

BLACKPOOL CRICKET CLUB
Executive Committee
20th March 2018
Minutes

Present: Messers David Cresswell (Chair), Stuart Ashworth, Tony Westhead, Lester Jefferson, Joe Boniface, Greg Anderton, Paul Ashford, Steve Boyne, Pete Campbell

Mesdame: Michelle Chubb

1. Apologies

- Martin Lamb, Philip Mather, Tom Myerscough and Roger Hughes

2. Minutes

Minutes from the 20th February 2018 were discussed and agreed

3 Matters Arising

Dave Cresswell has met with Craig Harris re: The Car Park and has proposed a new/updated arrangement. It is proposed the NHS (Whitegate Drive Health Centre) parking could be increased to 35 cars per day with permits x 5 days per week at an improved cost per space yet to be negotiated. Craig Harris will report this back to his 'Board'

In the interim it has been agreed that they can park 30 cars and fees for this will hopefully be back dated to an agreed date.

It was also proposed to increase the size of the car parking area. This was agreed as it would help not just the NHS but Bonfire night as well.

4. Correspondence

Nothing to report

5. Child Welfare

Nothing to report

6. Administration / Honorary Treasurer's Report

Bar £197,700 – 2018 £183,200 - 2017

Memberships 3500 – 2018 £2150 - 2017

- Bank Charges_–Although the Bank charges were up on last year this is mainly due to an increase in the number of card transactions. We now have 2 card machines both of which are GPRS and can be used for functions. It was however, agreed to review the Nat West Bank charges given that we have been in the black for some time now. Peter Campbell would discuss this with the Treasurer and arrange to meet a local Branch Manager.

7. Bar/Pavillion

The new product 'Bier Moretti' is on and going well. Price increases seem inevitable but we will monitor pricing of the local competition before any proposals are discussed.

A sample of non-alcoholic 'spirits and mixers' – gin and tonic and rum and coke were

discussed and will be considered – Dave Cresswell will speak to Paul Lomax.
More E-Cigarette signs are needed for displaying within the bar and lounge area

8. Catering

Dave Cresswell has had a discussion with Andy to discuss various opportunities.

9. Ground

The Grounds man left early February and Chris Mckay is looking after things in the interim. A new grounds man will start Tuesday 27th March 2018. He is an employee of Blackpool Council and will work for us 37 hours per week. Chris Mckay will give him direction regarding the 'wicket' etc. We will have access to equipment and other items that we would normally fund ourselves eg grass bin, this usually costs £20 per time.

10. Development of Mossom Lane

Alan Cross more than happy to look after Mossom Lane. We still need to review the protected space for scorers. Tony Westhead and Paul Ashford would visit hopefully next week to check on the feasibility of creating a new window opening in the boiler room.

Greg Anderton has prices for sight screens as a possibility for Mossom Lane.

Volunteers during Cricket Force weekend will go to Mossom Lane and tidy up.

11. Cricket

Martin Lamb attended 'A New Laws' seminar on Sunday 18th March. Martin to arrange a cricket meeting to inform everyone of the changes.

Clubmark – Michelle Chubb met with John Caunce to see what is required to update BCC's Clubmark Profile

12. Lancashire County Cricket Club.

A meeting took place with LCCC on the 12 March to discuss the 25th May game. The meeting went well although some concerns still exist with the state of the wicket and outfield.

LCCC Committee hospitality would be provided in the Presidents Bar. The club have to pay for up to 30 guests as part of the arrangements to host the game.

Players/ coaches food would be provided by Andy in the Presidents Lounge.

LCCC staff and ground staff food would be provided in the Presidents Lounge after the players.

It was proposed to offer up to 150 hospitality spaces in the marquee but at a reduced cost to last year. (£40 to include new club membership). This would consist of a cold buffet, and pay bar. The marquee could also be used for BCC members to use as a bar.

LCCC would forward member and non-member bar prices that we would need to be introduced on the day. The LCCC member prices are similar to our non-member prices. We have challenged this and discussed it with Liverpool and Southport but we are all in the same situation.

The Kindergarten would be used as an away dressing room. Some work would be needed to be done the day before the match to protect the floor.

It was proposed that any raffle being planned should be for the benefit of Steven Croft.

13. Squash .

There are 3 / 4 games left this season

14. ECB Small Grant/Lancashire Line Draw

BCC had applied for an ECB Small Grant – we had applied for the full amount of £4k, we have been successful in our application, however we have been awarded a percentage of the application £2800.

Lancashire Line – we currently have in access of £2200 in 'our pot' at Lancs CCC – we will draw £2000 of those funds down to put towards the cost of the decking project.

BCC are arranging for some new Lancashire Line Leaflets in the hope of recruiting some new members for the weekly draw.

15. Easter Hockey Festival

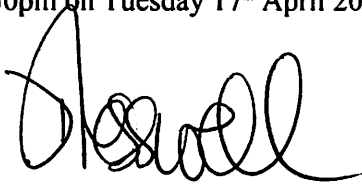
Joe Boniface informed the committee that the marquee for the Hockey Festival will arrive on Monday 26th March, it will be positioned on the top ridge over the far side of the ground. Joe and team have arranged overnight security from Thursday 29th March onwards. Joe and Jack Boniface will be on site at BCC during the build up to the Festival as well as during it.

They are expecting between 600-650 people over the weekend.

Signs to be put up in the Club about the arrangements for the Easter Weekend.

16. Next Meeting

7.30pm on Tuesday 17th April 2018.



17.4.18

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