



Burton and District Clubs Snooker League

www.bdcsnooker.org



Minutes of the meeting 8 June 2015

Held at Belmont club

Present	Mark Vaughan (Chair), Carl Poulton (secretary), Tom Egginton, Mick Buckland (treasurer), Paul Slater, Ian Shrive
Apologies	Mick Morris, Owen Jones, Mick Kirk, Andy Grainger, Dave Budworth, Pete Maguire, Tony Coleman, Fran McNulty
Previous minutes	Minutes from 18/03/2015 confirmed as a true record. Prop: TE, Sec: MS
Matters arising	<ul style="list-style-type: none">- Nothing noted.-
Treasurer's Report	<ul style="list-style-type: none">- Books have been audited but not quite completed- Balance: £3486.76- Accountant's fees to be paid £100.- MV not taking his honorarium in lieu of Etherington B&B taking an advert in the book.- Hosting fee paid £65.94 for 5yrs for bdcsnooker.org domain name.
Rule changes	<ul style="list-style-type: none">- CP proposed and MB seconded. Committee in agreement that the rule changes are fine and can be taken to the AGM.
Orme Shield and Presidents change proposal	<ul style="list-style-type: none">- CP proposed and MB seconded: Committee in agreement with Presidents change but to clarify that the final would be played as the current rules.- CP proposed and MB seconded: Committee in agreement with Orme Shield change but to clarify that the final would be played as the current rules.- Committee will recommend these changes to the members and AGM.
Referee training	<ul style="list-style-type: none">- Organised for 16 August 2015.- 10-12 people are coming to the training.- Training will be 5hrs with a chance for people to do the level 3 test with the trainer at cost to the league at £30.
Trophies	<ul style="list-style-type: none">- Division 2 trophy was returned broken. Committee agreed to get a new Division 2 trophy.- Orme Shield trophy engravings are full up. Put old dated shields on the back and create new shields on the front.- Ken Shipton needs engraving – with Owen Jones
Prep for 2015-16 season	<ul style="list-style-type: none">- Sponsor list was discussed. Missing 2 league sponsors. MV is to ask Belmont to sponsor to Arthur Edwards and MB to ask Burton Mail.- Committee agreed to put A Grainger trophy company advert in booklet. PS to speak to AG.- Chase Breweries for sponsorship.- Committee agreed with the Ranking and Handicap proposal.
AGM agenda	<ul style="list-style-type: none">- Agreed the agenda items.- Treasurer role was discussed and agreed to see what officers get elected at the AGM.
Next meeting and AGM date	<ul style="list-style-type: none">- 24 August 2015 for next meeting- AGM 2 July 2015.
AOB	<ul style="list-style-type: none">- Write ups - Owen Jones – Prem, Tony C – Div 2, Div 1 to be decided – potentially Mick B.



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Actions

1	<p>Speak to A Highfield about referee assessment</p> <ul style="list-style-type: none"> - Referee training arranged on 16th August 2015. 	Complete
2	<p>Formalise in writing sign-over of the website from CW to the league</p> <ul style="list-style-type: none"> - Carl White has been sent the draft sign-over document. - Write to CW outlining the terms and conditions of doing work on the website under the guidance and stewardship of CP and to only do work as set out by the committee. - CP to phone CW to clarify position - CW has withdrawn his support. 	<p>Complete</p> <p>Complete</p> <p>Complete</p>
3	<p>Glovers Cues sponsorship – Check to see that they have received the invoice.</p> <ul style="list-style-type: none"> - MV has rung MK to no avail and so the Glovers Cues sponsorship of £50 is still outstanding. 	Mark V/ Mick K
4	<p>Competition monies to be finalised and a balance given to the treasurer and get monies paid in.</p> <ul style="list-style-type: none"> - About finished collecting but a couple still left to collect in - MV to call Dave Riley 	MV
5	Put out a note requesting any old snooker booklets for MV to collate historically.	Complete
6	Organise trophy order with Alfie Kaiser	Complete
7	<p>Put out note requesting that all trophies are to be returned to committee for preparation for 2014-15 presentation evening</p> <ul style="list-style-type: none"> - Both doubles trophies, Orme, Prem league in, still need the others. 	Complete
8	Get flowers for Linda Harrison for running Ken Shipton	Complete
9	New sponsor details to CP	Complete
10	Proposals for Orme Shield and Presidents Handicap competition changes to next meeting	Complete
11	<p>Trophy issues:</p> <ul style="list-style-type: none"> - Purchase a new Division 2 trophy as previous one is broken. - Ken Shipton needs engraving with Owen Jones name 	
12	<p>Sponsorship:</p> <ul style="list-style-type: none"> - Ask Belmont to sponsor the Arthur Edwards doubles competition - Ask Burton Mail to sponsor the league - Chase Breweries for sponsorship 	<p>MV</p> <p>MB</p> <p>CP</p>

Key Dates:

2 July 2015 – AGM

24 August 2015 – Next committee meeting