

Minutes of Management committee meeting

26th January 2013, Galtres centre

Present: Rose Haynes, Lesley Harris, Jill Newsome, Arthur Jackson, Barry Simonite, Joseph Newsome.

Apologies: Pat Jones, Roger Green, Nobby Clark

The meeting had been re-arranged several times due to bad weather and in spite of some members being unable to attend had to go ahead due to the close proximity of the England weekend

1: England weekend:

- The matter of a further substitute for the Saturday match was agreed
- Roger had forwarded up to date team sheets to Pat along with a draft letter of information for players, timetable for the day and score sheets for the weekend.
- Rose (Saturday captain) and Arthur (Sunday captain) would make wall charts for display on the day.
- Due to funds being received from England, a £5.00 rebate per person per day would be given to players (Action BS)
- England team manager would advise Roger regarding numbers of England team requiring lunch as soon as possible. Final numbers to BS 1 week before at latest.
- Carole had been approached to maintain flasks and crockery on both days and it was felt that £20.00 per day was acceptable for this service.
- Mrs Simmonite & Gill Fletcher had kindly offered to help with lunches; Barry on the Sunday
- Help would be required to put out tables on both days
- Mats to be arranged as for County i.e. Triples (3), Pairs (2), Singles (1), fours (4) then 5, 6, 7 & 8 (fours mats)
- Changing rooms would be available in the theatre area; stage for Northern select and Creche room for England + there would be rails for coats and the matter of coat hangers would be addressed by AJ
- BS had arranged 60% & 40% respectively for lunchtime sittings; 'tickets' would be given out (JN)
- Food had been arranged through Louise Bumby and Louise Wilson
- Roger would be asked if arrangements had been made to publicise the event (JGN)
- Roger had prepared a 'certificate'/roll of Honour which could be produced and framed to be presented to the England team as a gift. It was felt that this should also include the names of the Northern Select team. All at meeting happy with this. Pat to advise later.
- AJ/BS to organise tea, coffee, milk and biscuits for both days.
- A further meeting to be held on Tuesday 29th January to go through teams, draft letter and any further issues; this need not be all Man com; Pat and Jill to meet regarding sending out correspondence.

2 Letter to ESMBC

Following the sending of the reply to Easingwold SMBC (regarding mat hire) Roger had requested that a follow up letter be sent to clarify some of the additional points the club had raised. Roger's draft had been circulated to ManCom and after discussion it was agreed

unanimously that the subject of hire charges was now closed and no further letter would be sent. JN to inform Roger of the decision.

Subsequent meeting : 29th January 2013 @ North Duffield

Present: Pat Jones Lesley Harris and Jill Newsome

1. The checklist as recorded by Roger was gone through and updated
2. The draft letter was agreed with the only alteration being to the matter of 'opted out' lunches. It was felt that as all Northern select players had already paid for lunch, this should stand. The date for notification to BS for additional lunches was extended to 8.2.13 to allow time to distribute letters.
3. Some minor changes were made to the timetable to allow for England players doubling up on disciplines as they are not to bring a full squad. (extra 15 minutes over lunchtime and less practise time on Sunday as England want an earlier start to allow earlier finish)
4. The 'certificate'/roll of Honour was thought a most acceptable memento and it was felt that Northern select players should receive a laminated copy as a reminder of the day. JN would liaise with RG to get this done and another to go in the cabinet at the Galtres centre (JN/RG)
5. JN would distribute information electronically where possible to county Secretaries and North Yorks clubs
6. JN would produce simple tickets for lunch

(Updated 30.1.13)