



**ROPLEY
C.C.**



Ropley Cricket Club Committee Meeting – 7 March, 2019

MINUTES AND ACTIONS

Present: David Burgess (chair), Sarah Adam, Frank Branagan, Anne Carter, Alex Ehrmann (from 20.30hrs), Jayne Forrest, Andrew Robson, John Sutton.

No	Minutes and Actions	Lead
1.	Apologies: Andy Erskine, Fiona Gray, Ed White.	
2.	Minutes of last meeting: were agreed to be an accurate record.	
3.	Actions from last meeting - updates included in reports below.	
4.	<p>Secretary’s Report (Anne Carter)</p> <p>HCL AGM</p> <p>AC and Andrew Morris had attended the HCL AGM and AC provided the committee with a summary of the meeting headlines:</p> <ul style="list-style-type: none"> • Helen Wheeler had spoken to all, prior to the meeting commencing, stating that under 13s were, under no circumstances, to be asked to play in adult games. They were too vulnerable and it was unsafe. The committee confirmed their support by formerly adopting the policy at RCC. • The HCL Committee from the previous year was voted in ‘en masse’. • Simon Jones had expressed an interest in becoming vice chair however with Philip Wilson’s re-election Simon was co-opted onto the Committee to undertake various projects. • Ropley Women’s team was congratulated on coming top of League Division 2. • There was a point made about the importance of clubs returning Ground forms as it provided vital information for HCL on which clubs required their support with their grounds. • The provision of teas will remain with the home team for all regional divisions. • If teams are to withdraw during a season it is important to make HCL aware – all points will be expunged for the teams as well as player averages. • ‘For all divisions bowling of high Full Pitched deliveries (Beamers) are still to be called and signalled ‘no ball’. However, the process of warning for the 1st beamer then requiring the captain to remove the bowler from the bowling attack after the 2nd beamer has now changed. Only deliveries that are deemed dangerous by the Bowler’s End Umpire qualify for the warning - the emphasis now placed much more on duty of care and 	

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	<p>common sense'.</p> <p>Volunteer Wildcard As requested, AC had worked up the idea and produced a short email, which could be circulated to all members. The idea was supported and AC asked to forward to members.</p> <p>Waking the pitch The proposed date of the 7 April was agreed. JS confirmed that Tom Wood would make separate arrangements for square preparation.</p> <p>Sunday teas AC had written to Ed White confirming that she would not be able to arrange the Sunday tea rota for the coming season and sent Ed all the contact details and a copy of the guide to making teas.</p> <p>Pram Race FB and AC had confirmed RCC would be doing the BBQ at the Pram Race and that RCC expected to be doing it alone this year. They had also already expressed an interest in doing the BBQ next year when the opportunity would be opened to all. JS agreed to get a team of volunteers together to run the BBQ.</p> <p>Bid submissions AC confirmed the following bids had been submitted:</p> <ul style="list-style-type: none"> • World Cup £1000 funding to support local events celebrating the World Cup. • Playing Fields Association - bid for £2,300 towards refurbishment of the nets. • Ropley Society - bid for £500 towards a new wicket mower. • Sports and Social Club - bid for £500 towards the new wicket mower. <p>Ed Stennett's email Ed had sent an email to AC confirming that he would be playing for Shepherd's Bush Cricket Club 2019 onwards as it is in the area local to where he is now living. He continued by saying how much he had enjoyed playing at Ropley as RCC had been responsible for getting him started in cricket and made cricket very much a part of the whole family. AC had responded to the email and circulated a copy of the original plus response to committee members. AEhr had also sent a reply.</p> <p>Ball and handbook order AC confirmed the order had been placed and payment submitted by JF.</p>	<p>AC</p> <p>JS</p> <p>AC</p>
5.	<p>Treasurer's Report (Jayne Forrest)</p> <p>JF was concerned that as The Globe had not paid their £500 sponsorship in 2018, it had not been reflected in the accounts, and sought permission to remove the accrual. This left the club in an even more unfavourable financial position with an outturn overspend of £2000 for the 2018 financial year. JF agreed to circulate amended accounts to the committee.</p> <p>FB confirmed that the Quiz Night had generated £425 for the club.</p>	<p>JF</p>

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6.	<p>Fixture Secretary's Report (John Sutton)</p> <p>JS confirmed the timeline for the fixture card was the end of April. Junior fixtures would be obtained from AErS. AC had already forwarded copies of trophy winners to JS. DB said that a sponsorship meeting was to be arranged during the following two weeks.</p>	<p>JS</p> <p>DB</p>
7.	<p>Clubmark Officer Report (Andrew Robson)</p> <p>The changes made to the policies circulated to the committee were endorsed.</p> <p>AR confirmed that all risk assessments required for Clubmark, except the one for grounds which is pending the appointment of a groundsman, had been signed off.</p>	
8.	<p>Club Welfare Officer Report (Anne Carter)</p> <p>AC was in the process of undertaking DBS checks on those who had volunteered to be All Stars Activators.</p>	
9.	<p>Ropley Sports and Social Cricket Representative Report (Anne Carter)</p> <p>Nil to report until the next meeting scheduled for 14 May.</p>	
10.	<p>Women's Representative Report (Alex Erhmann)</p> <p>The women's team had set up their own committee structured in much the same way as the Junior Committee. Helen Smith would be the administrator. Helen would sort out the collection of subs.</p> <p>Helen continued with plans for Pink Day on 19 May, Martin Peters was to provide pink shirts at a reasonable cost, for which a percentage would go to charity.</p> <p>On the 2 June the Lady Taverners were arranging a tournament for U11s that Ropley was to host on the outfield. There would be four fixtures, the bar would be open and a BBQ provided.</p> <p>FB requested numbers for the World Cup weekend so that he could plan the BBQ.</p> <p>DB was trying to find sponsors for the H4H game on the 25 August.</p> <p>On 28 June there was a Kia Summer Splash to which all were invited.</p>	<p>AErh</p> <p>DB</p>
11.	<p>Junior Cricket Report (Andy Erskine)</p> <p>Nil report as AErsk away.</p>	
12.	<p>Senior Cricket (Shaun Udal)</p>	

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	<p>DB confirmed that Bradd Easton had been appointed as the season's overseas player. Bradd was a right-hand top order batsman, a medium paced bowler and one of the best fielders at his club in Delfont. He had a real ambition to play club cricket and keen to coach juniors, which would be done under the supervision of one of RCC's own coaches.</p> <p>Plans were underway to find accommodation and employment and documents in the process of being signed off.</p>	<p>DB</p>
<p>13.</p>	<p>Activities and Events Secretary Report (Frank Branagan)</p> <p>FB confirmed that the Thursday evening BBQs would recommence this season. The Quiz Night had been a success and plans for the Pram Race BBQ underway.</p> <p>DB and FB to set up events group and DB to arrange a meeting at the pavilion.</p>	<p>FB</p> <p>DB</p>
<p>14.</p>	<p>AOB</p> <p>Ground management</p> <p>Both Martin Whapshott and Aide Hart were still enthusiastic and JS was arranging a meeting within the next couple of weeks to get together with DB.</p> <p>Tom Wood had found a second-hand wicket mower at Lord Wandsworth for £1,600 unserviced or £1,700 serviced. The Committee agreed the purchase of the serviced mower. JS to inform Tom Wood.</p> <p>AC to confirm with Giles Stogdon about cover for the mower.</p>	<p>JS</p> <p>JS</p> <p>AC</p>
<p>15.</p>	<p>Date and time of next meeting: 19.30hrs, Thursday, 2 May, 2019 in the Pavilion.</p>	<p>All</p>