

# SLEAFORD & DISTRICT INDOOR BOWLING CLUB LIMITED

## MANAGEMENT COMMITTEE

### **Committee Meeting -27<sup>th</sup> March 2021 @ 10.00am.**

Members Present: Peter Tyler (Chair) Gerald Pask Director Judith Van-Dyke (Minute Taker)  
Steve Cambers (Fixtures Secretary) Carol Wallis Peter Annison Fred Collin  
Linda Reeves (Steward)

Apologies:

Before the meeting commenced a unanimous vote was taken for PT to become temporary chair due to the ill health of the current chairman.

**1. MINUTES OF THE PREVIOUS MEETINGS:** There are no minutes of the previous meeting as due to the Covid pandemic this was the first meeting to be held and these meetings are to start afresh.

#### **2. MATTERS ARISING:**

- No Matters arising from the previous meeting
- Discussions around ensuring all members are kept up to date with the future opening of the club, Hopefully May 17<sup>th</sup> and then the new restrictions from June 21<sup>st</sup> 2021.

#### **3. TREASURERS REPORT:**

No actual report from the company treasurer, items discussed.

- A five year Business Plan is being produced it is in early stages but is a very important document to help to secure sponsorship and funding more information will become available in late Spring/ early Summer.
- We have received grants to the value of £35k of which £25k was spent on the new ventilation system and other works to be Covid safe for opening last time round. The £10k from N.K.D.C was in the form of a monthly grant to help with paying bills and for items such as, the hard wiring check, fire alarm check, general works.
- We also received the furlough contributions for the staff salaries. The staff contracted hours were reduced and new contracts issued. ( 3 staff in total)
- The Cleaner was made redundant- which over the year will save the club money.

#### **4. DIRECTORS REPORT:**

- GP explained how the club had lost money when we were reduced to 5 rinks. An email was sent to the E.I.B.A to confirm numbers for the re-opening in May as yet we have no up to date information until the government detail is released.
- 230 members have paid their membership fees.
- The Company Secretary sent 136 reminder letters for payment at the beginning of March explaining that there would be no Pro Rata rates for this 2021. So far 27 payments have been received with 6 members not returning.

#### **5. CORRESPONDENCE REPORT:**

- A letter is to be sent to all members explaining opening times and to ensure that they have paid their fees before they can play, this is to be sent in time for the May 17<sup>th</sup> opening. **JVD to action**
- The System will remain as previously with the 5 Rinks and all the other restrictions that were in place, with hopes that we will be able to revert to normal ways after 21<sup>st</sup> June.

- Bookings will continue for Roll ups and the Thursday Morning mixed League.
- Monday and Friday evenings will continue during the Summer Season subject to Government guidelines.
- 2020 summer competitions will carry over into 2021 anyone wishing to continue or join the summer competitions there is still time. **PA to forward slips to JVD**

Joe Rutkin sent across several questions to JVD from members, which were read out by the chair. answers below. Some questions need to go to the Directors JVD will then forward the responses from both committees to Joe. JVD will be the link for the website for information to go across to Joe.

1. The WI are of course welcome to return to the club for their darts practice which is normally on a Tuesday afternoon. A letter will be sent out to the Leasingham WI confirming this and confirmation of their details/day of the week/ and return. **JVD to action**
2. There have been no meetings of the Management Committee for the past year. We can confirm the summer leagues and competitions are continuing and the 2020 applications and fees paid are rolling over into this summer 2021.
3. Discussions regarding an Aussie League and a 4321 league day times will be organised for the winter season 2021/summer 2022 hopefully on a Wednesday afternoon alternating each week.
4. A Friday Morning Bowls drive will commence from 10.00am – Midday starting the summer season.
5. A letter will be sent out nearer to opening confirming details, of all opening times with the club reverting back to opening at 9.30 and all games commencing at 10.00am.
6. Suggestions regarding the Ladies linking committees to be taken back to their committee meeting.
7. The Coffee Bar/Bar will operate in line with the government guidelines until we get the all clear to revert back to normal hopefully June 2021.
8. No Member will be turned away from the club, however, all memberships fees must be paid before he/she can play. They can if they so wish Pay the subs and play on the same day.
9. Yes – You can play without having had a Jab as not all of our members will of qualified for the Jab at the time of opening.
10. Every Saturday will remain as an open day for new members, however, with restricted numbers this may have to wait until we are allowed to increase our numbers in the club.

## **6. HEALTH & SAFETY:**

No Report regarding Health and Safety, The Committee was informed that Peter Lowder is the clubs H&S officer. SC to contact his colleague regarding 1<sup>st</sup> Aid training as this has now expired and we need staff and some committee members to be re-trained before opening on the 17<sup>th</sup> May. This has been a huge initiative under taken by the Directors during Lockdown.

## **7. FIXTURE SECRETARY'S REPORT:**

- Summer Book is prepared
- Fees will roll over from 2020 for competitions and leagues.
- Winter Competitions/leagues fees to be discussed at the Directors meeting.

## **8. CAPTAINS REPORT:**

- A new person to run the County Captain needs to be recruited, Paul Roberts and Chris Bradley already support on this.
- FC will continue with the over 60's for the home and away season 2021/2022

## **9. E.I.B.A:**

- Discussions over the County games and which area covered which teams took place with Sleaford forming part of the South region. **SC** to confirm which clubs are in which area.

- Each Game will have 16 players home and away so discussions around the supplying of food for these games was discussed. It was decided that a minimum of 10 persons would be needed and this would run in the same manner as the friendly matches, i.e. players pay their rink fees and food separately.
- The Co-op is once again sponsoring the printing of the scorecards, therefore we need to let PT know how many we require, it was suggested the club requires approx 2000 but this is to be confirmed by Brian Coyne at the Directors meeting. **GP to action**
- Peter Tyler is our representative on the County committee and circulated a list of friendly matches and information.

#### **10. PROMOTION, ADVERTISING AND RECRUITMENT:**

- SC confirmed that we are still owed a ½ page advertisement with Lincs Local- this will be used in August/September for promotion.
- Lincolnite are looking to do an article around record holders in the County, one of the team members is no longer a member, hopefully he can be contacted for a photo.
- GP and JVD had been contacted by Sleaford Standard as they were doing an article on how indoor clubs had coped through Covid, we will be informed when this goes to print.
- Indoor sponsorship boards to be checked and one needs to be removed. **GP to action**

#### **11. A.O.B:**

- Last Years Presidents to be contacted regarding continuing in 2021 as they lost 2020 reign. **CW** to contact Sandra Plummer- **JVD** will contact Kim Callow.
- New outside Banners to be looked into, **PA to action** costs to go to Brian Coyne for a decision
- Car Parking fees were discussed, this is part of the business planning team and hopefully a visit to NKDC can be arranged in the summer to try for additional support from them.
- Discussions around photography and video filming took place as we have now lost Chris Fox.
- EGM to take place regarding the Chairman of this committee to take place, date to be arranged.
- AGM – date to be agreed at the Directors meeting.
- Management committee meetings to continue on a monthly basis on the last Saturday on each month or as near as it to after the Directors meeting.

**MEETING CLOSED at 12.40**

Signed:

(Peter Tyler - Chair)

Dated