

Moorhaven Sports Club

Minutes of meeting of 25 June 2009

In attendance; Billy McKenna (BM), Jim Abraham (JA), Lesley Abraham (LA),
Paul Penrose (PP), Olly Figgis (OF)
Apologies; Stuart Newberry

- 1) BM outlined the aim of the meeting and some of the areas to be covered.
- 2) Nature and status of the club: a discussion took place around the type of club that would best serve the interests of the village. A CASC (Community Amateur Sports Club) was considered, but it was agreed that this was not suitable at the moment as it could restrict some of the activities of the club. However it was likely to be something the club would aspire to in the future.

There was short discussion around the name of the club. PP suggested 'Moorhaven Sports Club' and this was agreed. As the club was a formal body with specific responsibilities to be carried out on behalf of the management company, OF suggested that the club needed some form of rules. This was agreed and BM agreed to draft and circulate before the next meeting.

Action BM

Also it was agreed that responsibilities should be divided as follows:

Chair	BM
Vice-chair	JA
Treasurer	LA
Sports/social/comms	PP & OF

There was a short discussion around funding and it was agreed that the Club should hold a bank account. PP agreed to set this up.

Action: PP

There was a discussion around widening participation and PP & OF agreed to speak to David Rowe about this, as did LA & JA, and BM agreed to draft an article for the Gazette.

Action: All

- 3) Leveling the field: JA updated the group on leveling the field in front of the Jays and gave an overview of the process that would need to be followed. The field will need to be: fenced off; grass removed; topsoil preserved; drainage laid. The leveling would take three weeks, and would need another few months for the grass to grow. Three quotes have been

received up to £20k. JA will raise this at the next Parish Council meeting and invite one of the contractors to the next meeting of the Club.

Action: JA

Planning permission is currently being prepared. It was agreed what area should be considered for planning purposes. Stafford Williams, who is helping the council prepare the planning application, needs to be informed of this area.

Action: BM

LA introduced a draft licensing agreement. This needs to be amended to be a three way agreement between Moorhaven Management Company, Ugborough Parish Council and Moorhaven Sports Club. LA agreed to speak to the council about this.

Action: LA

- 4) Sports & social: there was a discussion around a possible cricket match between the village and Yealmpton. PP agreed to organise the Moorhaven team and liaise with Yealmpton.

Action: PP

There was a discussion around a possible tennis tournament for the village. All agreed that this was a good thing to do, though there was an opportunity to widen it out to a more general sports day. Sunday 30 August was agreed as the date for a sports day, held around the tennis courts. Possible to have a bar-b-q as a fundraiser. PP and OF agreed to coordinate activities and promote the event.

Action: PP & OF

- 5) Date of next meeting: 28 July.