**Waddesdon Cricket Club – committee meeting of 05/08/2020 20:00 hrs**

**Present**: Paul Irwin, Rhys Skym, Julian Rolfe, Dan Best, Dawn Wheeler

**Apologies**: Steve Best, Jack George, Chris Campbell, Lewis Irwin, Paul Cherry, Ed Clark, Tony Hall

**Actions from Last Minutes**

JR

* Match balls - done stored in the cupboard in the clubhouse
* Quotes water to field – o/s
* Wilma’s bench – o/s
* ECB – re 30 headcount not possible to administer – folks are not reporting to the scorer and when only one scorer on site – it is difficult to take names and score the game properly. Another volunteer needed to take a register of people on site for track and trace.

PI

* Install sink in old shower block - complete
* Change door and codes - complete
* Arrange Sunday games – EC and PI to talk to sort out dates and field availability. See below

RS

* Paid outstanding invoice for JS and IM
* Foilings – no invoice yet

CC

* Juniors – games – U11 games arranged

EC

* Dust masks – ?

**Juniors Fees**

Vote taken on following proposal

Stick to original plan – write to juniors who have paid up and offer three choices - full refund, donate £25 to the club or defer until next year. If there are any issues - parent to contact Paul

Proposed – RS, Seconded JR, Unanimous agreement

JR writing to Juniors tomorrow – regarding games and will say letter to follow to those who have paid membership fees this week

**Bar**

Rules for use of the bar need to drafted and bar staff required – a couple of players needed per team to train up to use the bar and manage folks use of the club house and iZettle as this cannot be done by the captain.

**Social Membership** – further consideration required – review of lease shows that non-members use of the facilities is discouraged by the landlord.

**Sunday Matches**

* Use of club on Sundays and for Training on Thursday – all players must pay subs – they are not covered by insurance currently
* Club grounds and bottles must be cleared up before leaving the club and rubbish to be tipped into the Wheelie bins on Green Lane. Committee members are having to do this the next day.
* Benches must be moved back onto the patio so that the field can be mowed.
* ACTION - dates need to be confirmed for Sunday matches. EC and PI to sort out

**Fencing**

PI and JS to ask Ian Rose for a quote - children of players are using the woods and equipment as play areas. This is a risk of injury and sickness – the sewerage pit works have contaminated the woods and it is not safe for children to play unsupervised on the club equipment.

**Patio**

* Footpath – not required outside Club house
* Footpath outside toilets are needed to replace the wooden deck which is reaching end of life – quotes needed for the area between the toilets and existing paved patio. PI and JS to get quotes from Warren and Ian Rose

**Finance**

* Reserve – will be required for next season expenses not yet calcutated.
* PI to talk to PC regarding fees for the rest of the year
* PI proposes that the loan owed to Rhys is settled immediately. Seconded by DB – unanimously agreed
* Section 106 payments stalled – BCC payment released for 7k but not yet in bank account. Claim for 25k is still outstanding – this will be required to settle Green Retreats when the changing rooms are finished.
* Grant for Food Pantry received and used for kitting old shower block and providing bar surfaces – includes wall cabinet and sink.
* Benches in Changing rooms required – not yet priced but should be covered by the grant

**General comms**

Next year must have a robust process for comms

* Current emails process not working
* Use of Pitchero and/or PlayCricket needs to be resolved

**AOB**

* Artificial strip used by the juniors requires replacement – JS to get quote
* Internet signal – very poor – investigate alternative provider options before next March.
* JS to get quote for costs of Tennis court surface replacement with multi use surface so that we can set aside funds from Section 106 Grant.
* Current Score box to be revamped for next year and will be towed back to its old location at square leg before next season.
* Electronic Score Board – discussed but relies on a strong wifi and internet signal so not viable at this time.

**Next meeting** – 26th August 2020 then 9th September 2020