

Attendance:

Dilip Desai (DD), Tony Forrester (TF), Shivam Paw (SP), Guv Bahia (GB), Mo Kasujee (MK), Matt Coley (MC), Derek Freeman (DF), Oliver Freeman (OF), Jon Macey (JM)

Apologies:

Craig Wood, Barry Macey, Richard Croft.

NB: Dilip Desai has been seconded to the committee taking the number to the maximum of 12.

Treasurers:

- £xxx - £xxx owing to Total-Play. Actual balance of £xxx
- Existing ongoing bills.
- OK to order 2 scorebooks order from Ebay at £12.39 each.
- Junior balls expense from the league. JM to confirm colour?
- Renewed insurance, £8 p/m more than 2020.
- ECB liability insurance for free.

Secretary's report:

- Fixtures issued for both Saturday & Sunday on Play Cricket and website.
- Bar can open fully on 21st June.
- WCL ball order before end March, so need confirmation that stock of 19 from 2019 are still there.
- Online umpire course available. ([Warwickshire Cricket League \(warcricket.org\)](http://Warwickshire Cricket League (warcricket.org)))
- Video with Staffs CCC on grant applications to explain a success story.

Youth:

- Aim for 2 coaches per team.
- Maybe only three teams. Not many U10's.
- Start of junior season is Sunday 26th April.
- Club mark? SP to review. ([Warwickshire Cricket League \(warcricket.org\)](http://Warwickshire Cricket League (warcricket.org)))

Health & welfare:

- Nothing to report.

Ground & maintenance:

- Nets. Waiting on carpet for delivery from Holland to confirm completion by Total-Play.
- Wall around nets? Builder to price up to raise and extend wall existing on 4th March.
- Expected cost for tractor? DF £xxx after potential to sell for restoration.
- Main room decoration is complete.
- Toilets are refurbished.
- Waiting on carpet tiles for club house.
- Gang mower being worked on with starting issues.
- Work parties will need to be organised when dryer to clean kitchen and changing rooms.

Any other business:

- DD. Process for use of nets? Booking system? JM dependant on restrictions. Will confirm in time after 29th March when new restrictions apply.
- TF do we have a review of match fees? Meeting said we should leave at £8.
- TF do we buy a laptop? SP score directly on the laptop! SP maybe trial on own laptop initially. SP to check spec' before purchase. Committee agreed.
- SP how long will membership be discounted. Historically 30th April at £75. SP how many games while not a member? 2 games were confirmed.
- SP memberships pay by card online or standing order. Removing payment by cash.
- New site screen at road end? Committee said yes. TF confirm with screen manufacturer. 5.5M = £xxx + VAT + £xxx delivery or 5M = £xxx + VAT + £xxx delivery. DF to confirm height required.
- Chambers/Bennett Trophy for 15th August & Barry Wood day 29th? MC to confirm with Pelsall.
- Banner for Barry Wood? Unveil on the day! Plant willow tree? Where? CW to be asked for his input.
- JM junior sponsorship boards for 2019 sponsors. GB to work with JM to organise. Design from sponsors.

Meeting ended at 8:42pm