

**West Chiltington and Thakeham CC
Committee Meeting 12th September 2017
The Pavilion**

Apologies

Will Hasler, Tim Jarvis, Jason Davies

Present

Stephen Hodgson, Jim Gee, Sarah Osborne, Mandy Davies, Jo Alcott, Mike Charman, Nikki Fisher

Action Points from Previous Minutes

Club held a successful Rounder's evening.

Mandy Lucking organised and the Martin Dallyn Community fund donated the Defibrillator.

Q) Where to put it? Main clubhouse or disabled toilet needs to be accessible by all that use the pavilion.

Disabled toilets.

AP Can we have something to identify who had donated it.

Finance

Looking healthy. More donations have come in in memory of Tim £600. Expect some funds from the annual dinner.

Majority of income is now in but still have the expense of the autumn renovations (£2280) and the hire of the roller in April still not invoiced yet.

Junior subs slightly down; not clear why, will investigate. Possible explanations Rain and one less U12's team.

No senior subs have been received for the last few weeks.

Subs still some outstanding but the players concerned have not been playing all season. Captains have been reminded and will chase.

**AP Stephen to look at names given by Mandy.
Comyn and James Jason to chase**

Membership

As above

AP Mandy to look at on line membership

League and Fixtures

Will Hasler sorting out indoor leagues for the Colts for the winter. Coaches meeting taking place soon.

We have arranged a T20 Sunday in 2018 with Aldershot and Wizzy Green who were Tim's former clubs. Wraysbury who he played the occasional game for will be visiting us in our cricket week next year

Sarah to look at options for Ladies/ Girls

Subs taken need to cover the entry costs.

Senior Cricket

Season finished. Aims for the season achieved.

1^{sts} and 3^{rds} promoted

2^{nds} consolidated and finished top half of league. Hopefully will strengthen position in the new league structure..

Meeting at County ground last night discipline procedures changing and league structure still being decided on. The 1^{sts} will be more challenging next year.

Post season meeting with Captains and Chairman being held soon.

Friday nights with seniors seemed OK but will be reviewed with the Captains.

Overseas player worked well. Next year do we need an overseas player? If so we need certainty around accommodation first.

Sundays Phil Abbott done an excellent job and has agreed to continue next year.

Junior Section

Per Wills e-mail

Colts - Another terrific season. Friday night roster seem to work. The Under 14s lost the SJCF Bowl Final on the last ball. Disappointing standard if I'm honest but Phil has once again knitted superb team spirit into the group and they are in a league final on Sunday here. Special thanks to Chris Hunt for running the Storks in Howgate's absence. Nathan Poole has done well even if the Under 11s crashed and burned in the SJCF. Next year they're in the Shield after a pairs cricket league season.. One or two coaching issues and the key strategy is to recruit more coaches - external and hopefully a few 1st XI. Two colt's dinners on Thursday and Saturday (which I can't make). Thanks to Mandy for sorting the dinners and we're also having the volunteer's dinner in a couple of weeks which I'm hoping she won't cook for! Tim van Noort, myself, Mandy and Stephen will meet to discuss 2018 colts.

Under 10's successful tour.

Ladies/ Girls

Ladies most successful of female groups. Had new people joining towards the end of season. Mixed ages, mums and U13 girls.

Sarah to feedback to Charlotte very keen to have a Pairs competition next year

AP Nikki to speak to contact from the Rugby club who is working in the local schools and pass details to Sarah for contacts.

Welfare Officer (SO)

Everyone completed CRB but not all confirmed receipt of approval.

First aid course not sorted as unclear what qualification counts. Some social media group set up specifically for welfare officers.

Watts App group causing problems How is it policed? Problem with under 18's joining the group.

**AP Further thought needed on What's App group
Deputy Welfare Officer needed a male would be good.
Is Chris Charles still interested? Welfare officer from Cougars may also be interested.**

Ground and Facilities

Pitches up to normal standard this season. Outfield improved by work done by Parish Council. Herbicide took out a lot of weed.

AP Jim to speak to Simon about reseeding and vertidrain (18 inches down and vibrates to improve the drainage.)

Autumn work on the square planned in the next couple of weeks.

Assistance has been helpful.

Challenging end of season due to the rain.

Cutting has not been good on the outfield Jim discussing with Parish Council looking to a different contractor next year.

Many thanks to Jim on behalf of the club.

Fund Raising

Village Fair; thanks from the fair committee. Already asked if we will do it again next year. Jo going to planning meeting on 22 September.

Fun day went well. Feedback;... 9 a side may be too much. Need to rethink for 2018. Junior comp organised and run by Jon and Claire Trees was a real success. Well done!

Junior Dinners volunteers dinners and annual dinner coming up. J and M involved

Agreed to award Caps for those Colts who have played 5 or more matches for the seniors.

Mike still hoping to get a Sussex Player to present the awards on Saturday for the older age groups 7.15 for 7.30

AP A separate meeting to discuss Annual Dinner is needed.

Ruining order etc.

Stephen, Rob then Awards, no speeches from Captains this year.

Volunteer's dinner it was agreed to order again from the Cottage Tandoori.

200 Club

August 3rd 46, 2nd 54 1st 23

September 3rd 92, 2nd 50 1st 34

WCSA

No meeting since last meeting. WCSA made a donation to the Tim Monday fund from bar takings.

There is now a card machine behind the bar at the moment for bar only but could possibly extend to membership fees.

Funding a second bin for the summer next year.

Loan repayments at current rate should have generated enough funds to repay loans if needed by end May/June 2019.

AOB

New cricket laws come into force on 1 October.

AP Mike Charman happy to arrange some courses for Captains umpires Scorers etc.

Per Stephens e mail extract copied below

There are numerous issues to resolve and put to bed. Some in next few weeks and some in the next 5 months before 2018 season.

Mustn't underestimate the work load. Please be aware that some of the issues which will require input and involvement of the main committee and beyond if necessary

In no particular order some of them are as follows;

CASC. Need to change club status. SH/MC and Dick Groom investigating and will report back

Club Shop needs reviewing. A number of complaints this year.

2 issues a) manufacturer (Surr ridge) and

b) supplier/embroidery (Kalibazar/NXT).

a) Proposition is that we change kit manufacturer from Surr ridge but who to.

b) Change kit supplier away from Kalibazar/NXT who have provided poor service.

Provisional conversations have been had with "Broadwater Sports" but others

Include "Game set and match" CJI Clothing

Need to ensure whoever we change to, can continue to provide similar range of kit delivered via online shop.

Alternatives to be discussed.

Need to find someone to take ownership. And investigate.

If league restructuring occurs there may be a need to for clubs to vote and approve.

Committee positions for 2018.

Annual dinner and awards.

Due to the demand (now nearly 100) we have decided to hold the event on split sites

Drinks: pre dinner and post dinner in the **clubhouse**

Dinner in the **village hall** at 8pm.

Jason is cooking.

Don't get access to VH until 5.30 so will need a massive effort to get everything ready.

Setting out tables/chairs etc.:

Laying tables/preparing hall.

Help with tidying away after event.

We have access until 00.30am so please don't rush off.

Cups need collecting from last year's winners and engraving by 2nd Oct.

Sunday team still playing.

Need a best guess.

SH will coordinate

Club person of the year needs to be voted on

Comms; Will Hasler talking to Richie Harrison who has agreed to help.

Vandalism; the nets have suffered further damage. SH in discussion with PC re security lighting/CCTV. Need to access tennis clubs electricity supply, not keen to put up security fencing, very expensive and would impact on access and general usage.

Work party:

23rd Sept.

JG to coordinate A "jobs to do" list will be prepared but will include

- a). Netting from all cages to be removed (leave roof netting on 3 bay nets)
- b). Assess replacement needs.
- c). Hedge netting to be removed and stored away

d). Covers

e). Sight screen slats removed. Assess any damage and replace for 2018..

f) . Assessment of general equipment for 2018.

It had been noted that a large number of tennis balls and junior cricket balls have gone missing and will cost a lot to replace.

2018 need to be more vigilant.