

Blackpool Cricket Club

Executive Committee

16th January 2018

Minutes

Present: Messrs David Cresswell (Chair), Martin Lamb, Gregg Anderton, Paul Ashford, Roger Hughes, Lester Jefferson, Tony Westhead, Thomas Myerscough, Joseph Boniface

Mesdames Sharon Bonell, Michelle Chubb

Apologies Philip Mather, Stuart Ashworth, Steven Kennedy and Steven Boyne

1. Annual General Meeting

- Appointee's have been selected and agreed
- Sharon Bonell, Joseph Boniface, Steven Boyne and Tony Westhead elected to serve for 3 years, Philip Mather elected for 1 year.

2. Minutes

- Minutes discussed and agreed from 7th November 2017, 5th and 12th December 2017 and 2nd January 2018

3. Matters Arising

- Notices regarding dogs being allowed in the club when food is being served have been put up around the club following the outcome of the meeting held on the 2nd January 2018.
- A suggestion had been made to develop an alternative room for the dog owners on these days instead of the changing rooms. It was agreed that the original Committee room would be made available once it had been cleaned and tidied.
- Roy Brennan – some members attended the funeral of Roy's wife Joan. Condolences had been sent as a mark of respect.
- It was further agreed to make Howard Bancroft a life member in recognition of his service on the Committee and the many roles and jobs he had undertaken during his term of office. A letter confirming this would follow.

4. Correspondence

- Letter has been sent to Brian Twist regarding the outcome of the meeting held on the 2nd regarding dog access when food is being served in the club.

5. Administration

- Bar 21/12/2016 £105,000 Actual - 21/12/17 £113,700 Actual. Slightly up on last year and going in the right direction.
- VAT bill due at the end of January which is normally a significant item of expenditure.

6. Honorary Treasurer's Report

- Nothing to report

7. Bar

- Staff have been issued with letters regarding mobile phone use and eating food behind the bar.

- It has been suggested that the staff have a refresher induction into requirements of working behind the bar. A number of complaints had been discussed regarding the handling and holding of glasses when serving; the clearing of glasses and cleaning down tables and staff talking to members and/or friends when customers were waiting to be served. We need all staff to be more customer focused.

8. Charity

- BCC will support 1 charity per year, this does not include any charity that would like to use BCC to do fundraising themselves
- 1st Charity BCC to support is Motor Neurone Disease.

9. Catering

- Meeting to take place with Andrew (Sharon Bonell, David Cresswell and Roger Hughes) to discuss the current and future terms of the agreement; ways of working (knives and forks, condiments etc); the menu and specials board (fish and veggie options).

10. Grounds and Pavilion Development

- LCCC had indicated significant dissatisfaction with the wicket and ground preparation for 2nd X1 and Lancashire cup fixtures. A meeting would need to be had with the Groundsman to resolve this concern.
- Small Grants Scheme – ECB grant application £4000 to be submitted
Proposed upgrades
Stairs – Entrance to the club
Men's Toilets – Smell – work to start 1st week Feb
Extend Decking ready for Summer

It was agreed to do all 3 Jobs irrespective of the grant allocation

11. Cricket

- Appointment of Captains Season 2018
- In the National Club Championship, the first XI have been drawn at home to Longridge on Sunday 22nd April 1.00pm
- Palace Shield competition – next management meeting will be held on the 12th February 2018

Pre-Season Friendly Matches

- Sat 7th April Richmond (H)
- Sun 8th April Prestwich (H)
- Sat 14th April Kearsley (H)
Kirkham & Wesham (A)
- Sun 15th April Lowerhouse (H)

12. Lancashire Country Cricket Club

- Lancashire's ground is likely to be used to host 2020 Franchise Games from 2020. This would mean that Lancashire would have to use outgrounds during a 4 week period when the 2020 games would be played. The EWCB will be offering grants to improve outground facilities as a result. For us that could mean help to build new changing rooms at the back of the decking areas. LCCC will keep us updated on any news.

13. Squash

- Showers cold, Dave to look at the pressure on the boiler

14. Appointment of Sub Committees

The following sub committees were agreed and are all open for any member of the committee to join. Members to let the Secretary know of any they wished to join.

Bar and Catering Committee

Cricket Committee

Communications, marketing and Commercial Committee

Finance Committee

Cricket Selection Committee

15. Appointment and Representatives

In 2017 we had:-

- Northern Cricket League
- Mr P Danson, (Mr A Driver) Mr M Lamb, Mr MJ Pickles and G Anderton
- Palace Shield Competition
- Mr M Lamb, Mr T Myerscough, Mr S Owen – Mr S Owen to be removed
- Palace Shield Junior Section
- Mr M Lamb, Mr T Myerscough, Mr S Owen – Mr S Owen to be removed

16. New lease

- Paul Lathom Blackpool Council would be reminded of the need to issue a revised lease to incorporate changes in size of Kindergarten, Caravans on the Ground and New SLA LCC Groundsman.

17. Burns Night

7 – 7.30pm on Thursday 25th January 2018 – Tickets £5 need to promote more

18. Next meeting

- 7.30pm Tuesday 20th February 2018

19. A.O.B

- Drugs: - It was raised that there is an increased risk of drugs been taken in the club. It was suggested and agreed to place “use of drugs will not be tolerated “ notices in the toilets and to purchase some drug wipes to enable checks of drug use to be carried out.
- Parties –Bookings for 18 and 21st birthday parties are no longer being taken. Any exceptions must be agreed by at least 2 committee members and the bars manager.