BLACKPOOL CRICKET CLUB

Executive Committee 20th February 2018 Minutes

Present: Messrs David Cresswell (Chair), Stuart Ashworth, Philip Mather, Steve Boyne, Joe Boniface, Tom Myerscough, Roger Hughes, Paul Ashford, Martin Lamb, Tony Westhead, Peter Campbell

Mesdames Sharon Bonell (took ill and left the meeting), Michelle Chubb

1. Apologies

L Jefferson,

2. Minutes

Minutes from the 16th January 2018 discussed and agreed.

3. Matters Arising

A letter had been sent to Howard Bancroft confirming his life membership

4. <u>Correspondence</u>

Letters had been received from Roy Brennan and Ron Smith

5. Child Welfare

Nothing to report – See Cricket Section

6. Administration/Honorary Treasurer's Report

Bar	2018	163.000
	2017	153.500
Memberships 2018		2,700
	2017	1 700

 $\label{eq:Advertising A/C} Advertising \ A/C - Firwood \ Timber \ and \ Central \ Insurance \ will \ not \ be \ renewing \ their \ advertising \ Boards.$

7. <u>Bar/Pavillion</u>

Wholesalers are all increasing prices some as much as 4.5%. We will need to keep under review our prices, compare our prices with the local competition and take into consideration increases to min wage/pensions.

We are replacing the Greene King IPA and introducing a new product 'Bier Moretti'.

We are continuing to keep on top of maintenance and upkeep in the Pavillion and will need to refresh the cricket changing rooms before the season starts.

8. Catering

A group meeting hasn't taken place, but Roger Hughes has met with the Chef briefly. Roger has requested a copy of the Catering agreement that is currently in place.

9. Ground

Matt Marchmant LCCC Groundsman is due to come and visit in the next week or 2 to have a look at the wickets and advise on any work to be carried out.

10. <u>Development at Mossom Lane</u>

Alan Cross will continue to prepare the wicket at Mossom Lane while the Council will continue to maintain the outfield. We still need to look at changes to the building to incorporate a scorebox.

11. Cricket

Appointment of Captains Season 2018.

2nd XI – Joel Watson

3rd XI – Connor Griffin

4th XI – Mark Campbell

Thomas Jefferson is leaving BCC and will be playing for Lytham CC

Martin Lamb and Alex Diver attended the Palace Shield Competiton Management meeting held on Monday 12th February 2018.

Child Welfare - DBS and First Aid needed

First Aid Courses needed – Providers and Attendees

The Secretary will speak to John Caunce regarding help and guidance with Clubmark which is due for renewal this year.

Roger Hughes who offered to work on producing new Codes of Conduct, will now speak to John Caunce, to avoid duplication of effort.

Concern was expressed that junior nets had had to be cancelled due to Building work taking place in the sports hall. Tom Myerscough would get in touch with the school to check on progress with the building works and advise the junior parents as soon as information becomes available.

Pre-Season Friendly Matches

Sun 15th April Lowerhouse (H) – cancelled, this game will now be against Whalley

12. Squash

Concern was expressed on the plaster work on the front walls which was in need of immediate repair. Peter Campbell would speak to Eric Houghton to see if he would undertake the repair. It was noted that the front walls would need to be refurbished at some stage in the near future.

13. Events

Recognition was given to the 3 successful events held in January, Burns Night, An Evening with Steven Croft and The Deadbeats.

We may look at the entertainment (Poet) and venue/room for next year's Burns Night

Quiz – needs to be invigorated – try something different.

14. Car Parking

The car park has been very busy due to the NHS staff using it. There has been a misunderstanding regarding the original agreement (20 cars per day – 5 days a week). D Cresswell has contacted the NHS and has communicated the agreement and has asked that normal services resume from Wednesday 21st February. DC would meet NHS to consider new agreement.

15. New/Renewal Membership System

The new membership cards have arrived and the new system was explained to the committee.

16. <u>AOB</u>

D Cresswell to meet with L Jefferson when he returns from holiday

17. Next Meeting

7.30pm on Tuesday 20th March 2018.