

THE MINUTES OF THE COMMITTEE MEETING OF NEYLAND CRICKET CLUB HELD IN THE MAIN HALL OF THE ATHLETIC CLUB ON THURSDAY 12TH JUNE 2008.

Present: R Bellerby
J P Edwards
A Hansen Jnr
M C Jones
A Miller
B Phelan
M J Rees

Apologies: A Hansen Snr.
P Miller

Minutes

The Minutes of the Committee meeting held on Thursday 8th May 2008 were read, confirmed and signed as a true record.

Matters Arising

- 1 Extra keys were still required for the storage shed..
- 2 A formal presentation of the junior training tops had taken place in the presence of the sponsor, Mr Adrian Moore. A Photograph and covering report had been e-mailed to the local press but had not appeared as yet.
- 3 The paperwork germane to the transfer of John Lewis from Pembroke Dock had been completed.

Financial Report

Matters relating to Club Finances will not be made available on the website. Anyone requiring further information in this area should contact the club Treasurer. Details on how to do this can be found on the management committee page of this website.

Ground & Maintenance

Roller – the delay in the delivery of the new roller continued to be a source of some frustration. It appeared that three clubs in Wales including Neyland had been successful in bids for funding however it had been determined that delivery of the relevant items would not be effected until all three clubs in question had submitted the relevant paperwork. Although Neyland had completed this exercise, one or both of the other clubs had still to do so hence the delay.

Square Mower – a clutch problem had rendered the mower hors de combat – Dai Edwards/Larry Evans to be asked to give guidance and if possible effect repairs. In the interim it was hoped that the Bowls Association would continue to loan their equipment – question of payment/donation to be left to the discretion of the Treasurer.

Athletic Club Development

In the light of the failure to purchase the additional land required earmarked as essential towards the development as originally planned, those proposals had been modified. Members were provided with an opportunity to view the new design plans. There was to be a 14 day consultation period to allow the member clubs to consider the plans and the business plan prepared by the Athletic club franchisees.

Correspondence

1 A questionnaire had been received as part of the CBW 2008 audit of clubs – as the majority of the questions related to the Youth Section the document had been passed to M C Jones for completion and onward transmission.

2 The Spring 2008 edition of Tails for Wales, the CBW newsletter had been received and was available for perusal.

Club Accreditation/ Club Development Plan

In the absence of Paul Miller no report was available however it was believed that some £4000 had been granted towards the funding for net facilities by the Lords Taverners.

The Club had obtained a quotation for the tree cutting exercise which would be necessary as part of the construction of the nets – efforts were to be continued to be made to persuade the County Council to agree to a leasing / purchase agreement for the strip of land between the boundary line and the school fence, the idea being to reduce the club's building costs in terms of the construction of the net facility.

The Accreditation Inspection had taken place the previous Monday evening (11th June) and in the main things appeared to have run smoothly. Particular mentions were made of the contributions on the night of Paul Miller and Martin and Yvonne Jones. It was believed that Scott John had expressed an interest in undertaking a coaching course.

Club Child Welfare Officer's Report

Martin Jones reported that he had reviewed his records and was of the view that the Club was fully compliant in all respects.

Junior Report

After accounting for Narberth in their opening fixture the Under 13 side had bowed out of the MCC Spirit of Cricket Competition at the hands of Haverfordwest. It had been an extremely young side however, all of whom would be eligible to compete in the 2009 competition. Otherwise few games had been played to date.

It was reported that three of the Under 10's age group, George Williams, Alex Codd and Scott Jones had been selected for the County team. Furthermore both Ashley Sutton and Scott Jones had been selected to play for Wales in their respective age groups.

AOB

1 The dressing room showers were not functioning properly – the problems had been reported to the Council.

There being No Further Business the meeting was declared closed after confirming the date of the next meeting for Thursday 10th July 2008.

SIGNED:.....

DATED:.....