

BASLOW SPORTS FIELD TRUST AGM

11th June 2014

Apologies

Peter Barlow (Tennis) Richard Neal (Football)

Martin Venning

Larry Harfoot (Bowls)

Phil Gregory (Tennis)

Present

Peter Holt (Chairman)

Roger Rose (Treasurer)

Diane Whalley (Secretary)

Chris Brown (Parish Council liaison)

Helen Watts (Bowls)

Neil Mantell (Tennis)

Phil, Joe. Tom (Football)

Nick Beecroft (St Anne's School)

Mike Booker (Cricket)

Welcome

Peter opened the meeting by welcoming everyone..

MATTERS ARISING FROM LAST MEETING

Website

Neil Mantell is looking after the Trust's new website, with Helen looking at the content.

Alan Wilson, who has designed the church website, has agreed to give some time to work with Neil and Helen to create the new website.

First draft of the website has been produced. – with direct links to all the clubs.

[Action Neil Mansell - A website meeting will be held within the next 4 weeks](#)

Pavilion & Ground Maintenance

March's ground maintenance was provided free of charge by David Robins under the terms of the new contract.

The bowls gate is flooding when it rains and everyone has to wade through the water to access the facilities.

[Action Roger Rose - David Robins to be made aware of this and asked to propose solutions](#)

Football training can take place on the temporary small sized grass football pitch whilst the MUGA is out of action provided no studs are worn.

Our water bills are high - £2,600 for bowls pavilion and the main pavilion appears to have a leak.

Action Roger Rose - Continue to work with Severn Trent to reduce these bills and identify leaks.

Potential for a further event in November – guest speaker Mark Bowden has gone quiet. Martin Mansell potentially an option if work with him on the new MUGA for inclusive sports use.

[Previous Outstanding Action: Pursue a further event in line with the current theme of sports psychologist - Peter](#)

FINANCIAL SUMMARY

Overall the trust is surviving with various fundraising keeping revenues in line with expenditure. Financially the Trust is improving but still precarious and reliant on successful MUGA bookings and additional fundraising activities.

[Previous Action: find out what the rates are locally to rent out MUGA/astro pitches](#)

Brookfield School charge £26 per hour for their astro.

Approval of the finances was proposed by Peter Holt and seconded by Nick Beecroft

- Funds for refurbishment

Action Peter Holt – write to the Parish Council & Derbyshire Dales District Council to get the agreed funds for the refurbishment.

- Child Protection Policy

Action: Saturday Morning Football to comply with Child Protection Policy by Sept 2014

Action: An up to date Trust Child Protection policy to be worked on – Helen & Peter

- Limited Liability Status

Currently the structure if the Trust deed is being reviewed by Martin Venning

The structure of the Trust was discussed at length (again) with two broad options emerging; one group of Trustees favoring the existence of a single Sports Club with central membership. The other believing that Baslow Sports Field Trust is an excellent venue and facility and should broadly retain the existing structure and focus on being best in class at this.

Action points on what needs to be done will be presented at the next meeting – Martin and Peter

In order to review the structure the constitutions of the four clubs need to be also reviewed.

Previous Outstanding Action: All four constitutions to be compared and options made to move forward – Martin

Previous Outstanding Action: The reduction of Trustee personal liability to be made a

MUGA

Change of contractor at the last minute – Ben Hickman introduced to provide the fencing and lighting work.

Estimated completion: 28th July 2014

Old carpet available for Tony Clarke to collect from the venue.

Opening Event has been specified by Sports England

Potential date last weekend in August

SPORTS UPDATES

- BOWLS UPDATE – Helen

Good year so far 6 new members, 10 lost.

BBC Filming last week

Green the best it's ever been and the members are delighted!

- CRICKET UPDATE – Mike

Revenue down if the match is cancelled due to wet weather

David Robins did cancel a match due to the poor state (a wet wicket) of the pitch at the beginning of the season

- FOOTBALL UPDATE – Phil Baslow FC/Diane

Baslow FC has enough players but not all signed on yet – fees agreed for pitch and mid-week training session throughout the season.

Baslow JFC has a new Chairman (Mike Read) based in Baslow so hopeful of a better relationship this season

Porter FC U15/16 has signed to use the pitch on a Sunday – fees agreed.

- TENNIS UPDATE - Neil

1 new member
Doing well in the league

AOB

Speaker Required for November to fill the Village Hall

Summer Camp: Tryumph Health to hold a Summer Camp in Weeks Beginning 28 July and 4 August. Payment based on % of their income - 15% of takings up to maximum £150

Potential fundraising event suggestions include:

- Beer Festival
- Football Tournament
- Social evenings

DATES FOR THE DIARY

Thursday 6 Nov Sports Talk

Wed 10 September Meeting

Wed 3 December Meeting