

Broxbourne Sports Club

(Broxbourne Cricket, Hockey, Tennis & Squash Clubs)

MEETING HELD AT: BROXBOURNE SPORTS CLUB, BROXBOURNE
DATE: 14 May 2008 **TIME:** 20.00 HOURS
RE: **MINUTES OF BROXBOURNE SPORTS CLUB COMMITTEE MEETING**

PRESENT:

Derek Henley	Secretary
Mike Ronald	Treasurer (from 8.30pm)
Alan Brewster	Cricket Delegate
Wendy Harrison	Club Manager
Ray Watkins	House Chairman

DISTRIBUTION: Those present at the meeting, plus

By Email ✓	Ian Bailey	Chairman/Ground Chairman
By Fax	Kim Bames	Elected Delegate
By Post	Les Heil	Elected Delegate
	Andy Holland	Tennis Delegate
	Ian Vickers	Hockey Delegate

DATE OF ISSUE: 2008

Broxbourne Sports Club will rely on these notes as the approved record of matters discussed and conclusions reached during this meeting, unless written notice to the contrary is received by Broxbourne Sports Club within seven calendar days of the issue date of these meeting notes.

Item		Action
	In the absence of the Chairman Ian Bailey it was suggested and accepted that Derek Henley Chair tonight's meeting.	
1.0	APOLOGIES	
1.01	Apologises were received from I Bailey	
2.0	PREVIOUS MINUTES	
2.01	The minutes of 9 th April 2008 were amended on 3.01 to read ' there were mixed results from the men's and women's hockey final placing in the winter league, with the men's 6 th & ladies 5 th being promoted' and then signed accordingly.	
3.0	SECTION REPORTS	
3.01	Cricket	
	The cricket teas are very good on Saturdays but there have been complaints about the amount in the Sunday teas. WH to pass this info onto F Copley.	WH
	Cricket have asked for the other sections to spread the word that umpires for their games are required and are struggling to find enough.	
	The league for the top 3 teams started on 3 rd May and to date no team has lost a game. The 4 th team start their league games on 17 th May.	
	A Brewster has checked with D Henley that the clubs public liability cover is sufficient for both hockey and cricket playing at same time.	

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	Adult subs are due by 31 st May and if not paid the person will not be picked to play. A Brewster pointed out that C Stone a cricket member is Social Secretary but does not attend these meetings. He would be happy for a replacement to be found.	
3.02	Hockey No Rep present so DH spoke that he attended the hockey AGM on 6 th May. The meeting was very poorly attended by the men's section with only 3 of its members turning up. The ladies section was much better represented.	
3.03	Squash No rep present. R Watkins pointed out that it was hoped M Blake may take over the position of Squash Chairman but squash need to arrange a meeting and get the position ratified. G Taylor the squash coach has organised the club squash tournament which ends this weekend with the finals and presentation.	RW
3.04	Tennis No report as no rep present At this point of the meeting Greene King Area Manager Tom Bowen arrived and addressed the committee about the way forward for the Club and Green King once the loan has been repaid in June 2008. He produced some figures for future arrangements which MR and WH will look at. Both Tom and the committee spoke about the partnership between the two.	MR/WH
4.0	MANAGER'S REPORT Report circulated to all earlier:	
4.01	Low alcohol beer yet to be ordered and sales monitored.	WH
4.02	New cleaner settled in.	
4.03	All information for the website should be passed onto WH.A Brewster will provide WH with info to advertise need of cricket umpires.	AB/WH

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4.04	WH has been approached by a new Tennis member who would like to advertise his company both on the tennis courts and squash courts.	WH
4.05	WH is on the committee for the Community Sports Network. There is money available for introducing new people into sport.	
4.06	Patio is nearly complete. GK are providing more garden umbrellas free of charge. New crockery and cutlery has been purchased and a new freezer for the kitchen needs to be bought. WH will obtain costs for domestic and catering ones.	WH
4.07	WH showed the committee what the advertising signs would look like.	
4.08	As a result from DNA testing that took place in June 2006 after the tennis pavilion was broken into the police have caught the culprit and £20 is being sent(value of beverages taken).	WH
4.10	WH spoke of the various social events that are taking place in the future. She would like the members to support Green Machine on 31 st May and the beer festival in September.WH asked AB to get the cricket section to take tickets to sell. WH would like an inter section rounder's match to be organised. RW suggested asking G Taylor..	WH
4.11	The Sports Club have been approached by SDC Sports to use our facilities during the mornings Monday to Friday for football coaching. After a lengthy discussion in which concerns etc were aired it is felt that the organiser should speak to D Gadsden	WH/RW
4.12	WH asked that the cricket section speak to its members who are bringing their own alcohol onto the premises for consumption as this must stop and to remind the players that the refreshment tables and chairs need to be put away after games.	AB
5.0	SECRETARY'S REPORT	
5.01	Staff salaries have been reviewed and IB will be speaking to Senior staff and WH to speak to bar and cleaning staff about the raises.	WH/IB
5.02	Insurances have been renewed as from 1 st May 2008	
6.0	HOUSE REPORT	
6.01	House items discussed in managers report.	
7.0	Ground Report	

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7.01	No report as officer not present however A Brewster praised the state of pitches and outfield.	
8.0	TREASURER'S REPORT	
	Monthly and budget figures produced and circulated out to all.	
8.01	From these figures MR stressed that the club needs to raise more money.MR stated that both the ground and house figures need to be confirmed before the budget is finalised at the next meeting.	
8.02	AB asked MR if the club had received the legacy it had been left by M Bealby.To date this money has not been received.	
8.03	MR spoke of the figures he had produced and his preparation for the forthcoming AGM in July.	
8.04	DH is to review the hiring charges prior to the AGM.	DH
8.05	WH requested that social memberships should be looked at as we are turning away potential members because of Social membership restrictions at the moment.DH to look at the club rules and report back at next meeting	DH
9.0	ANY OTHER BUSINESS	
9.01	RW & WH – Both mentioned the heating problem in the bar on hot days. Urgent that this is sorted out soon. WH is to obtain a quote for a grill/shutter to be fitted on the cellar doors so that these doors can be opened securely and an air flow be created.	WH
9.02	As a result of some fly tipping taking place our bins are to be moved away from the sports club entrance.	
9.03	RW is aware that there is a problem with the cricket nets and is trying to rectify it.	
10.0	DATE OF NEXT MEETINGS	
	The dates for the next meetings are:	
	<ul style="list-style-type: none">• Wednesday 18th June 2008• AGM provisional date – Tuesday 8th July 2008	