

KEYNSHAM CRICKET CLUB

**The Frank Taylor Memorial Ground, Wellsway, Keynsham, BRISTOL
BS31 1HU. Tel 0117 986 3507**

(A Premier League Member of the West of England Club Cricket Championship and Premier 1 Champions 2002)!

Minutes of the meeting of the KCC Committee held on 6 December

1 Welcome

The Chair, Derek Joyce (DJ) welcomed the new Committee members and thanked James Thompson who has offered to look after Premises – he has experience of running a pub, Chris Britton – 2nds Captain, Colin Arblaster – Junior Chair and Jamie Mitchell who will be overseeing the Ground.

2 Members Present:

DJ, CD, JT, JTh, KW, CB, CA, JM, D Jars

3 Apologies:

NL, AH

4 Minutes of 25 October 2106

DJ talked through the minutes. Accepted as correct and approved

5 Matters arising from the meeting of 25 October 2106

There were none

6 Correspondence: CD.

Usual channels

CD made the new Committee members aware of the distribution methods.

Joe T – a small corner of our land has been requested for sale - declined

7 Finance Manager's report DJ

November was an expensive month! Overheads of £1855 – TV, power, rates, bqqr etc. The worst one is the high gas bill – DJ will take readings.

Waste may be a problem – may need to go greener!

A spreadsheet has been set up by DJ re stock etc.

Net Bar take October – £2886.04, November £3336.74.

8 Finance and borrowing KW

The most important and consistent idea to come out of the Whiteboard Day was the Club revamp! Kieran was not sure of how much is needed to date and that it is difficult to prioritize. The ball is rolling! He also stated that there were lots of ideas about ways of funding the revamp.

9 Whiteboard day KW

James has a role in this. Bar staff were discussed at length. There were lots of ideas put forward including bar staff uniforms, discos, quiz nights to name but a few. KW to circulate the spreadsheet with ideas on via CD.

10 Payments and card system KW

James has links to contacts over this matter and will look into it. James will also investigate the till situation and look into new till and stocktaking.

11 Club refurbishment

Already dealt with in Item 8 above

12 Senior Cricket JT

Nets will start on Fridays at Wellsway School for 6 weeks and then in Bath for 6 weeks

We need caps – Joe will order.

The shop is open on the website

Need for Club ties in the shop – Joe will order.

Jamie will look into the gates!

13 Junior Cricket CA

Junior nets will start 6 January. Signing on night is 3 February. Both these items are advertised through the website.

Kit samples will be ordered by Joe for the signing on night.

14 Reports

1 Ground JM

Jamie will meet with Dave K to discuss what to do in January (Alan is off to Australia from 6 January until March). Need quotes for nets – Jamie will liaise with Dave who was going to look into them.

The sewerage has leaked again in the net area – Jamie will look into this as soon as possible and let Kieran know the results from Wessex Water (works for them).

Jamie also stated that the hedgerow needs to be sorted and organize it.

2 Sponsorship & 250 Club, Fundraising & Events

The 250 Club looks after itself – no further comment needed.

DJars produced a paper for discussion – accepted by the Committee.

3 Premises

James will start planning the approach for the refurb, eg card machine

15 Membership

Derek stated that we need a membership card system – he will look into it along with James.

16 AOB

1 JM – Friendly with Thornbury CC – JT says yes!

17 DONM

Tuesday 17 January 2017 at 7pm

The meeting closed at 20:55hrs.

Clive S Dixon
KCC Hon Sec