

ICKWELL CRICKET CLUB 2009

Minutes of the Management Committee meeting held in the Pavilion, Ickwell Cricket Club
Tuesday 24th November 2009 at 7:30pm.

Present:

P Onion	President
P Faulkner	Chairman
C Friend	Secretary
R Faulkner	Treasurer
N Crank.....	Deputy Treasurer
C Deverell	Cricket Committee
B Ormarod	Bar Committee
D Myall.....	Social Committee
S Smith	Elected Member
P Waters	Elected Member

1. Apologies for absence

- Apologies received from SH

2. Minutes of previous meeting

- The minutes of the last meeting accepted as a true record of proceedings.

3. Matters arising

- ECB Grant for lawnmower – still ongoing Action: CLOSED
- The ladies toilets needed redecorating in “a tasteful shade of white”. Action: PO
- The broken tiles on the Pavilion roof need to be replaced. Action: PO
- It was agreed that a note should be drafted showing the conditions that should be met by those hiring the club for events. Action: PO
- Taps in the kitchen need replacing Action: CLOSED
- It was suggested that a timer be put on the hot water system as the water is too hot. Action: CLOSED (turned down)

4. Correspondence

- None

5. Cricket Committee

- The Presentation Evening was very successful, with around 90 people enjoying the evening up at Wyboston Lakes
- Ickwell 1st XI has been accepted in to the Tucker-Gardner League for the next season, which promises some excellent cricket. The season will comprise of 22 games starting in April 2010 through to September 2010.
- CD discussed a number of refurbishment initiatives required for the next season, including new practice nets (£11k), rain covers (£2,400) and a ground-drying machine (£545).
- Many thanks to Brian Marshall who assisted with an application for a grant from the MCC Foundation, who have offered a £5,000 grant against the items above. This will need to be used by October 2010 at the latest.
- David Mercer has also offered to provide an additional grant.
- The Cricket Section have requested an overseas player for the next season at a cost of approximately £2,000.

6. Treasurers Report

- RF presented the draft annual accounts for 2008/2009 that are to be audited during December 09.
- Following this report, a detailed discussion was held regarding the 2009/2010 financial year, and initiatives that could be instigated to improve the Club's financial performance. It is clear that we will all have to work hard on fund raising projects to ensure that the income of the Club keeps pace with the increasing costs of running the Club. Initiatives discussed and to be considered include: subscription increases, sponsorship opportunities, May Day stall for the Cricket Club, social events etc. Thanks to Paul Akerman who prepared P&L forecast for this period.

7. Membership Report

- No membership report available.

8. Bar Committee Report

- Bar prices will be increased effective December 1st 2009.

9. Social Committee Report

- Beaujolais event 20th November: CANCELLED
- Live Band event 28th November, tickets still available
- New Years Eve event this year will be ticketed at £5 (including one drink), theme will be a Cocktail Evening
- 30th January 2010 – Chinese evening £15/ticket
- 21st March 2010 – Sunday lunch
- Possible – Children's Easter Egg Hunt
- 17th April 2010 – Quiz Night
- 23rd May – Champagne breakfast

10. Maintenance

- Air conditioning unit has been serviced, the compressor on the unit near the French windows is broken, but has not been replaced due to £3,000 estimate to fix.

11. AOB

- RF – British Gas to replace electricity meter
- PW – requested any ideas to encourage more volunteers to step up. We are a voluntarily run club, after all.
- SS – disappointedly reported that he had lost 4 bar staff volunteers due poor planning the previous weekend. Please be reminded: **ANY SOCIAL FUNCTIONS AT THE CLUB NEED TO BE APPROVED BY THE MANAGEMENT COMMITTEE PRIOR TO AGREEING ANY DATES.** This is to ensure that sufficient bar staff are available, and that the Club is cleared up after use. **IF AN EVENT NEEDS TO BE ARRANGED IN-BETWEEN MANAGEMENT COMMITTEE MEETINGS, AN EMAIL NEEDS TO BE CIRCULATED TO ALL OF THE MANAGEMENT COMMITTEE FOR APPROVAL.**
- PO commented that the loft needs to be tidied up.
- DM repeated his request for a representative from the Cricket section to join the Social Committee.

MEETING ENDED 10:00 PM

Date of Next Meeting: Tuesday 15th December 2009 at 7:30pm in the Cricket Pavilion.