



MBSC Committee Meeting 6th June 2016

Held at "The Gate Hangs Well", Carlton at 19.30

Present:

Bob Sykes (Chairman) – BS
David Gordon – DG
Mick Stokes – MS
Stella Bridle – SB
John Denore – JD
Matt Watson – MW
Steve Robinson – SR

Apologies: Ricky McDougall

1. Approval of minutes of last Committee Meeting

Minutes of the previous meeting, 9th May 2016, were agreed as correct – with any matters arising being covered in the agenda of this meeting.

2. Club News Updates

Cricket Club

An excellent start to the season continues – Played 7 Won 7. The new roller, screens and covers were proving very beneficial but equipment storage and security were an issue (e.g. the recent theft of battery cables) – creation of a more secure storage compound would definitely be considered.

The Cricket Club were holding a fund raising Race Night on 25th June – proposed for the new Clubhouse. See detailed discussions below regarding Clubhouse status and planned use.

1485 Triathlon Club

SR reported Tri-Club membership was sound, with some good (European Championship) level performers. A Go-Tri event was planned for 25th June but this should not clash with the Cricket Club Race Night.

Football Club

JD advised that next season's affiliation fees had been paid and various AGM's attended.

It was agreed that a £10 fine for non-attendance would be met if required. Training sessions were still being held on Friday evenings.

The main event was this coming weekend's Junior Tournament and Presentation Evening at the sports ground – with proposed use of the new Clubhouse for the very first time. Lengthy discussion took place regarding logistics for the weekend – with a Cricket Club fixture on the Saturday afternoon plus an England Euro 2016 fixture on TV at 8pm in the evening.

3. Finance

DG advised the current status of Sports Club funds – with an award from the National Sports Centre Trust just received (“for the completion of your Club’s facilities”), plus PCIF and more Sport England funding still to come. Anticipated payments due soon were for Bedaro (% of final invoice), Sykes Timber, ADI (Fencing) and Sylvester Cheung (Snagging review/report).

It was agreed that the annual membership subscription changeover point for U13/14 level should be September 1st (to align with the school term).

4. Clubhouse Project

Following ongoing difficulties with Highways regarding the new Car Park to Roadway tie-in, it had been decided to separate this element from the main project – thus allowing Sylvester Cheung to complete a snagging review and hence have the building ‘signed off’ in time for the use during the Football Club Tournament and Presentation Evening at the weekend.

With proposed use imminent, the revised insurance would be activated by DG – annual cost £2.5k – and key holders nominated for the member clubs (2 for each) as follows: John & Dale for the FC, Matt & James for the CC, and Steve & David Lawrie for the TC.

The issue of internal door locks was discussed – including potential for isolating the Function Room end of the new building from the Changing Room end if considered necessary.

A BT Broadband line had now been installed but was yet to be fully commissioned – albeit with a new telegraph pole erected right in the middle of the proposed new footpath route! Similarly AV facilities had also been installed in the new Function Room – in preparation for Euro 2016 screenings at this coming weekend's event.

5. Forthcoming Events

With the Clubhouse now available for use, the following events were discussed – with all this weekend's arrangements covered in great detail due to the potential conflict of activities on Saturday in particular.

Forthcoming Sports Club events/dates were the Football Tournament on Saturday June 11th and Sunday June 12th, a special Charity Event on Friday June 24th, plus the Go-Tri event and Cricket Club Race Night on Saturday June 25th – followed on Saturday July 2nd by this year's Bosworth Festival Concert (featuring The Upbeat Beatles).

Parking for approx. 200 cars had been organised for Rileys Field – stewarding help requested – whilst BS and SB outlined the arrangements made for food and beverages. MW agreed to provide First Aid cover this weekend and BS was organising loan of Function Room furniture.

SB advised that the Sports Club had now been granted an alcohol licence – with conditions specified including up to 12 events per year (£21 application fee thereafter), plastic glasses only to be used outside the Clubhouse, and a full list of all Club members to be available (i.e. so the Club is not strictly selling alcoholic drinks direct to the general public).

It was agreed that prices for all beverages, including tea and coffee, should be competitive but at a level that still provided much-needed income for the Sports Club.

SB would hopefully arrange for some outside/patio tables and chairs for this weekend whilst MS would investigate options for purchase of tables and chairs for the Clubhouse as soon as possible – nominally 100 chairs and 10 tables – ideally in time for the end-of-June events.

On the question of waste disposal, enquiries would be made to the Tennis Club for details of their arrangements.

6. Fund Raising

With current emphasis on all aspects of completion and utilisation of the new Clubhouse, it was agreed that imminent deadlines for funding opportunities such as the Leader Project were not feasible. However, other potential sources of both income and funding would be followed up in due course.

Advertising boards for various sponsors were still awaited for subsequent mounting on the new security fencing – invoices now required to apply for grant monies awarded (e.g. PCIF).

7. A.O.B.

It was agreed that all opportunities for promotion of both the Sports Club and its brand new Community asset should be taken – including press articles, which are a condition of various funding bodies anyway to publicise their involvement. The Bosworth Festival Concert would be a good early opportunity for publicity and promotion.

MS had received an enquiry from the Bosworth Society for possible Sports Club input toward a new display at the Mercury News Shop covering 'Sport in Bosworth'. Current and archive pictures from all member clubs would be useful (JD, MW & SR to investigate).

Paynes Garage in Hinckley had offered sponsorship of water bottles – agreed with thanks.

Reference was made to provision of a Notice Board, new footpath location and appropriate ground signage, as discussed at previous meetings. It was agreed that 'No Dogs Allowed' at all would be too restrictive – appropriate changes to be made.

With regard to groundwork, grass cutting arrangements would be reviewed after an incident with the Council mower and MW requested tie-in of the cricket square watering tap point to the new Clubhouse supply (currently fed from the old pavilion).

Proposed date of the next meeting – Monday 27th June 2016

The meeting closed at 21:45

MAS – 15th June 2016