

## **Minutes of Committee Meeting 14<sup>th</sup> September 2021**

Attendees: Tony B, Jim T, Mary , Stephen C, Simon C, Michelle C, Martin A, Gary T, Jason , Leanne

Apologies: alan T, Adam G, Stevie A

**Chairman:** Opened meeting at 2002

**Treasurer:** Trophy bills have been paid. Balance to date is £3,272.78

**Comp Sec:** County Championships . team was Simon, Stephen, Jason, Damien, Dunc, John T and ...debuting... Aiden Coe. The aim was to stay up but team finished 3<sup>rd</sup> best position yet. Well done!

Northants Open and 4-pin went very well. Monies raised : - Entry fees £560, Raffle £361, Sponsorship £160, Cash £16 = £1,093. Thanks to Michelle, Leanne and girls for running a very successful raffle.

Expenses: Trophies £142.28, prizes £290 Sundries ? Total profit = £595.09

Thanks to Jim and Tony for scoreboards and lights and to John and Rob for helping set up. Next year's dates: Jim Wilson/ Finals' Day – 18/19 May 2022. Congratulations to Jason for winning the 4-pin and runner-up in the open, which was won by Nigel.

**Social Sec:** Quiz night is booked for November 26<sup>th</sup> At Moulton WMC. Race Night scheduled for February. Plans need to be started for Presentation Night 14<sup>th</sup> June

**Data and Stats Sec:** All stats up to date. Steven suggested buying a monitor to facilitate information at Opens/comps etc. Can also be used for Quiz night. Cost will be around £100 This was felt to be a good idea and he will proceed with the purchase.

**County and Inter-Area.** Simon Coleman was confirmed as County Captain. Other team captains to be determined when we know how many County teams we can field. Members to be asked whether they wish to be considered to play for the County.

**Comms Sec:** In touch with Lorin but not yet on stream due to pressure of work

**Sec:** Leanne and Adam both accepted invite to serve on committee. Welcome to them. Dunc declined due to pressure of work but offered full support.

**Winter League:** Martin expressed concern that teams may struggle to field full teams and suggested an extension for the season of the 4 man rule. It was felt that current allowance of 8 games plus committee leeway to extend in exceptional circumstances would be sufficient.

It was decided that two outstanding games from last Winter league should be played on 4<sup>th</sup> October prior to start of new season.

Venues were discussed. Foundrymans continuing there in the interim but if conflict with other activities could possibly use Cock or potential new venue at Carlsberg club – yet to be approved. Cardigan also hoping to use Carlsberg Club.

Michelle said Moulton WMC keen to have a table. Iestyn looking to join a team. Headlands teams still not completely resolved.

**A.O.B.** Lottery 50% sold . Mary will send email to encourage sales of remainder (done). Payment can be made with 1 or 2 payments. This will be clarified on the website. Draw will be made at the monthly committee meeting.

Summer league will not have semis and finals due to time constraints. Winners will be top of each league.

Winter League starts on 11<sup>th</sup> October fixtures will be on website soon.

Finals Night 30<sup>th</sup> April. Masters will start w/c 4<sup>th</sup> April and next Summer League to start 20<sup>th</sup> June 2022. AGM 16<sup>th</sup> August.

Finance: All England subs have been paid £30 and County subs £35.

Meeting closed at 2055.