

CARLISLE RUGBY FOOTBALL CLUB

Minutes of a meeting of the HOUSE & GROUNDS COMMITTEE
held on Monday, 9th March 2009 at 7.30 pm

PRESENT:

Messrs Atkinson, Burnett (chairman), Hodgson (treasurer), Laycock, Morton (secretary), Swarbrick with Ms Laura Cunningham.
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AGENDA ITEM	ACTION / ATTN
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1. APOLOGIES FOR ABSENCE:

Messrs Scott & Simpson	
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2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting held on 12 th January 2009 and having been previously circulated, were taken as read and approved	
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3. MATTERS ARISING:

3.1. WAS & NL updated the meeting concerning the tree maintenance. The matter was still ongoing with further advice awaited	3.1. WAS & NL
3.2. DA reported that the leak in the cellar roof had not yet been found.	
3.3. WAS reported that new table had been purchased to replace those that were no longer serviceable. New chairs would soon be needed also.	3.3. DDM to arrange.
3.4. DA asked that the present fire alarm maintenance agreement with a Lancshirs company be discontinued and replaced by Miltech Electrical Ltd of Carlisle. Agreed.	

4. GROUND MATTERS:

4.1. WAS submitted a paper of recommendations for future grounds maintenance.	
4.2. ISS Waterers had submitted a plan of work recommended by WAS. Re-seeding and remedial work agreed.	
4.3. At the present time heavy play could not be used on the pitches because of their condition.	
4.4. Repairs needed to the main drain under the 1 st XV pitch.	
4.5. £9000 had been allowed in the budget for 2009 - 2010 for remedial works to the ground.	

5. HOUSE MATTERS:

5.1 DA expressed concern that drink was being bought elsewhere and brought into the Club for consumption. Agreed the practise was to be discouraged and that all committee members had a responsibility to ensure that people were dissuaded from taking part in this practise.	
5.2. Concerns were expressed that there may be attempts to buy alcohol by and for persons under 18. Diligence was needed and again all members of the committee(s) had an obligation to ensure	5.2. DDM has issued instructions to the steward who is

<p>enforcement along with the staff</p> <p>5.3. DA complained about kit bags being left in the hallway after games. The hallway and other emergency exits should be kept free of obstruction. Agreed signs be posted. All committee members had an obligation to do something about it.</p> <p>5.4. WAS & DA said there was now a need to increase bar prices. To date all recent increases by suppliers had been absorbed. This was longer viable. It was agreed to recommend to the GC that prices rise appropriately on 01.04.2009. Prices would be fixed so as to reflect a discount benefit of around 15% for club members - an benefit increase of 5%on present practise.</p>	<p>expected to instruct all staff accordingly. In addition he has said that no one under 17 must serve alcohol.</p> <p>5.3. Signs posted by DDM.</p>
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6. BOOKINGS:

Regular monitoring taking place.	
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7. FINANCIAL REPORT:

N/A	
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8. CAR PARKING:

<p>The issue was still being looked at - contract parking charges, limited parking and other schemes under consideration. Resurfacing and remarking were a priority. Details to be finalised but work could be on hold until United Utilities have completed new sewerage installation that may cross part of the car park. Deferred for further consideration in due course.</p>	
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9. GROUNDSMAN:

<p>Groundsman duties and attendance was still in need of review. Deferred until after the end of the current season.</p>	
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13. CORRESPONDENCE:

<p>Only routine correspondence reported and dealt with.</p>	
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14. ANY OTHER BUSINESS:

14.1. Ms LC complained about the state of changing rooms.	
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Agreed something needed to be done but deferred until end of season when the whole situation would be looked at in conjunction with groundsmans duties.	
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15. DATE OF NEXT MEETING:

Monday, 13th April 2009 (subsequently cancelled after consultation with the committee chairman).	
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Please note this a standard template and not all items may be completed.