

Poole Town CC – Committee Meeting

MINUTES

JULY 10, 2018

8PM

PARKSTONE CLUB, ASHLEY CROSS

TYPE OF MEETING	Monthly committee
CHAIR	Nick Williams (NW)
NOTE TAKER	Andrew Milner (AM)
ATTENDEES	Dave Miller (DM), Nick Heckford (NH), Ben Pocknell (BP), Mark Allen (MA), Joe Wilson (JW), Aaron Power (AP), Chak Beagley (CB), Matt Reed (MR)

Agenda topics

APOLOGIES AND OPENING REMARKS

DISCUSSION	AM received apologies from Pete Dooker, Dave Spencer		
<p>NW requested an open ended Action to accept minutes of each meeting as a true record.</p> <p>Where completed Actions will be removed. If they are still on the minutes, they are still live and require completing.</p> <p>AM to record here by exception if minutes are not agreed or accepted.</p> <p>.</p>			
CONCLUSIONS	Actions cannot be left hanging to “someone”. There will be a name attached and an expectation.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Committee happy to accept minutes as a true record of meeting		AM	On going

PREVIOUS MINUTES AND MATTERS ARISING

DISCUSSION	Minutes from Committee meeting 20/2/2018	
All open actions were considered as an opening review.		
NW reports that regular contact and good relationship has been established with Poole Park groundsman		
AM reports that DBS checks are complete for THeckford and DMiller and in progress for BPocknell, JWilson and CLeggatt and will be started for APower		
NW noted Clubmark renewal is due end September 2018 and that our major outstanding action was DBS check completion.		
It was very briefly reported that no further action on working with BoP on pavilion lease had been undertaken.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Meeting with BoP re: Pavilion lease arrangements on hold	None currently	No deadline

CORRESPONDENCE AND ADMIN

DISCUSSION	AM introduced correspondence received.		
	WEL fixtures cancelled for 11 th July due to clash with Love Island		
	Confirmation that all contacts with new players had been followed up, with the exception of one that came in this week.		
	AM and MA reported of their meeting with Whitecliff Sports Foundation and Hugh from Rocket and Rascal who are looking for full support for Hughs bid to respond to the Whitecliff pavilion tender.		
	AM and MA reported that the pavilion design outline met the needs of cricket in terms of showers, place to score, kitchen and was very much in the style of classic pavilion. There are areas of detail which would need work and there is a place on the board reserved for PTCC of Whitecliff Sports Foundation, they have sent constitution for us to review and get in touch		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Forward Whitecliff Sports info to Nick Williams for review		AM	15/7/2018
Respond to latest new player contact		AM	15/7/2018

WELFARE MATTERS

DISCUSSION	Very brief discussion that we had not made progress with website and posters getting faces out there with respect to welfare.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Welfare Matters poster for clubhouse		NW	10/9/2018

MONEY MATTERS

DISCUSSION	250 Club draw – June - 1st prize R King 2 nd K Symons, 3 rd T Heckford 4 th R Symons 5 th V Stuckey July - 1st prize M Dooker 2 nd G Harris, 3 rd G Maxted 4 th D Miller 5 th G Dooker		
	NH advised 2017 reconciliation has stalled due to other matters requiring attention. That getting the information of who was involved in the games was a sticking point.		
	NH advised that handbooks and GDPR messages had been sent to Members and that players should pick up from clubhouse.		
	Sponsors Dutton Gregory had increased their contribution to £400 and Francis Clark had paid, NH is working with the other sponsors to get concluded.		
	NH registered that at next meeting committee should review the subscription model currently in place. What purpose it serves and whether there was a better way of ensuring all players are Members		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Get list of games requiring data input to NW		NH	22/7/2018

Financial modelling of what changes to subscription model would mean to PTCC cash flow	NH	10/9/2018
All ideas for changes to subscription model welcome for debate with a view to making a proposal at AGM 2018	All committee members	10/9/2018

PLAYING MATTERS

DISCUSSION	<p>Outdoor practice perceived as a good thing, but numbers are low. Need to publicise. This weeks event is at Poole Grammar School</p> <p>Main debate on selection policy and how best to pull the club together. An honest and open exchange of views which was healthy and reflected a passion for providing different cricket experiences within the PTCC framework.</p> <p>No actions were forthcoming though some excellent ideas were expressed on possible ways of drawing the playing side of the club closer together</p> <p>One from MR introducing a loyalty scheme rewarding players who play regularly with reduced match fees for example</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Promote Thursday practice sessions	TR	On going	
Organise removal of Baden-Powell nets to speak to B-P Caretaker	DM	25/7/2018	

JUNIOR MATTERS

DISCUSSION	All stars event and Under 8s interclub game to be hosted at Poole Park 20 th July		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

SOCIAL MATTERS

DISCUSSION	<p>Summer Sizzler to be held at Pavilion 21st July</p> <p>Friday evening Junior and practice event with food being organized for Friday 20th July and Badg will be hosting Caterham CC in a touring game on Sunday 22nd July</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Publicise Summer Sizzler	AM, TR, JW	20/7/2018	
Publicise Junior Park event	TR, NW	20/7/2018	
Organise Tour Match with Caterham CC (Pitch booked)	Badrul Alam	22/7/2018	

ANY OTHER MATTERS

DISCUSSION

Bob Massey game set for Sunday 16th September

Chairmans Game booked for Saturday 8th September

MA advised that 250 Club poster for Bricklayers was drafted and now needed some help with publication.

BP raised that 3rd and 4ths skippers and a number of players would be unavailable for 4/8/2018. Club shared ideas on how best to fulfill fixtures. With notice we have confidence was good currently

NH raised that Pavilion and scoreboard needed some TLC. It was noted that Sunday 22 July with tour game could be an opportunity to come down to the Park and help get umpires room sorted, kitchen cupboard area and potentially tidy up scoreboard. Volunteers required.

NW advised that he was seeking committee input into whether he should formally complain to the league about the PTCC 2nds experience at Portland. Debate focused on sticking to the facts of contraventions of player code of conduct and not to stray into subjective views. NW agreed that this was a reasonable way to deal with it.

NW also was seeking advice on a situation that affected U15 final that could not have date changed. The issue is around conflict of interest for those involved with clubs who also have a role on DCB. Next season will see independents brought in to help overcome disputes, but that was an issue that was of concern. No clear action was taken as to whether to formalize the matter following this instance.

There were no other matters raised.

Next meeting Tuesday 11th September – VENUE TO BE CONFIRMED 7:45pm

Items for agenda in addition to Actions, Correspondence etc...

Club Dinner preparation

- Players of The Year
- Captains and Officers Reports
- Menus, publicity, ticket sales, entertainment, subsidy

Subscription model

- Ideas for change
- Impact assessment
- Next steps

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Arrange next batch of committee meetings	AM	1/8/2018
Provide computer support for production of 250 Club poster for Bricklayers	NW	31/7/2018
Volunteer to help tidy up at Park	ALL	22/7/2018
Produce account of PTCC 2s experience at Portland for League review	NW	22/7/2018