

# **Committee Meeting**

**11 April 2018**

## **Barlick Cricket Club**

### **Minutes**

The meeting opened at 20:18 and the chairman welcomed everyone to the meeting

#### **Attendees**

Andy Berry (Chairman), Joanne Sadowsky (Secretary), Nick Treitl, Helen Stead, Hannah Newbold, James Stead, Graham Wadsworth & Rachel Lowther.

#### **Apologies**

John Boothman, Stuart Bryan, Shaun Chew, Mark Sandamas & Glenn Whittaker.

#### **Treasurer's Report**

The treasurer was not able to attend the meeting, but the current bank balance stands at £6,950.33. It was thought that an outstanding cheque for £1,000 in respect of training could be to come out of that amount.

In view of the apparent discrepancy which came to light at the last meeting in respect of the club vests, it was agreed that there should be some traceability of cash in the future.

#### **Club Vests**

Joanne Sadowsky, the club secretary has agreed to take over the sale of club vests. Following on from the previous item, she will in future record the sale of club vests on a spread sheet, which she will send to the treasurer. She will send this along with money collected from the junior training night, so that money will be broken down into two parts – junior training fees and sales of club vests. In future the treasurer will receive an amount from the sale of vests, along with a list of the purchasers. This was approved by the committee.

#### **Cross Country**

Nick Treitl has indicated his wish to stand down from organising these events in the future and the committee agreed that Leanne Dinsdale & Hannah Newbold who have volunteered for the position, should take his place. Discussion took place about continuing in the Mid Lancs League and it was agreed that next season, we should enter the Red Rose League instead. Hannah Newbold will contact the Red Rose League and Nick Treitl will contact the Mid Lancs League and inform them that we no longer wish to take part in their league.

#### **Fell Running Captain**

It was unanimously agreed that Andy Berry would take over this position.

#### **Road Running Captain**

It was agreed that Andy Berry should take over this position too, but that he would contact Scott Boardman and ask him if he wished to assist.

## **Women's Fell & Road Captain**

It was agreed that Rachel Lowther should continue in this position.

## **Facebook**

At the moment, there are several Facebook accounts in the name of the club. It was agreed that in future, there should be only two accounts, both called Barlick Fell Runners, but one was to be a closed group open to members only and the other would be a public group. James Stead pointed out that there is an app for managing and posting articles onto Facebook and Hannah Newbold will look into this.

James Stead also raised the issue of General Data Protection Regulation (GDPR) which will come into force next month, which will affect both the web site and our Facebook pages. It was agreed that Nick Treidl, Joanne Sadowsky, Hannah Newbold, Graham Wadsworth & James Stead will investigate the implications of this regulation for the club and how we might need to alter club procedures.

## **Web Site**

The chairman suggest that it would be useful if the qualified coaches could be listed on the web site and Graham Wadsworth will investigate where would be an appropriate place and page to display them.

Several members pointed out that on some mobile devices, the display is erratic and Graham Wadsworth will investigate.

## **Junior Fees**

At the moment, Junior's pay an annual fee of £5.00 and £1.00 per week for training. This involves a lot of work collecting and banking the cash every week. It was agreed that in future, the juniors would pay an annual fee of £4.00, as at present, but they would also pay a standing order of £4.00 a month to cover training. This would cut down tremendously on the administration at present involved and it would also mean that the club would receive the fee whether or not the child turned up for training. It was agreed that this would be implemented at the end of the year.

## **Minutes of Meeting**

It was agreed that in future, minutes of all committee meetings and the AGM will be published on the web site.

## **Future Meetings**

It was agreed that the committee will next meet on Wednesday 11 July, the location to be decided. There will be a further committee meeting on Wednesday 17 October, with the AGM being held on Wednesday 12 December.

There being no further business, the meeting closed at 21:49.