

1. Attendees and apologies
 - a. Apologies - Lizzie Williams
 - b. Attendees - Nick Williams, Dave Miller, Matt Reed, Craig Rochford, Andy Milner, Jordan Down, Jordy Betts, John MacDiarmid, Joe Wilson, Matt Keech, Nick Heckford, Kev Wrigley

Yellow highlight means attended

2. Previous minutes and any matters arising

- i. Accepted, move on

3. Correspondence received

Shanklin and Godshill - 9th / 10th August - medium strength team ? - Sorry cant do mid-week as we have midweek league fixture. AM to respond.

Hawkesbury - Sept 9th friendly - YES positive noises. AM to respond.

- i. DCB Affiliation completed through NW

4. Playing Matters

- i. Pre-season fixtures
 - a. Bere Regis - Double header pre-season friendly 15th April 2023. 1s away and 3s
 - b. 2s Shillingstone at Shillingstone on 15th April 2023
 - c. Broadstone - 2s playing 16th April
 - d. Ferndown Wayfarers 22nd April 1sts at Poole Park, 2nds and 3rds
 - e. MR - PTCC Inter-club game on 23rd April to benefit 4s and 5s. NW to book pitch
 - ii. Indoor League - Availability has been tight, but we will get through to the end of the season. The Committee needs to really think about how we structure our approach to indoor season for 2023-24.
 - iii. Poole Park - Condition survey of the site, costs of running and preparing are key
 - a. Curtelage extension to include storage container and potentially covers / batting cage
 - b. Conservation Officer to be consulted on a package of measures. Tim Wright has offered to be co-opted and could be of help in developing a plan for presentation
 - c. NW has asked for costings of preparing pitches at Branksome, Poole and Whitecliff. Ben Skipworth has received them, but we have not.
 - d. DCB will possibly pay for Branksome Rec to be prepared for summer 2023.
 - i. If it goes belly up at Branksome do we have options?
 1. Kings Park is the only option currently
 2. An artificial at Wallisdown is not to be fitted this season
 - e. DCB discussing with BU the availability of Wallisdown Rec for cricket.
 - iv. PGS - Applications for funding for the nets should open in February. PTCC are to apply for £10k to support the development of outdoor practice facilities
 - a. PTCC to produce a plan for net usage incorporating all aspects of the club.
 - i. Definitely want one evening (Tuesday or Wednesday) for up to 4 hours and one Saturday 12 to 5pm
 - b. NW clarifies that we are seeking £10k grant in addition to £10k we are sponsoring the project

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- v. Adult fixtures have yet to come out.
- vi. WEL fixtures are out. They are on Play Cricket. Jordan Down contact details to be forward to WEL. NW to action
- vii. Indoor Nets
 - a. 1st session held, good turn out.
 - b. JD - asks how we are tracking attendance. JW advised that he did that on Teamo so NH can bill them.
- viii. Players - NW asks for feeling towards availability. Captains report that we look ok for the 5 sides.
- ix. NW - 4th team captain. CR to approach HA following offer

5. Finance Report

- i. Response to outstanding match fees has been reasonable, not total of course. Approx. £500 came in.
- ii. Indoor matches have been assigned and collected.
- iii. Joe Dykes is a significant debtor. There are other significant debtors which will need to be chased.
- iv. Aaron Power is setting up a direct debit to cover match fees owed
- v. Possibility if RAOCC folds that PTCC could enter two teams into WEL. Just an idea at this stage.
- vi. Junior academy transfer needs to happen
- vii. Ball order from league and other needs has not come through yet
- viii. CR proposes that anything hanging over from last outdoor season MUST be tidied up prior to start of new season.

6. Youth Section Report

- i. A website is set up ready to collate a junior order from a bespoke shop
- ii. Entry for junior deadline is coming up. Need to find a couple of manager positions which do need to be resolved SHARPISH
- iii. All Stars - Courses need to be booked by Joe Wormington
- iv. 14s and 12s have one their indoor leagues, which is excellent.

7. Womens Section

- i. Not entering the hardball ladies this year due to lack of availability unfortunately.

8. Sponsorship / Communications Report

- i. NW looking at options available Tim Wright, Pete MacDiarmid, Clare Baker supporting various stakeholder groups. Supporting Matt Keech as the Communications Officer
 - a. Existing relationships
 - b. New relationships and ideas for raising funds
- ii. MK - Content is key. What are the key messages ?
 - a. Photos from nets
 - b. Major projects - pavilion, grounds
 - c. Teams content
 - d. Events content
 - e. Governance content
 - f. V-Ps content

9. Welfare / Safeguarding Officer

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- i. No issues raised.
- ii. NW asks have you received email on course for 12th March from Greg Parsons for Safeguarding training.
- iii. NW to update Safe Hands. Jordy Betts to send me details so I can initiate an application

10. Social Secretary

- i. Curry night coming up pre-season.
- ii. Quiz night needs to happen
- iii. Looking at one event a month

11. Governance

- i. No matters raised

12. AOB

- i. Swanage CC have pencilled a fixture in for Sunday 24th September 2023. Accepted.
- ii. DM - I am not comfortable with AP playing for another club until he has made good on personal debt with PTCC. NW wants to see a structured payment plan implemented before being able to withdraw any objection to AP playing for other club.
- iii. DM - Can we consider the venue to ensure focus
- iv. J Wo - Need access to the accident book following incident at girls training. NW has the book
- v. J Wo - Get the club ready 1st / 2nd April email came to me this week.
- vi. J Wo - In touch with Kelly Wheal regarding girls cricket details. Room for improvement following initial discussion
- vii. J Wo - Net provision in the summer for juniors ? PGS will have the same issue as last year, no outdoor nets. No portable net there. JWi - We have a year of pain this year as the PGS project completes and so need to be on the front foot with the story.
- viii. J Wo - All Stars / Dynamos programme to be in by 15th February
- ix. MK - We will chase Junior funds where we are short. Need the data from NW in order to commence the process.

Date of next meeting

Provisional: Tuesday 21st March