

SLEAFORD & DISTRICT INDOOR BOWLING CLUB LIMITED
MANAGEMENT COMMITTEE

Committee Meeting - 1st May 2021 @ 12.30pm.

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

Apologies: Peter Annison Colin Lambert

1. MINUTES OF THE PREVIOUS MEETINGS:

- The Minutes of the previous meeting were agreed by the Chair and seconded by Fred Collin.

2. MATTERS ARISING:

- Captains report – FC will continue as the County Captain and has tried to contact Paul Roberts without any response as yet.

3. TREASURERS REPORT

- The club has received the last Furlough payment for the 3 staff members and they will come off of furlough and back to work as of Monday 10th May 2021.
- The Club has also received £12k grant that was announced by the government as a re-start back into business. So Brian Coyne has done a great job getting that approved.
- There is still no news regarding the Hiscock money, although we have been assured that they will get around to us but haven't said when. JVD explained who Hiscock's were.
- Brian Coyne has also spoken to the business that supplies the bowling green/rink carpet and underlay, which features in the business plan under future funding. As of today the price is £35k, the carpet is due for renewal in the next 5 years. So nearer the time we will have to search for grant funding and do plenty of in-house fund raising. PT said that he would be looking at sponsorship to aid the cost of the carpet. The question was asked regarding companies that supply the carpet to ensure that quotes were requested before a final decision on the company. Greengage is another company that was mentioned along with the previous supplier Richard White. Nearer the time it is suggested that the members be asked as to the colour as some would like to follow Lincoln with the blue rink carpet, but this is obviously along way off.

4. DIRECTORS REPORT:

- The Directors received and accepted Lynda Reeves Retirement letter, ready for finishing on the 31st August 2021. The directors are now looking at dates for a meetings to take place regarding the future post as of the 31st August 2021. Discussions took place as FC stated that he would like to see Sleaford run as they do in other clubs with a full time manager. He also already mentioned should it happen he would nominate Bill Briggs to apply. The committee was unanimous

that the person with the correct skills – knowledge of bowling- approachable – pro active to better the club.

- The next business plan meeting is on the 5th May at 7.00pm to hopefully finalise and adopt as a working document. Along side this the directors want to push on with the members survey to record information on things such, how often members bowl, what they would like to see happening, also the dress code for the club, as it has been mentioned that the dress code puts some people off from playing other than the casual bowling. The dress code became a controversial discussion as to what constitutes casual and also if we would lose members due to the relaxation of the greys and whites at league games.
- Winter season captains need to be contacted and it is felt that a new approach is required to attract more members to join league teams or create new ones with assistance from captains that are experienced in running teams. All committees (this one, directors and ladies) need to work together. SC stated that at present he wanted to be finished with the summer book before contemplating the winter one. Discussions around the possible increase of rink fees by 10p per hour from January was also discussed, some committee members were concerned that we will be half way through the winter season when this starts but equally was worried that if it started in September we may lose some players. JVD to go back to the directors regarding the winter season team players and competition fees to ensure they are rolling over this coming season as the summer has. It was requested that a comparison of other local clubs be looked at.
- JVD has spoken to Arthur Plummer and he is happy to support the club with the fund raising in any way he can. CW to contact Arthur Plummer to look at creating an entertainment committee.
- Volunteers are needed from Monday the 10th May 2021 to help with cleaning and getting the club ready for re-opening on the 17th May 2021. GA and JE will sort out the opening of the stall with full sanitise and covid rules in place.

5. CORRESPONDENCE REPORT:

- There was no correspondence.

6. HEALTH & SAFETY:

- 1st Aid training is being organised for the staff plus two others to be trained before opening on the 17th May with a further group of 5 to be decided and another date sorted with the trainer SC is actioning.

7. FIXTURE SECRETARY'S REPORT:

- Summer Book is completed 30 will be printed.
- Winter Competitions/leagues fees to be discussed at the Directors meeting. **JVD to action**
- SC has been contacted by 3 other clubs regarding friendly matches, Trudy Bates, Over 60's and Men's teams.

- Discussion around the food availability and CW will contact other friendly captains regarding such matters.

8. CAPTAINS REPORT:

- No report due to discussions under previous headings.

9. E.I.B.A:

- I.L.B.A County over 60's will contain 32 players 8 home and 8 away at each session.
- There will be no play off's this year just straight through to league winners and possibly runners up.
- There is no further information as yet regarding catering at these games as several clubs are struggling at present.

10. PROMOTION, ADVERTISING AND RECRUITMENT:

- The A5 flyers for advertising for new members have been found, unfortunately without the website or email address. SC/JVD to look into this. Once sorted it will go onto the website and the Nextdoor site. **JVD to action.**
- £50 a quote has been given to SC to deliver 1000 flyers. This was agreed. **SC will action** when the flyers are ready.

11. A.O.B:

- JE/GA/CW explained the situation regarding the ladies committee and it was agreed that the ladies committee minutes will also appear on the website and a monthly report will also be provided to this group.
- Discussions around the outdoor clubs being asked regarding playing indoor friendly games, there use to be a village trophy played for on a Saturday evening, this could help with funds into the club. Joy Bradley to be contacted regarding the secretaries of the outdoor groups. **GA to action.**
- PT confirmed that he had secured £1k sponsorship money for this year. A letter will go to Anglian Water as soon as the business plan has been printed. With the offer of using the club for team building events, he is requesting £5k.
- JE has sadly lost her sponsor that supported the Gala events but has another sponsor to approach in Listers for the next event.

MEETING CLOSED at 14.15pm

Signed:

(Peter Tyler - Chair)

Dated