

COLWYN BAY Rugby Football Club

Minutes of the Meeting of the Colwyn Bay Rugby Club Executive Committee Held at 7.45 pm on Wednesday 25 August 2010

Present: Brian Roberts Max Eames Hughes Allan Jenkins John Taylor Caroline Roberts Graham Davies Geoff Taylor Peter Rice

Apologies: Sion Thomas Bryn Williams Martin Rees Paul Wagner

1 The Minutes of the last Committee Meeting held on 21 July 2010 were approved as a true record

2 Matters Arising

1 Max Eames Hughes

- (i) Item 2.1(ii) Max had contacted Gary Cooper to thank him for the hard work he had put in in ensuring a trouble free day on the occasion of the Mochdre Football Tournament
- (ii) Item 18.4 Max reported that he had spoken to Dominic Copeland at Welsh Exiles about the 7s Tournament and was waiting to hear from him with further details
- (iii) Item 18.7 The re-registration of Tom Williams and Calum Stronach had been turned round in such a way to enable the lads to play their last game in Montreal on 28 August and to be re-registered to play for us on 4 September

2 Geoff Taylor

- (i) Item 2.2(iii) Geoff had arranged for a sign to be erected requesting the locking of doors by the last to leave the Club
- (ii) Item 10.3 Geoff reported that the wi-fi connection at the Club had now been installed

3 Sion Thomas

- (i) Item 2.4(i) Sion had reported to Max that he was taking the arrangements for the Club Tour forward. Brian mentioned that it was much better to book in blocks of 4 rooms

4 Peter Rice

- (i) Item 4.6(i) Peter was still sorting out the presentation to Wales Air Ambulance of monies collected **(Action PR)**

5 Caroline Roberts

- (i) Item 9 Caroline had supplied all the up to date information about Junior Matters to Dave Edwards, the Membership Secretary.

Caroline to seek Junior Committee views as to the nominated charity

3 Secretary's Report

Max reported as follows:-

- 1 He had had full details from WRU about criteria for an A and B Licence which did not seem to apply to us as it only seemed to affect Clubs aspiring to premier division status
- 2 He had also received a copy of the national league rules for the coming year
- 3 Congratulations to Jon Shaw for sorting out the new First Team Programme and Membership Handbook
- 3 Max mentioned that he had been approached by a research student at Bangor University about a leadership motivation programme and it was agreed that the Club should not be involved in this
- 4 Max also reported that some difficulty with the Post Office delivering post to the Club
- 5 He had obtained a list of registered players from the WRU on 4 August
- 6 Ticket allocation requests for November Internationals had been discussed with Brian and submitted to Cardiff
- 7 The RGC 1404 Under 16s had requested access for facilities but unfortunately these coincided with Junior arrangements at the Club and could not be accommodated
- 8 SWALEC Cup Dates were also to hand together with the draws for the North West Wales Cup and the Clwyd Cup

4 Treasurer's Report

- 1 Peter Rice reported the balances as at 25 August 2010 as follows:-

Current Account	£ 1,508.72	
Reserve Account	£ 7,487.86	
Seahorse Club	£ 1,485.32	
Paul Jones Fund	£ 9,560.11	(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)

- 2 Peter reported that the Club was currently solvent and that season tickets should be made available for members at the same price as last year ie £20.00 with nine home league games this would give a saving of £7.00 without any Cup Games which would give an additional saving

5 First and Second XV

Play has not yet started of course and it was noted that Keith Pickering would help with linesman duties when the cricket season ended

6 Women's XV

Geoff reported that they were hoping to take part in the national 10 a side competition at Llandovery on 10 September with the WRU providing a bus

7 Youth XV

Allan reported that regular 16 – 17 down to training and that there was a friendly this coming Saturday against Caernarfon

8 Juniors

Caroline reported that Craig Roberts is temporarily the fixture secretary for the Juniors. The appointment of a Child Protection Officer was still to be resolved and it was agreed that it should be put in place quickly and it was hoped that Jane Reed would be able to take over this post

9 Facilities

- 1 Paul's report was circulated and he was thanked very much for the work that he and his family had been doing. Suggested that there should be some work one on re-varnishing the bar tops
- 2 Geoff indicated to the Committee that steps should be taken to develop the Health and Safety policy and appropriate risk assessments revolving around training on the pitches and there would be a sub-committee meeting the following week to discuss this further, involving Brian Max Peter Dave and Geoff **(Action BR/MEH/PR/DJ/GT)**
- 3 Geoff reported the fire alarm had been checked

10 Bar and Catering

- 1 Peter reported that it had been a quiet month with few functions but this was normal for this time of year. There had been a recent wedding function at the Club but takings had been surprisingly poor. Peter also noted that the amount of day bookings for the Club facilities had gone up and it was noted that in between January and July 2010 the Club had been booked for outside functions on no less than 135 occasions

11 Ground Works to Pitches

- 1 Brian mentioned a possibility that a further £487.50 could be spent on weeding and feeding the pitches. He would discuss this with Peter Rice **(Action BR)**
- 2 The Second Team pitch would be out of bounds until the end of September to give it chance for the re-seeding to take effect

- 3 The Committee noted that the First Team pitch was in very good order
- 4 Noted that the ditch at the bottom of Brookfield Drive was giving some cause for concern especially where it entered the culvert under the roadway into the Club. Apparently Conwy County Borough Council and the Environmental Agency were at loggerheads at deciding who was responsible for its maintenance but it was hoped that this would be sorted out in the next week or so

12 Questionnaire – CBRC Review

Martin reported that he had had very few of these questionnaires returned to him

13 Club Charity 2010/11

It was agreed that this would be left to the next meeting to await the views of the Junior Committee

14 Any Other Business

- 1 There was to be a barbecue for everybody on Senior Registration Day this coming Saturday
- 2 Peter Rice reported that there will be new shirts for the new season for First Seconds and Youth together with a supply of match balls. He would also supplement first aid requirements

Meeting Closed 8.20 pm

ACTION REQUIRED

PR	2.4(i)	9.2
GT	9.2	
CR	2.5(i)	
BR	9.2	11.1
DJ	9.2	
MEH	9.2	