



Capel Cricket Club
Committee Meeting Minutes
Tuesday 13th February 2024

Attendees: Chris Parker (CP), Jon Stronell (JS), Matt Barwick (MB), Norman Walke (NW), Carole Stevenson (CS), Grant Cooper (GC), Nicole Ruegsegg (NR), Ewan McKenzie (EM), Will Wright (WW), Hugh Patterson (HP), Alex Stevenson (AS), Matt Barwick (MB), Tom Stronell (TS), Ryan Walmsley (RW), Michelle

Apologies: Julie Sanders (JU) - Apologies accepted
Tom Stronell (TS) - Apologies accepted

No.2 Minutes signed off January 2024 with note that EM will not be helping with anything that is not part of his role. NR to look at First aid list
JU - change Ladies league members from Cowdrey to Castle Hill

No.3 Chairman's Welcome
Chocolate Love tarts on offer as its valentines - delicious
Welcome to Michelle first committee meeting

No.4 Secretaries Update and actions

Emails checked

JU sent update on ladies (See Softball)

Dennis Service costs agreed

Outdoor Gym proposal from Capel Parish Council- Club to send letter of support

Junior Cricket League - JS replied U13's team registration

National Junior Programme updates received - JS dealing

CPC informing CCC Tug of War competition on July 14th, agreed no clash

JU/TS confirmed Winter Nets bookings

Hardball - 6.4.24 - 10.4.24 7pm - 9pm

Softball - 4.4.24 - 8.4.24 7pm - 8am

Whatsapp conversation overview

Funny Photos posted

Booking of Winter Nets, payments of invoices

Electric Meter readings confirmed

Invoices for Sponsors sent

NR confirmed Questionnaire sent to Members

Softball equipment audit

Mower repair costs

Rugby

Website updates, & Fixture lists

Confirmation of fees and update of tablet and Sumup

Fete - Funfair to open on Sunday 7th July, No cricket	
Winter Nets, information update email.	NR
JS to be given full access to Webcollect to perform membership sec duties	CS

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|------|--|------------------------|
| No.5 | <p>Treasurer</p> <p>Still no bank Mandate PP to chase</p> <p>11k in bank</p> <p>£2150 due in from Sponsorships</p> <p>£3100 due out for repairs to Mower</p> <p>CS prepped and handed over last yrs cash balances</p> <p>Claire Holley to Audit accounts</p> <p>JS handed over historical documents - Agreed to destroy after removing anything</p> <p>Still relevant ie planning info and past couple yrs accounts.</p> <p>Sumup management all moved over to GC</p> <p>Paypal management all moved over to GC</p> <p>GC to look at Savings accounts</p> <p>GC writing projections</p> <p>Look at building Sink Fund Sept.Oct</p> | CP |
| No.6 | <p>Fixtures</p> <p>Fixtures complete 12 Development games</p> <p>Hardball teas discuss next meeting need volunteers</p> <p>Presidents lunch Invite Sponsors</p> <p>Play Junior Game 30/06/2024</p> <p>Play Hardball internal Game</p> | <p>CP</p> <p>JS/RW</p> |
| No.7 | <p>Safeguarding</p> <p>EM informed committee of how he sees his role</p> <p>Website and club to role out EM personal contact details for people to make contact confidentially</p> <p>ECB have updated policies EM to read and role out for consideration</p> <p>EM completed ECB safeguarding training</p> <p>Safehands login still to be sorted EM to email CS</p> | EM |
| No.8 | <p>AOB</p> <p>JU not at meeting, email update</p> <p>Correction of league teams</p> <p>JU to keep in contact with Pitch team for ground preparation for games</p> <p>Softball audit showed need for 2 bats, 3 grips, 1 team bag total £149</p> <p>Committee approved purchase</p> <p>JU DBS check approved</p> <p>Bim confirmed Softball Coaching availability</p> <p>Sunday 12th May Ladies home Softball Festival</p> <p>Softball team meeting booked for 21st February at the Dovecote</p> <p>Club Questionnaire results overwhelmingly in favour of Summer BBQ</p> | JU |

and quiz - 25 people responded from all members.	
JS to look at options for club away days at Pro Cricket Games	
Club to open for Rugby on 16th March. Email members	NR
21st April Club open day to include both Softball and Hardball games	
Save the date email to be sent	NR
JS RW meeting to discuss Junior Season	

No.11 Next Meetings
12th March 2024
9th April 2024