**Waddesdon Cricket Club**

**Committee meeting held on 03/06/2020 20:20 hrs**

**Present:**-

Paul, Dawn, Lewis, Stephen, Rhys, Ed, Julian, Jack,

**Apologies:-**

Dan, Chris, Tony

**Completed Actions from last meeting**

* Subs email – LI/JR. – Complete
* Food bank - Grant for Fridges – waiting for Grant award – **PI** to include shelving units in old shower – Complete
* Keys for shed – **JR** – Complete
* Hire of Gang Mower – PI – Ian has sorted it out - Complete
* Robin Carr – LI has replied - Complete
* P Cherry – to prep a couple of pitch in hand – complete

See outstanding actions below

**New Bar**

Ian is going to look at building a 3 m bar with stable style door at the end. He will reuse old changing rooms timber. There will be no Cage to allow Multiuse at this time. To be installed on kitchen side of the building and it will have a solid work top

**Food Bank**

14 Tables arrived from Westcott. Current kitchen is not fit for purpose so shower room will have selves one side on other side will be movable work surface. Sink to be installed in shower room. Club will look to rebuild kitchen when funds permit. May need some funds from club to fit a new sink in the Shower room as will not be covered by grant. **PI** to get a price for installing a sink in the shower room.

Grant request is £1340 for work for food bank. Includes a food fridge and freezer.

Food bank will be manned by volunteers. When cricket matches are on then food bank stuff will be going into the shower room.

Code for club door to be changed and shared with committee only. **LI**

**Changing Rooms**

**PI and JS** to meet plumber and Green retreats on Monday 8th June at 09:00 hrs

Buildings must be parallel to existing building to meet Manor requirements

Manor have removed loads of trees behind the club

The new sewerage treatment plant is installed and functioning.

New Fuse box is now fitted to the outside of the club house which also serves the gates on Green Lane, the Bollards and the treatment plant.

Invoices received – photos will be taken when materials arrive on site and evidence will be submitted for payment. **RS** to prepare invoice for AVDC

**Ground Work**

Thanks to the people for getting pitch in a good state. In particular, Ian, who has sorted all sorts of equipment. The outfield is looking good now. The Pitch is good so thanks too for Paul C. Ian and JR looking at wheels for cricket cages – only 2 required – plates need to be modified by Ian – with VAT approx. £60. **RS** will settle when invoices presented for payment.

**Use of pitches**

Committee does not allow any use of the pitches for training until group training is permitted by the ECB.

**JR and PI** to draft statement regarding use of pitches and publish this on Facebook.

No first aid box is outside for use by people using the nets - **JR** to provide icepacks

Suggest we cordon off the square.

Astro pitch is damaged but playable if cage is located half-way down the pitch

**Membership**

RS has an up to date list

**AOB**

* JR
  + Foilings arrived and **JR** to get them up on the wall
* Lewis
  + P Cherry want to join the committee – to check constitution – agreed
  + Club hoses have disappeared – invoice going to **RS** for payment
  + Waddesdon cc mailbox is not working – **jack and Lewis** to set up google mail box
* Ed
* Steve
  + Dan working on getting the Bar fridges
  + Boundary rope – captains must put it put out and return it after the game. Is very heavy so needs to pulled into place by tractor or split into 4 and pull it back to the Boundary s.
  + At AGM - Scott offered to provide rope for free and Dave M to collect it at his own expense
  + Please can we make good the covers on the side screens
  + Nets – now have many holes in the nets – cost roughly £400. Wastage from current will patch cricket cages. **JR** will order the nets after getting quotes. Fitting of the nets will require many hands – work party to be arranged when nets arrive
* Dawn
  + Scorers box – needs repair – to wait until we know the balance of grant – needs to be accessible.
  + Cake boxes to be returned soon.

**Next meeting** – on Zoom to be arranged by **SB** – Wednesday 10/06/2020 8pm next week

**Outstanding Actions from last meeting**

* Invoice for Lock and Key – RS sent it to PI – **PI** to pass it on this week
* Blue canvas guards on Nets – Money to Big Mac – **Ian to send RS receipts**
* Quotes for water to field - **JR** – meeting Sandy next week
* Respond to Robin Carr – **JR** to collect match balls
* Insurance response re COVID liability - **RS** – no response received yet
* Look into Junior matches – **CC**
* Quotes for electronic score board – **DB**

**New Actions list**

* SB
  + arrange Zoom meeting for next week
* JR
  + get quotes for nets, order at best prices and submit invoice for payment
  + put Foilings up on the walls
  + put First aid kit out for Nets use – include icepacks
  + get wheels for the cricket cages
  + Meet Green Retreats and Plumber at club on 8th June
  + Draft statement with PI on use of pitch for training sessions
* PI
  + Get costs of installing sink in shower room
* RS
  + pay for nets
  + Pay Ian for hoses
  + Pay for wheels for cricket cages
  + Prepare invoice for AVDC for Grant draw down
* JG/LI/SB
  + Create new Waddesdon CC mailboxes on Google mail
  + Change code for Club house entrance