

THE MINUTES OF THE COMMITTEE MEETING OF NEYLAND CRICKET CLUB HELD IN THE RED ROOM OF THE ATHLETIC CLUB ON THURSDAY 8TH MAY 2008.

Present: P Hannon
S Hannon
A Hansen Snr
A Hansen Jnr
M C Jones
N Koomen
A Miller
G Miller
M J Rees

Apologies: R Bellerby
J P Edwards
P Miller

Minutes

The Minutes of the Committee meeting held on Thursday 10th April 2008 were read, confirmed and signed as a true record.

Matters Arising

- 1 The two pre-season friendly fixtures against Pembroke Dock arranged for the weekend of 28th/29th April had been cancelled due to the weather.
- 2 Purchase of roller – relevant paperwork had almost been completed – in the interim the Club were continuing to hire a roller.
- 3 Additional keys had been provided by the RFC to enable Club representatives to access the storage area under the Rugby stand but extra keys were still required for the storage shed..
- 4 Sadly some of the repairs undertaken to the boundary wall seating as part of the NatWest Cricket Force 2008 scheme in early April had been vandalised. Details had been reported to the Police whilst in addition the identities of at least one of the culprits was believed to have been established.
- 5 The sponsored kit ordered for the Junior Section had been received and distributed. It was hoped to organise a formal presentation/photo shoot for inclusion in the local press, in which mention would be made of all those parties who had responded to the Club's request for support. In the interim it was noted that a link to the Club's sponsors was a feature of the Club Web Site.

Financial Report

In the absence of the Hon. Treasurer no report was available.

Ground & Maintenance

In the absence of Robert Bellerby no report was available however the opening fixture of the season appeared to have gone ahead without any undue problems although it was reported that some small items to assist in pitch marking were required.

Athletic Club Development

It was believed that the attempt to purchase the additional land required if the development were to proceed as planned had been unsuccessful and consideration was now being given to improving the existing Athletic Club building.

Correspondence

- 1 Promotional Literature had been received from H Sports of Swansea.
- 2 Details of the Umpiring appointments for the period May to June inclusive had been received and passed to Andrew Miller.
- 3 Correspondence had been received from the Welsh Cricket Association enclosing result cards for the 2008 WCA Gwalia Cricket Cup competition and advising of Administration and Match Rule changes.
- 4 Correspondence had been received from the Child Welfare & Registration Secretary of the County Club enclosing a list of those players currently registered to play for Neyland.
- 5 Correspondence had been received from the Pembrokeshire Association of Cricket Coaches (PACC) regarding membership of that body and enclosing a list of coaches attached to the Club who are members. It was noted that Paul Miller's name did not appear on that list – Secretary to contact Paul and advise him accordingly.

Club Accreditation/ Club Development Plan

In the absence of Paul Miller no report was available however it was reported that contrary to the information previously provided some funding for net facilities might be available through the Lords Taverners..

Club Child Welfare Officer's Report

Martin Jones reported that he was reviewing his records to ensure that the Club was fully compliant in all respects.

AOB

- 1 The Ladies Section had expressed concern at the fact that no pitch had been prepared in advance of their opening home fixture against Cresselly Ladies. The Ladies were also operating without either a Coach or an Umpire.
- 2 The Secretary indicated that he was in correspondence with his Pembroke Dock counterpart in relation to the proposed transfer of John Lewis but that due to the timescales involved it was unlikely that the relevant formalities would be completed in sufficient time to render the player available for selection for the following Saturday.
- 3 It was noted with concern that dog excrement had been found on the outfield. The presence of dogs both accompanied by their owners and otherwise was a recurring problem and had been exacerbated by the fact that RFC officials had allowed dogs

accompanied by their owners to access the grounds during the recent Junior Festivals. The Secretary reported that appropriate signs were now in place around the grounds and that as a result it would now be possible to call upon the assistance of Council Dog Wardens in the event that dogs (and owners) were found on the grounds in future.

There being No Further Business the meeting was declared closed after confirming the date of the next meeting for Thursday 12th June 2008.

SIGNED:.....

DATED:.....