

BLACKPOOL CRICKET CLUB

Executive Committee

16th April 2019

Minutes

Present: Messer's Dave Cresswell, Stuart Ashworth, Simon Wrigley, Joe Boniface, Roger Garlick, Tony Westhead, S Boyne, Gregg Anderton and Roger Hughes.

Mesdames: Michelle Chubb

1. Apologies: Martin Lamb, Pete Campbell and Sharon Bonnel

2. Minutes: The minutes from the 19th March were discussed and agreed.

3 Matters Arising:

Gregg Anderton and Joe Boniface gave an update regarding the potential music event for the following year. In principle it was agreed to go ahead.

4. Correspondence

No Correspondence

5. Child Welfare

Sue Brown and Alison Howarth recently attended the Child Welfare course and will bring in their certificates for us to display.

Sue Brown attended at the beginning of the meeting and gave the Committee an update regarding actions/requirements that will need to be addressed if not up to date.

6. Administration/Honorary Treasurer's Report

Bar: £210k – 2019 £224k - 2018

Memberships: £1700 – 2019 £2600 – 2018

Wages are on an even keel compared to last year.

7. Lease and Car Park

Car Park: - We have now received the overdue £2.5k from the NHS and renegotiated the arrangements which in due course will increase our car park income.

8. Bar/Pavillion

Maintenance work is ongoing and there are still some jobs to be done, including the hand rails.

Extension: This is a work in progress, a company will come in and arrange a full survey and put out tenders. It was suggested that medium sized companies would be the best value for money.

9. Catering:

Meetings are still taking place with Andy.

10. Ground

The ground staff and helpers have done a really good job and the ground is looking well.

11. Development at Mossom Lane

An alternative suggestion has been agreed regarding the sight screens at Mossom Lane, and the work is in progress. Maintenance work is continuing, Darren Waterhouse has been painting, and the floor should be sorted very soon. The defibrillator has arrived and will be placed there this week. A fridge-freezer is still required.

12. Cricket

The season starts at the weekend. The 'Pro' is due to arrive next week and we have arranged a sub Pro for this week's game.

13. Lancashire County Cricket Club

We have received a pitch report from LCCC which will be forwarded to the committee. The meeting that was due to take place at the end of month will now be rescheduled for a later date.

14. Squash

Nothing to report – The season has ended

15. AOB

We have submitted our new Licence application and are currently in the 28 day consultation period, notices have been displayed around the ground.

We have had visits from the Fire Brigade and some remedial work needs to be done.
A Gas Safe engineer coming in tomorrow to sign everything off.

A period of silence took place in memory of Roy Brennan

A reminder is needed to all staff that mobile phones should not be used at work, unless in a case of emergency.

Further training on the catering till is required for some members of staff

We hope to introduce a staff uniform at the beginning of May

16. Next Meeting

7.30pm Tuesday 21st May

