

West Chiltington and Thakeham CC

Committee Meeting

10th October 2017

Present

Stephen Hodgson, Mike Charman, Sarah Osborne, Nikki Fisher, Jason Davies, Mandy Davies

Late Jim Gee

Apologies

Tim Jarvis Jo Alcott

Action Points

It was noted that there are still a couple of outstanding subs for 2017.

Still to be chased.

Comyn and James; to be contacted for sponsorship..

Defib to go into disabled toilet does not need a power source.

SH to contact Mandy Lucking to confirm name of trust that donated

Finances

MC reported that things look good. £8k up on same time last year but there were still a couple of invoices to be paid e.g.,end of season ground works.

AP Jim to chase (he has a copy of the quote.)

£1k owed to Stephen

Expect £1,000 to £1,300 from the dinner.

Still 5 people to pay.

Match fees down - juniors adopt same system next season as for the seniors.

Any o/s items to Mike by 25 October.

AP Decision needed on Tim's money. SH will convene a group to look at options

Some amendments to the constitution regarding banking and payment of invoices needed.

MC will prepare wording to be approved at AGM.

Stephen to pass on invoice for next WSICL year's balls.

Membership

Mandy to speak to Wisborough Green membership secretary re their process for registration.

Currently we are very paper based and is time consuming.

JD aired his concerns over the new GDPR data protection rules coming into force next year and its impact on procedure.

Ahead of AGM discussion on Fees.

It was noted that in 2018 the club will face a substantial increase in costs.

Thakeham ground/insurances/extra equipment/cost of additional qualified coaches for all

Jason proposed a modest increase in subs to £80, Students £50. Juniors £55.

. Ladies £25, Minis and storks £40.

AP Mandy will look at the impact of increased fees against additional coaching costs.

Coaches discretion on length of trial before payment (girls)

League and Fixtures

2018 fixtures almost completed. Presidents Match scheduled Friday 20th July.

New fixture against the Buccaneers. Starting a week earlier this year and finish mid-September.

AP. 1st and 8th July looking for Sunday fixtures. Jason has a contact in East Sussex.

An Interclub 6 a side comp has been set up in honour of Tim Monday. (Wizzy G/ Aldershot/ and us)

Proposed that and money raised will go to memorial fund.

SH advised we were still waiting on league structure for next year. Hope to hear by January.

Senior Cricket

No update since Tim's dinner speech.

Club will continue to look for an overseas for 2018.

SH advised that there had been a Captains meeting a few weeks ago.

All captains agreed selection process needs to be better and agreed to implement.

Future 2nd and 3rd Captains to be ratified.

Tim Jarvis (1st) and Phil Abbott (Sunday) to continue.

Captains off field duties being overlooked will needs addressing next season.

Club will seek to obtain an overseas but the club would maintain its current position of supporting overseas with food and accommodation and transport but would not at this time support "a pay to play".

Do we need a "volunteer organiser" to officially oversee all volunteers and identify shortfall.

Junior Section

Good meeting last night.

Existing coaches remain with the exception of James Chaloner who will be managing U12's.

Need to identify a storks coach

Looking to add two more qualified coaches to the help on Friday eve.

These will be paid positions and discussions are on going.

Best year so far for indoor league entries.

Trying to get a U 19's team running.

WH identified various positions within the junior section that need filling.

AGM will have a flip chart of positions available.

Ladies/ Girls

SO Ladies section is thriving, hoping to enter an indoor league and some indoor training sessions.

Still hoping to have a pairs competition. Waiting to hear from Charlotte Burton

Sarah hoping to get into the schools for some PR and hopefully supported by TvN who will continue to have links with local schools

Welfare Officer

Club Captains need to be DBS checked and do a safeguarding course.

SH noted that having successfully been reaccredited with Clubmark status it became obvious in the process that the club will need to do more on welfare to maintain. There is now far more focus on safeguarding/child welfare.

There needs to be more focus at committee meetings.

Brian Jeffries to write a health and safety report.

Grounds and Facilities

JG. Grass still growing

Outfield verti drained Jim present.

Hedge cut.

Parish Council will arrange for outfield to be fertilized autumn/winter and possibly reseed in March

E-mail sent to Anna Chambers asking for approval to extend patio and additional lighting/camera on nets.

SH will organise quotes.

Looking at grants for new nets for next year.

SH will apply for a "Community Initiative Grant"

Fund Raising/ Social

Excellent dinner and over all a lot of compliments.

Quiz coming up in November.

JD/SH noted that there was a need to find more people to help on the Social committee of the club. E.g. Zoe Jarvis

AGM 10th November.

Christmas drinks Fri 22 December

100 Club

3rd 61

2nd 20

1st 36

WCSA Update

Meeting next week.

Bar income up (village fair)

AP Jim to ask for a summary report after each WCSA meeting.

AP Could WCSA pay for Deep Clean of pavilion kitchen required

Still ongoing discussions re garage and tractor shed.

Thakeham Ground

Looking nice, square scarified not top dressed or seeded yet.

Club house frame for pavilion due in November.

No response from meeting with Nick Ashfield re fittings for Pavilion.

SH still waiting to hear from Brian Fletcher re estimate for 2018 to prepare 40 wickets.

SH still talking to Oakford about the construction of the equipment store.

AOB

Won't be doing the MCC match for Steyning next year.

Club Shop ongoing discussions with one of the parents.

Received e-mail from Kalibazar dropping SurrIDGE moving to Mazuri.

Still thinking about Broadwater sports but they have confirmed they don't deal with SurrIDGE

Committee felt it desirable to remain with SurrIDGE if at all possible.

Otherwise there would a lot of mismatched kit being worn and parent put under pressure to replace kit only bought in 2017.

SH mentioned CASC. The issue will be raised at the AGM for further discussion.

Meeting Closed 9.30pm

