



## EXECUTIVE MEETING

**Date:** Sunday 10<sup>th</sup> January 2010

**Time:** 09:30am

**Venue:** The Barn

**Present:** Tony Smith, Jean-Yves Robic, Scott Murray, Peter Westall, Derek Jones, Graham Attfield.

**Apologies:** John Legge and Phil Bradshaw.

### Matters Arising:

- The complaint arising from the Cup Finals Day had been dealt.
- The co-location of the Penarth P.C. at two sites is deferred until non-Penarth P.C. members of the Executive can discuss this issue and take a decision.

### President's Report:

- There has been no further communications from either the FIPJP or CEP.

### Vice-President:

- A letter has been written to the FIPJP with regard to World rankings.
- Press releases should be prepared for both before and after each major event, this should include information of the hosting club to assist in promoting the club.
- There should be regular press releases throughout the league season.
- Clubs should be encouraged to get their name and activity mentioned in the local authority sports directory.

### Secretary:

- The presentation evening has been organised, cost per participant is to be £7.

### Treasurer:

- The accounts remain unchanged from the AGM.
- Funding for Derek Jones (DJ) to attend major competitions was discussed.
- For the accounts there needs to be a full accounting of all monies, therefore new forms will be used to record all income and expenditure.



### **Umpire:**

- An introduction to umpiring course is to be run at The Barn at the end of March.
- To assist with future umpiring courses and qualifications a dialogue needs to be opened with the EPA umpires as a matter of urgency.

### **Youth Development Officer:**

- There needs to be more effort in going out to schools.
- It may be better to start clubs within schools rather than expect schoolchildren to join existing clubs based at pubs.
- The Association needs to look at the regulations and requirements for taking juniors away to major competitions and events.

### **Celtic Challenge:**

- The Executive need to be in contact with Wenvoe P.C. to ensure that the event was on track.

### **Membership Structure and Fees:**

- It was agreed that the issue of fees needs to be addressed; during a lengthy discussion several options were tabled.
- In all circumstances juniors to remain at £5 for a full playing licence.
- Treasurer and Secretary to prepare a paper detailing cost implications for consideration.

### **Review of the Constitution:**

- It was agreed that the constitution needs to be looked, in particular the issue of regions, leagues and membership structure, in light of subject above.
- A working party will be set up to prepare draft amendments.

### **Structure of the Executive:**

- A document showing structure of the Executive and lines of responsibility was presented to the Executive and agreed.

### **AOB:**

- The position of the Juniors and their participation in the Senior Qualifiers was discussed.



- Income generation was discussed, with particular regard to creating a shop on the Association web site.

The meeting closed at 12:45pm.