D&C Monday 9th September Minutes 2024

Meeting opened at 7:00pm

Present: D Andrews, J Rowsby, N Collins, J Buckton, G Smith, G Watson, B Duke.

Apologies for absence: D Geldart.

Accept minutes of 12-08-24 as true: Proposer: D Andrews, Seconder: J Rowsby.

Matters Arising:

A previously used old Club of the year proforma form will be reviewed / updated and used as a template from now on to set out the criteria required for a club to become Club of the year at the end of the season presentation evening. To be sent to clubs for information.

The counties CIO, Equality and Safeguarding policies have been updated and are to be checked by the county committee before being put on the county website.

Clubs to be contacted to see who will be interested in playing for the county in the Inter Counties competitions.

End of season Presentation Night.

Safeguarding:

The county safeguarding officer now has a list of every club's safeguarding officer. The intention next is to set up a WhatsApp group so everyone can be kept up to date with the latest information etc.

Treasurer's Report:

An update of accounts has been supplied to the committee prior to this meeting.

League Report:

The first draft of proposed divisions for the 2024-5 season has been sent to clubs. Awaiting a reply from one club before finalising.

Banatyne's HC have withdrawn from the county leagues.

Instructions on how to update the scoring pads has been sent to clubs.

Tournaments:

The draw for the county PSA open has gone out and put on the county website.

Funding update:

Dunlop have offered to provide funding for the junior coaching sessions held monthly.

Juniors:

The Junior County Closed will be on 21/22nd September.

County Website:

Nothing to report.

Council Report:

There will be an increase in the number of adult graded events.

OB:

1. With the county having its own Facebook page, we are looking into creating a county members page where members of DCSRA will be allowed to post articles etc on it.
2. The county is looking to create a role of County Development Officer. What the position entails including the setting up of criteria's/goals etc is still to be decided. Entrants for the position will be required to be nominated. This will be a position on the county committee.
3. Previous AGM minutes to be put on the county website.
4. The Charities Commission recommends committee trustees should stand for a maximum period of three years. It has been suggested that while some of our trustees sit on a three-year rotation, the others will stand down in the meantime. The trustees currently are, J Rowsby, D Geldart, B Duke, G Smith, and D Andrew. D Andrews has offered to resign as a trustee allowing N Collins to replace her. A rotation of trustees will then be decided.
5. From today, committee meetings will sit on the third Monday of the month.

Meeting closed at 8:20pm

All meetings starting at 7:00pm:

22nd October, 18th November, 16th December.

20th January, 17th February, 17th March, 21st April.