

SLEAFORD & DISTRICT INDOOR BOWLING CLUB LIMITED
MANAGEMENT COMMITTEE

Committee Meeting - 5th June 2021 @ 12.30pm.

Members Present: Peter Tyler (Chair) Judith Van-Dyke (Minute Taker)
Steve Cambers (Fixtures Secretary) Carol Wallis Fred Collin Colin Lambert
Pete Annison Jenny Elphick Kim Callow Linda Reeves (Steward)

Apologies: Gillian Annison Barbara Barnes Roy Barnes

2. MINUTES OF THE PREVIOUS MEETINGS:

- The Minutes of the previous meeting were agreed by the Chair and seconded by Carol Wallis.

3. MATTERS ARISING:

- No new information regarding the dress code, this will be discussed after the survey results are in.
- It was confirmed that all fees for the winter leagues/competitions are to be rolled over.
- No movement on creating an entertainments committee – Arthur Plummer has agreed to run Bingo sessions.

4. TREASURERS REPORT

- The club has received all of the grant funds that were available, including the £12k re-start grant.
- JVD will bring back to the next meeting exactly how much grant funding/furlough payments have been received in total.
- Bank Balance as at Monday 31st May 2021 is £31k.
- No further information regarding Hiscocks insurance claim, this is just a waiting game for claim to be reviewed.

5. DIRECTORS REPORT:

- Email was sent to team captains regarding the winter season leagues with a deadline to SC for the 18th June 2021 to confirm entries of teams/competitions. Captains not on email have also been contacted.
- No further movement regarding staff – JVD should be able to update at the next meeting.
- Memberships are down by 100 this year. PT/JVD to push forward with contacting the Schools in September.
- Promotion regarding memberships including the flyer have been posted onto the Nextdoor site for Sleaford and CW has posted it onto the Folkingham Site.
- Another 250 fliers have been printed – 1000 in total to be distributed in Sleaford and the villages.
- JVD will be sending out letters to the well being service and Winkworth Estate agents to see if there can be links made to increase membership.
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6. CORRESPONDENCE REPORT:

- CW has been in contact with Lincoln, Spalding, Stamford regarding the Friendly games. - Issues around the costs from Lincoln £6 rink fees and £8 per meal. CW is awaiting contact from

the other Friendly captains to see if this correct. Our fees at present are £3.50 rink and £7.50 for the meal. CW will update at next meeting.

7. HEALTH & SAFETY:

- 1st Aid training has now been completed for 10 staff/volunteers/ directors – all 10 passing the exam and so the club is fully covered.
- JVD to take back to the next Directors meeting regarding the steps down onto the rink, if we should return to 6 rinks, as the steps are far better than the metal hand rails.

8. FIXTURE SECRETARY'S REPORT:

- Peter Lowder to speak to SC regarding the team captain situation. With the deadline being the 18th June 2021 for the winter fixtures book.
- Discussions around staying at 5 rinks or going back to 6 rinks dependant on government guidelines, with the next update due on the 21st June 2021. - If we don't have enough teams for the winter season should we continue with just 5 rinks.
- Directors to make the final decision and let SC know before the fixtures book is finalised.
- Rinks for a practice/roll up can be booked on a Sunday morning to utilise the club more and bring in additional funds.
- A question was raised as to non playing captains – NPC's can play for another team but they cannot play against the team they are the NPC of.

9. CAPTAINS REPORT:

- FC has not received a fixtures list for the County games. SC to circulate to FC and PT.
- Question asked by the Directors regarding national games. The player must be a member of the indoor club, either ours or another, for example Boston, should that player then wish to play with a player from our club, our player will need to register with the other club in question. Unless they are registered to a club they cannot play in the County games.

10. E.I.B.A:

- No update- awaiting the government guidelines after the 21st June 2021

10. PROMOTION, ADVERTISING AND RECRUITMENT:

- This has been previously discussed.

11. A.O.B:

- No update regarding the car park situation – this is ongoing.
- EGM to be included within the next management committee meeting to ensure all positions have been voted on – Presidents, Vice Presidents – Letter to be sent out to Larry Davis, Gloria Davis, Sandra Plummer, Kim Callow, David Boyne and Lorna Boyne.
- Please note change of date.

MEETING CLOSED at 13.45pm

12. NEXT MEETING: The next meeting: Saturday 14th August 2021@ 12.30

Signed:

(Peter Tyler - Chair)

Dated