

THE MINUTES OF THE COMMITTEE MEETING OF NEYLAND CRICKET CLUB HELD IN THE RED ROOM OF THE ATHLETIC CLUB ON THURSDAY 9th JULY 2009.

Present: R Bellerby
S Hannon
A Hansen
S John
M C Jones
A Miller
G Miller
P Miller
B Phelan
M J Rees

Apologies: J P Edwards, P Hannon, I Milsom, A L Smith & G Virgo

The Minutes of the meeting held on Thursday 11th June 2009 were read, confirmed and signed as a true record.

Matters Arising

1 Construction of Security Fence had been completed and there was likely to be no encroachment into the playing surface for the foreseeable future. The insurance position had still to be resolved in that it was not clear whether it would be covered under the Athletic Club's existing policy or would be an add on. Brian Phelan agreed to approach Owain Picton (Cleddau Insurance) in this regard.

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.

Correspondence

- 1 Details of the Umpiring appointments for the period July & August had been received.
- 2 Details of the arrangements including playing conditions for the 6-a-side competition to be held at Haverfordwest Cricket Club on Sunday 26th July 2009 had been received and distributed.
- 3 Correspondence had been received from the Pembrokeshire Association of Community Transport Organisations (PACTO) regarding that body's Pembrokeshire Minibus Match scheme.
- 4 An invitation had been received from Neyland Town Council to attend the Church Service held to recognise Armed Forces Day at St. Clements Church on Saturday 27th June 2009 – Brian Phelan had kindly attended on behalf of the Club.
- 5 Promotional Literature had been received from Technical Surfaces Limited

6 Promotional Literature had been received Gulliver's Sports Travel regarding both the 8th International Seniors' Cricket Festival in Barbados in November 2009 and inter alia the England tour of South Africa in 2009/2010.

Ground & Maintenance

Fertiliser had been applied to the square and it was proposed to apply weed killer in the immediate future.

It was pointed out that all three sports fields required an application of weed killer. The RFC are to be asked their intentions in this regard failing which it was determined that this topic should be made an agenda item for 2010.

Given the weather forecast for the following Saturday it was agreed that the wicket should be covered on Friday afternoon.

Athletic Club Development

No further progress to date – acquisition of land still to be completed. Brian Phelan expressed concern at proposal which had been mooted at previous meetings with Pembrokeshire County Council about the use by the school of Neyland Athletic Club grounds. The extent of that use was considerable and although the initial approach had been rejected he anticipated that the County Council would persist in their efforts to secure access to the grounds and/or changing rooms. He added that the Athletic club should take legal advice to determine where they stood.

Club Development Plan

1 Negotiations in relation to the relocation/replacement of the machinery shed were ongoing.

2 Corporate Sponsorship – N Power (Pembroke Power Station) and South Hook LNG to be approached.

Youth Cricket Organiser's Report

Both the Under 11 side and Under 13 sides were developing nicely and both were in the running to make their respective play-offs whilst the Under 9's had participated in a couple of festivals.

Disquiet had been expressed in some quarters at the composition of the teams in that it was perceived that players emanating from Milford Haven had been chosen at the expense of their Neyland counterparts. However it was agreed that one of the by-products of the Chance to Shine Scheme and the coaching undertaken by Neyland players in Milford Haven schools was to identify and tap into potential cricketers and thereby guide them towards Neyland and thus increase the potential player base.

Similar initiatives were in place in Neyland whilst junior sides were being selected on merit in any event.

Ian Milsom, Lyn Rees and Chris Hooper had all expressed interest in securing coaching qualifications.

Club Child Welfare Officer's Report

Martin Jones confirmed that he was continuing to ensure compliance with the regulations.

AOB

1 After a brief discussion it was agreed that the net facility should be secured by padlock rather than by using the code or both. Ten keys were available and the suggested distribution list was:

A Miller, G Miller, A Hansen, M C Jones, S Hannon, E Summons, L Rees, R Bellerby P Miller & Kathy Easton. It was agreed that the number of keys should be limited to 10 and no copies should be made. In addition all players using the facility should be reminded forcibly if necessary of the need to respect the facility and not leave litter etc.

3 P Miller informed those present that a school tournament was due to be held on Wednesday 15th July 2009.

4 Consideration was being given to the creation of a promotional video regarding junior training.

At the close of the meeting the monthly 60 Club draw was held – the winner was appropriately enough Mr. J P Edwards.

There being No Further Business the meeting was declared closed after confirming the date of the next meeting for Thursday 13th August 2009.