



## **MBSC Committee Meeting 5th December 2016**

Held at the Clubhouse at 19:00

Present

Bob Sykes (Chairman) – BS  
David Gordon – DG  
Stella Bridle – SB  
John Denore - JD  
Steve Robinson – SR  
Richard Sharp – RS

### **1. Apologies**

These were received from Mick Stokes and Matt Watson (who was represented by RS).

### **2. Minutes**

The minutes of the meeting held on 7<sup>th</sup> November 2016 were approved.

### **3. Club Updates**

#### **a) Cricket**

Now in the close season.

#### **b) Football**

JD advised that the U18 team had been disbanded and would incur a £100 fine from the league for doing so; the main difficulties were involved in raising a team for away games. It may continue to pay friendly games from time to time.

#### **c) 1485 Tri-Club**

Now out of season.

### **4. Membership Cards / Social membership**

SR advised that he had organised the process for the creation of membership cards; online applications / payments were to be available (**DG to provide bank details**);

The cards would be laminated and renewed each calendar year with a new colour per year to aid identification and verification;

SB advised that she had received various requests for details of Social Membership from local residents; it was decided that the Social subscription would be £10.

### **5. Finance**

DG advised the meeting of the current bank and cash levels and an analysis of income/expenditure had been provided prior to the meeting. The cricket club had transferred

most of its balance to the MBSC account; a claim of over £500 in respect of Gift Aid had been submitted to HMRC. DG advised that following a meeting with a representative of the FA, various new avenues to claim expenses and Gift Aid had been identified and therefore members of the club may receive further payments of expenses.

Apropos the flooding incident, DG advised that he had been in contact with the insurers concerning the repair work and repainting and would liaise with the relevant tradesmen to carry out the work. **Action DG**

## **6. Clubhouse**

(i) BS reported on the outcome of a meeting attended by himself, Ricky McDougall and three representatives of Bedaro; he advised that the meeting had been inconclusive regarding the agreed value of the contract, the snagging process and the issue of remaining certificates. It was asserted that the process to create Building Control certificate was in process – notwithstanding that it had taken over six months so far; a further issue arose over practical completion:- there had been a suggestion that MBSC could create its own certificate, however there was scepticism at the meeting regarding the implications and potential culpability if a future issue arose regarding the standard of completion. DG would contact the FA for its views regarding completion and ask for advice on the way forward. **Action DG**

A further snagging list would be created and issued to the builders. **Action BS**

(ii) Various maintenance/upkeep items were considered:

- (a) Locks for the changing rooms were installed and working;
- (b) Shutters for the servery area were installed and working;
- (c) Don Maclsaac would be approached to consider various “odd-job” /maintenance tasks around the building;
- (d) A quote had been received for a contract for hygiene related products: Ross Campbell would be approached to create a quote on behalf of his company;
- (e) The issue of trolleys for chairs/tables remained outstanding and discussions would take place with Mick Stokes at the next meeting.

## **7. Groundworks**

- a) Verti-draining and fertilising would be considered later in the season. DG to provide details of recent expenditure (value and nature) in the past couple of year **Action DG**
- b) RS requested that Friday football training that took place during/close to the cricket season be located away from the cricket outfield as it was causing divots (leading to potential injuries); JD advised of the intention to devise a training timetable.

## **8. Club Bookings**

- a) A request had been received from a “Food and Friendship” group; SB to investigate further; the initial concern had been with regard to the potential extensive use of the kitchen. **Action SB**
- b) The club had received a request to be the venue for a football match on Christmas Eve – the game had previously taken place on the school playing fields. It was agreed to charge £30 but JD would find more information about specific requirements **Action JD**

**There being no further business, the meeting closed at 20:45. The next meeting will take place on 9<sup>th</sup> January 2017 at the clubhouse.**