

COLWYN BAY Rugby Football Club

Minutes of the Meeting of the Colwyn Bay Rugby Club Executive Committee Held at 7.30 pm on Wednesday 17 February 2010

Present: Ron Burke Max Eames Hughes Dilwyn Jones Dave Edwards Jon Shaw
Peter Rice Brian Roberts Tony Lumby Graham Davies Mark Earl

Apologies: Mandy Lumby

1 The Minutes of the last meeting held on 20 January 2010 were approved as a true record. Proposed Jon Shaw Seconded Peter Rice

2 Matters Arising

1 Dave Edwards

Item 2.3(a) Dave indicated that the new slate plaque should be here imminently at a cost of £225.00. They wanted to charge another £80.00 for installing it but Dave had agreed with them that we would install it ourselves **(Action DE)**

Item 2.3(b) Dave understood that the leaflet distribution had been organised by Dave Brown and had been completed

2 Graham Davies

Item 2.4 Graham confirmed that he had spoken to Geoff who confirmed that he had resigned from the Committee but would still be happy to carry on overseeing the work to refurbish the shower area

3 Ron Burke

Item 2.2 Ron said he was unable to make any further progress with the door to the gym but he would liaise with Geoff to see whether the work could be progressed

3 Secretary's Report

Jon reported as follows:-

1 He had heard from the WRU that the SWALEC league season had been extended to 15 May because of bad weather but the WRU had requested that there should be no re-organisation of league games for 8 May which would clash with the SWALEC Cup Plate and Bowl Finals

2 He confirmed that he had had an e-mail from a contractor who was prepared to supply advertising boards on a commission only basis. He would find the advertiser, construct the board and install it. BR was in touch with him to firm up a deal **(Action JS/BR)**

- 3 He had had a letter from Rhos United Football Team making various complaints which he would hand over to PR and BR to deal with (Action PR/BR).
- 4 There was some concern expressed that Committee meetings do not clash with RGC1404 games

4 Treasurer's Report

- 1 Peter reported the balances at 17 February 2010 as follows:-

Current Account	£ 6,195.91	
Reserve Account	£ 10,086.17	
Seahorse Club	£ 1,635.32	
Paul Jones Fund	£ 11,077.71	(this fund is a discrete entity within the Club's normal activities and does not form part of the Club's accounts or balance sheet)

Peter was happy to report that the Club was currently solvent. He had re-negotiated electricity charges with Scottish Power from 13.63p per KWh to 9.47p per KWh, a reduction of 30.5%. This price will be held until 30 September 2012

The Chairman thanked Peter for all his hard work and his success in renegotiating the electricity charges. This was heartily endorsed unanimously by the rest of the Committee

5 Second XV

Max reported that since the last meeting the seconds had played two games and had been able to field teams without help from Llandudno. On 23 January they had beaten Flint 2nds at home 88-3, admittedly with help of 7 first teamers. However on 30 January they had defeated Rhyl seconds 26-17 with a side that contained no regular first teamers and they had beaten a side that had only lost once this season. Hopefully great encouragement for the rest of the season. They had a game against Corwen in the league away this coming Saturday

6 Juniors/Girls

In Mandy's absence Tony Lumby reported as follows:-

- 1 As a matter of clarification in respect of last month's report, the sum raised by the Under 15's of £996.00 was included in the monies raised in the bag packing sessions before Christmas which raised £3,266.00
- 2 The Junior committee had raised a query about how profitable the rugby club shop was. Peter pointed out that this would be shown in the annual accounts when they came out in time for the AGM
- 3 There was a query as to whether the shop should stock balls with a CBRFC crest on. Peter would speak to Trilby, the shop manager about this but the general feeling was that this might be too expensive (Action PR)

- 4 A cheque for £1,250.00 had been received from Round Table
- 5 Mandy had asked Dan Lycett to try and start recruiting at schools Under 15's for the Mermaid side. He reported the junior section were very pleased to know that Dan Lycett had been appointed as the Club's school liaison officer
- 6 The Junior Presentation and Registration day was to be held on 8 May 2010 with the Junior AGM on 10 May 2010 at 7 pm at the Club
- 7 There were some concerns expressed by the Junior section about pitch availability and cancellation because of weather facilities. The suggestion was that even though Dave Jones may make a decision that the pitches were not going to be fit on a Thursday night, it was accepted by the Committee that it ought to be possible to review this on the Saturday before the Sunday game
- 8 There was an Under 18 Mermaids fixture on 28 March which it was thought was involving the Canadians and would take place at Eirias Park with free entry. There was also another fixture involving a USA side which would take place at the Club

7 Facilities Update

- 1 It was reported that Geoff Taylor and Brian had met with Dave Lewis who was to provide a quote for the showers in very early course
- 2 Max had noticed a Komatsu ground clearer at work today at the Club and Jon confirmed that this was work being done by the Environmental Agency to clear the Afon Ganol and creating a culvert from the adjoining fields to enable such equipment to have access to the Club without having to go over the pitches

8 Bar/Catering

Peter reported that for week ending 12 February excellent takings had been made of £3,300.00. However, following an increase in prices from the brewery, bar prices would increase from Monday 22 February. This was regrettable but necessary. It was intended however that any increase that may be announced in the budget would be absorbed so there would not hopefully be another price increase this year

9 Constitutional Amendments

Max pointed out that Peter had very helpfully drawn his attention to a number of typographical errors in the document that had been handed out at the last meeting and the document had been altered to take these on board. The Committee unanimously adopted the new Constitution. The Chairman thanked Max, Pete and Dave Edwards for their help in getting that document out

10 Mochdre Junior Football Competition

The Committee had sight of Jon's e-mail to Gary Cooper (copy herewith) of 2 February and were pleased to note that the Club would have an opportunity of cancelling the function if they had real concerns that their requirements stated in that e-mail had not been met. It was agreed that Jon and Max would have a meeting with

Gary approximately 3 weeks before the event to ensure that all matters were in place with, if necessary, a special Committee meeting being called thereafter if there were any particular and serious problems (Action JS/MEH)

11 Nant's Request to Play Under Floodlights

As per report herewith this was supported by the Committee but it was appreciated that if we as a Club were to consider having Friday night league fixtures, a certain amount of work would need to be done to cost it

12 Future Plans for the Playing Side

There was a long discussion amongst the members about this and considerable concern was expressed by Mark and other members of the Committee about the shortage of players available for and turning up to training. Mark's plans (see e-mail attached) for the future were discussed and as a first step, the Committee agreed that Tony, Mark, Graham Davies, Brian and Peter Rice would meet this coming Friday to discuss advertising for a coach or player/coach. Brian was also to speak to another North Wales coach who it was understood had recently left his Club and discussions would also ensue with Dave Brown to see whether he would have any input into the appointment (Action TL/ME/GD/BR/PR)

13 CRB Adverse Check

- 1 At this stage the Chairman welcomed Penny Broadway as the Club's Child Protection Officer to the Committee Meeting and a confidential item was discussed involving an adverse CRB check against somebody who wanted to coach an Under 18's age group. The matter had been investigated by the WRU who had adjudged that the person concerned should be suspended permanently from rugby and rugby activity involving Under 18 year olds
- 2 In the light of this it was agreed that the person concerned should be banned from the Club premises. It was agreed that the person concerned should be written to as soon as possible advising him of the Club's decision and that the staff should be asked to assist in enforcing the decision by Jon Max and Peter. (Action JS/MEH/PR)
- 3 It was also agreed that all staff employed by the Club whether casual or permanent should be subject to CRB checks. It was further agreed that guests of members must be properly signed in. Six times a year is the maximum under the rules. Further agreed that staff, when on duty, were not allowed to sign in guests whether those staff were Club members or not. Also agreed that friends of staff were not allowed on Club premises unless they were members or properly admitted guests of members
- 4 Finally it was agreed that all future action relating to Child Protection Issues taken by the WRU involving persons likely to attend the Club must be reported to the next available executive Committee who would deal with the matter in confidence

14 Celtic Crusaders – Summer Rugby League

Dave Edwards e-mail on this subject (attached hereto) was circulated to the members and it was agreed that Dave would speak further to Ray Caldwell to take the matter forward (**Action DE**)

15 Any Other Business

- 1 Max enquired whether the Club would be available on 8 May as an option to host the Clwyd Cup and Plate Finals. Agreed that it would be, if it could be accommodated on that day
- 2 Brian reported that he had attended the North Wales Council Meeting last Monday and had raised the question of the running of the North East Counties League in which our second team is involved. He reported that Dave Cheeseborough, Kevin Davies (results secretary) and Phil Parry, Secretary North East Counties League, would have discussions with a view to resolving the issues (lack of league tables/results/news)
- 3 It was noted that the Canadians involved with RGC1404 may very well be available to assist Club's with training on Thursdays
- 4 Tony reported that there was an upcoming under 8's 9's and 10's set of fixtures involving Rydal on 20 February

Meeting Closed 9.42 pm

ACTION REQUIRED

PR	3.3	6.3	12.1	13.2
BR	3.2	3.3	12.1	
TL	12.1			
ME	12.1			
GD	12.1			
DE	2.1	14		
JS	3.2	10	13.2	
MEH	10	13.2		