

**BASLOW SPORTS FIELD CIO  
Trustees Meeting  
Tuesday 2nd July 2019  
7.30pm  
Cavendish Pavilion**

**Minutes**

Present	Tony Buckham (Chair), Neil Mantell (Treasurer), Chris Lyne (Secretary), Dave Robins, Paul Ward, Becky Lyne, Louis Gay, Tony Mottram, Anna Johnson (Melville), John Watts, Helen Watts, Jonathan Holsgrove, Andy Knowles, Stuart Cunningham.	
Apologies	Peter Barlow	
	<b>Discussion</b>	<b>Action</b>
1. Welcome and Introductions	TB began by welcoming everyone to the meeting.	
2. Minutes of the Previous Meeting	It was agreed that the minutes of the previous meeting were a true record of proceedings.	
3. Matters arising	<p>Outstanding:</p> <p>Mirrors in the ladies toilet are still needed.</p> <p>TM and AJ reported back on the recent PTA barbecue and social event which was a resounding success. £700 was raised and special thanks were given to DR for his help in making it such a success.</p> <p>All other matters were discussed during the meeting.</p>	DR to action.

<p>4. BSF CIO Projects</p>	<p>TB outlined the need for fundraising to finance future projects. Possibilities include a race night, another vegan meal and a further junior football festival. Efforts to find a suitable speaker for an autumn fundraising evening have so far drawn a blank.</p> <p>LG reported that, barring a few snags, the stage 1 downstairs refurbishment was now completed. TB raised the issue of installing smoke and heat detectors.</p>	<p>AJ to contact Neil Angus re a possible vegan meal.</p> <p>Volunteers to organise a race night and the 2020 football festival to contact TB.</p> <p>LG to action.</p>
<p>5. Looking after the pavilion. Responsibilities.</p>	<p>TB proposed that new furnishings were required for downstairs. NM said that any further expenditure had to be recouped by increased usage. Trustees felt that the type of furnishings depended on the usage envisioned. The possibility of a café/bar was discussed in item 6.</p> <p>Cleaning fees were likely to be in the region of £80/90 per week.</p>	<p>TB to investigate cleaning companies/ individuals</p>
<p>6. Potential provision of café and bar facilities</p>	<p>TB had canvassed local businesses to ascertain any interest in running a café at the sports field. So far, no one had expressed an interest. Similarly, no volunteers from the sports field had come forward to run a café. The issue of a possible conflict between the clubs/teams who provide their own refreshments to visiting teams and a commercial business operating from the pavilion was highlighted.</p> <p>TM volunteered to trial a café on Saturday mornings at junior football coaching, starting in September for a limited period.</p>	<p>TM to liaise with TB .</p>
<p>7. Junior Football Festival - feedback</p>	<p>PW reported that the 2019 festival had been a great success with positive feedback on the organisation and facilities. He will prepare a project report to pass on to next year's volunteer(s).</p>	<p>PW to prepare report.</p>

<p>8. Next stage of Fundraising</p>	<p>Fundraising for stage 2 of the downstairs refurbishment, ie the conversion and extension of the current store-room into a lounge, was discussed. As it was felt that the tennis club would benefit most from this project, TB and LG agreed to meet with the chair of the tennis club, Vanessa Rushton, to discuss a possible financial contribution from tennis funds.</p> <p>CL reminded members of the opportunity to raise money by using Amazon Smile.</p>	<p>TB &amp; LG to meet with VR.</p> <p>CL to email members with instructions on how to use Amazon Smile.</p>
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<p>9. Club reports: Bowls Cricket Tennis Football Try-Sports</p>	<p><b>Bowls:</b> JW reported that membership had fallen slightly, down to 62 members, and the club was ever more reliant on internal events to boost funds. The club is running 6 teams this season. The green is in very condition after reseeding work in the off-season.</p> <p><b>Cricket:</b> SC reported that 3 junior teams were running this season. The 'All Stars' project was encouraging 6-8 year olds to participate in the game. AK reported that teams were playing in Saturday and Sunday leagues and there was potential to expand to two teams next year. The club has moved up 2 divisions and so opposition is considerably stronger this season. Finances are very tight as income has been lost through cancelled matches and the closure of the bar. A fundraising event is being held on 4th July and they also run a 100 club.</p> <p><b>Tennis:</b> No comments received.</p> <p><b>Football:</b> No representatives from Baslow football teams were present. AJ reported that it had been a good year for Saturday morning football and income had increased. Sessions will start again on 21st September and will be publicised in local schools.</p> <p><b>Try-sports:</b> BL reported that the after-school clubs were going very well, but women's netball and hockey were struggling to attract sufficient numbers. New additions were Tag Rugby and family football. Numbers for the summer holiday camp were looking healthy.</p> <p>BL has been unable to obtain a decision from Sport England on the proposed running track, despite numerous phone calls, but will persevere until a decision is received.</p>	<p>BL to pursue Sport England.</p>
<p>10. AOB</p>	<p>LG relayed thanks from tennis members for the excellent refurbished facilities.</p>	

13. Date of Next Meeting: 18th September 2019. HW to chair.