

**Attendance:** Shivam Paw (SP), Jonathan Macey (JM), Barry Macey (BM), Elizabeth Macey (EM), Steve Whittall (SW), Oliver Freeman (OF), Derek Freeman (DF), Arjun Shinh (AS), Thomas Jukes (TJ), Craig Wood (CW), Richard Croft (RC), Mohammed Kasujee (MK)

**Apologies:** N/A

*No member of the committee has a declaration of interest to make regarding the items discussed at this meeting.*

**Secretary Report:**

- Warwickshire Cricket League AGM before Christmas attended by SP, TJ and OF:
  - No dukes for the foreseeable future but they can be used as spares
  - Tyflex are the premium balls going forward
  - Fees are staying the same
  - 8 new teams mean Division 5 will be split into East & West regions
  - Ball orders need to be placed – full season worth of Tyflex for 1<sup>st</sup> XI and Readers for 2<sup>nd</sup> XI
  - Debate on umpires such as providing a points incentive to clubs who have club umpires in lower divisions. The league said they'd consider it if a proposal came forward
  - East and West split confirmed for Divisions 8 & 9. Our 2nds will be in Division 9 West.
  - 1<sup>st</sup> XI will start on 22<sup>nd</sup> April and finish on 16<sup>th</sup> September
  - 2<sup>nd</sup> XI will start on 29<sup>th</sup> April and finish on 26<sup>th</sup> August
- Lichfield League:
  - Will be confirming entry for 1 team
  - AGM will be held on Tuesday 7<sup>th</sup> February, more details will be provided in the coming week

**Treasurers Report:**

- Balance is standing at £xxx
- Adult nets and junior training paid for
- No major outgoings expected

**Youth:**

- Junior training starts beginning April, 5 indoor sessions
- JM to organise a coaches meeting in the near future
- All stars won't be organised this year
- 1 new coach expected this year

**Safeguarding:**

- SP to make updates to SHMS for the upcoming year
- SP to renew Safe Hands qualification on 30<sup>th</sup> January
- SP to attend webinar on 1<sup>st</sup> February about SHMS
- No Clubmark re-accreditation needed this year but SHMS must be compliant by end of April

**Ground & Maintenance:**

- Mowers have been serviced and a 2<sup>nd</sup> hand own bought as well

- Shower refurbishment needs to be finished by DF and BM and should be done by the start of the season
- Hedge needs cutting

#### **Social:**

- LM suggests cinema night using an inflatable screen. Club already have a projector. Minimal one-off cost. Committee agreed to it and try and host family nights
- LM suggests a quiz night in May
- Presentation to be organised on Saturday 30<sup>th</sup> October, TJ and OF to enquire for venues
- Family fun day to be organised for Sunday 27<sup>th</sup> August (Bank Holiday)

#### **Any Other Business:**

- JM chosen as Disciplinary Chairman
- Full Playing Membership will be £10 off until 1<sup>st</sup> May
- Adult nets on Tuesday evenings 20:15 till 21:45 starting on 14<sup>th</sup> March for 5 weeks
  - JM will organise a more structured session for adult sessions
  - SP to ask if the venue for adult nets can store our bowling machine for the 5 weeks
- LM to get a noticeboard for the clubhouse
- Next meeting to include organisation of trophies for a decision on trophy cabinet/shelves
- Sponsorship packages to be includes:
  - Streaming sponsor
  - Adult balls sponsor
  - Adult team sponsors
  - Junior team sponsors
- SP to send out newsletters for social events
- The committee went through the Roles and Responsibilities document which were agreed to
- CW asked for us to look at the presentation awards and wording. LM suggested that that U11s every child should be awarded with a medal, U12s+ would choose a Players Player award. JM suggested providing an award at training sessions which juniors get for a week. To be discussed in more detail at the next meeting.

**Meeting Ended: 21:32**