

Prague Barbarians Cricket Club

Committee Minutes

Date: 26 May 2015

Location: Restaurant Olse

Meeting scheduled to start at: 19:30

Meeting started at: 19:56

Present: Nick Taylor, Allan Schoenherr, Ben Petter, Terry O'Connor and Abhishek Swami.

Apologies: none

absent: no one.

Approval of minutes:

Agenda

1. Complaint

- No action to be taken in response to complaint as Jon has officially stepped down
- The vacant role of officer to be filled at the next AGM unless someone comes forward to nominate himself for the role for the next 3-4 months until the next AGM
- Committee to step in whenever required to avoid similar issues in future to escalate
- Club By-Laws to be reviewed and suggestions for amendments to be sent before the next AGM (**by Abhishek**)

2. Finance

- Operating balance of 60000Kc at the time is about 30000Kc above our usual working capital as CMKS fees are yet to be paid
- Allan suggested taking match fees on match by match basis rather than the up-front fee to be considered at the next AGM.
- Match fees still pending from a few members for the summer league

3. Summer League

- $\frac{3}{4}$ of tosses won till now
- Positives this year – the additions of James, Gus, Hari, Edward and Nathan to the squad.

- Possibility of Soumen from PCC joining for 20/20
- Match in Dresden – Only 8 Players available and probably need to forfeit if enough players are not available. Forfeit incurs a financial penalty of 1600Kc. Club to cover match fees and travel costs so as to attract more players.

4. NETS

- Attendance has been up and down
- Selection for matches based on nets attendance (exception for a few who genuinely cannot attend due to commitments at work).
- Jodi (from Vinohrady) attending BarBar's nets on Fridays for remainder of the month.

Meeting Ended at 9:20