the Athletic Club pending the Annual General Meeting of that body.
- 7 Brian Phelan expressed concern at the fact that Project Manager for the proposed development appeared to be holding meetings relating to the development with interested individuals and organisations but that no representative of the Cricket Club appeared to be a member of the new streamlined development Sub-Committee. Martin Jones in his role as Chairman of the Athletic Club confirmed that such meetings had taken place but that the Project Manager was aware that given the constitution of the Athletic Club no real progress could be made without the support of the Rugby and Cricket Clubs.
- 8 Brian Phelan also expressed concern at the absence of security to protect the fields from trespassers. The problems of members of the public using the fields as a short cut and to exercise dogs had been well documented and in recent weeks several individuals including some who had links to the Club had been observed on a motor bike within the grounds. Although the question of security was strictly speaking the responsibility of the Athletic Club Mr Phelan commented that it was up to Club

members to do their part by ensuring that the access gates were closed and locked in order to restrict vehicular access.

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

Thanks in the main to the prodigious efforts of Mr David Edwards the outfield was receiving a regular cut however the tractor required welding - Mike Tennick to see if the skills park would be in a position to assist. Otherwise the usual problems remained. The scoreboard had been subject to further vandalism and required boarding up. Ian Charles had acquired some much needed sawdust.

Athletic Club Development

The Club's concerns in relation to the design of the proposed new building and the dressing rooms in particular had been brought to the attention of the Project Manager and discussions were ongoing.

Correspondence

- 1 Details of the Umpiring appointments for the period July & August had been received.
- 2 Correspondence had been received from the County Club to the effect that the Club had been fined £10.00 for failing to telephone the result of the 1st XI fixture against Carew.
- 3 Correspondence had been received from the Welsh Cricket Association to the effect that the Club had been fined £25.00 for failing to fulfil the rearranged Welsh Cup fixture against Ammanford on 27th May 2007.
- 4 Correspondence has been received to the effect that Phillip Sutton had won a batting award for his century against Narberth 2nds. The award took the form of a free MOT.

Club Accreditation

Paul Miller had conducted considerable research into what steps the Club would be required to take in order to apply for ECB Clubmark status. On paper there appeared to be an onerous amount of work but closer consideration had revealed that the Club had some if by no means all of the necessary structures in place. It was determined that a Sub Committee should be set up to progress this matter and it was agreed that Andrew Miller, Paul Miller, the Hon Secretary and if available Martin Jones would meet the following week to discuss the way ahead.

AOB

Level 1 and Level 2 coaching courses were available and any interested parties were urged to put their names forward as soon as possible in order that the Club was in a position to seek appropriate funding.

There being No Further Business the meeting was declared closed after confirming the date of the next meeting for Thursday 16th August 2007.