

BLACKPOOL CRICKET CLUB
Executive Committee
20th August 2019
Minutes

Present: Messer's Dave Cresswell, Pete Campbell, Joe Boniface, Steve Boyne, Tony Westhead and Gregg Anderton

Mesdames: Michelle Chubb

1. Apologies: Martin Lamb, Simon Wrigley, Stuart Ashworth, Roger Hughes, Sharon Bonell, Roger Garlick and Jay Ambali.

2. Minutes:

The minutes from the 18th June 2019 were discussed and agreed.

3 Matters Arising

Matters arising are on the Agenda.

4. Correspondence

We have received letters from Paul Powers and Jackson Hulme. Both letters were discussed. Michelle Chubb will write to Paul Powers and inform him that he is allowed back into the club however, should his behaviour fall short of what is expected from a club member, it will result in an immediate ban. A proposal was made concerning the Jackson Hulme incident, but prior to any letter being issued Dave Cresswell wishes to speak to the concerned member.

5. Child Welfare

Nothing to report

6. Administration/Honorary Treasurer's Report

Bar	£439,800 - 2018	£407,300 - 2019
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Memberships	£12,575 - 2018	£7,151 - 2019
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We will clarify if this includes the online memberships.

Michelle/Dave will ask Lester for an up to date list of any unpaid 'Sports Members'

Staff to be reminded to look at the Member's Card and check the dates, it will be necessary that a different colour of card is needed for next year.

7. Lease and Licence

We have received a 'Heads of Terms' Document from The Council and have responded, we are now awaiting their response.

8. Bar/Pavilion

We have received the current Stock Report and in line with expectations, our GP has increased, however there are still some items, namely the strong lagers that may still be an issue.

It was suggested that a report would be useful to show the split between members and non-members drink purchases.

We have written to all staff regarding various issues.

The Bar Staff dress code was discussed, it was agreed that at certain function i.e. funerals that staff should be appropriately dressed, and in the main this does happen. Staff uniform was again mentioned.

The Committee were asked to consider a proposed change from Carling to New Carlsberg Brew. It was suggested that we speak to Carling drinkers and ask for their thoughts prior to any change being implemented.

Friels Cider is to be replaced by a craft beer

9. Catering

A meeting with Andy Wardell was held on Wednesday 14th August to try and finalise arrangements between The Club and his Catering Services. This will enable both parties to understand their obligations and will have a formal written agreement

10. Ground

Chris Mackay has finished working at the Club. Dave Cresswell, Alan Cross and Tom Myerscough will work on the Ground to support Sam Dutton.

Chris has offered to help Sam with any advice or knowledge that may be needed for the end of the season.

Alan Cross is capable cover and if we need any additional help we will ask.

11. Development at Mossom Lane

The electric went off at Mossom Lane and meant that we couldn't gain access without manually opening the doors. We have located the device with a handle and have left it in and therefore the system can be overridden. The Committee were asked if they had any other/better solutions.

Dave Cresswell will check the 'Heads of Terms' Document in relation to Mossom Lane

12. Cricket

Discussions regarding next year's 'Pro' are ongoing.

13. Lancashire County Cricket Club

Nothing can be discussed until after the current Ashes series.

14. Squash

There is to be a squash meeting on Thursday 22nd August.

This year we will try and field 4 teams.

15. AOB

We have received a request from Dylan Henshall's family in regard to BCC making a contribution to the costs that have been incurred by the family whilst Dylan has been playing cricket for Lancashire, it was agreed that as Dylan is a representative of BCC and that we do recognise his ability, that a contribution should be made

2020 Music Event – we awaiting contracts.

We had a theft from the cellar, our CCTV footage showed that 4 youths were responsible and the police were involved, we have received apologies from the youths and their families as well as the cost of the items that were stolen.

16. Next Meeting

7.30pm 17th September 2019