



**Minutes of
Executive Committee Meeting of
Lamma Cricket Club**
on
22nd August 2012 at 6:40m
Varga Bar, Soho, Central

Present:

Ian Harling, Andy Fullard, Mark Burns, Royce McDonald, Brad Tarr

Apologies:

John Gaffney & Alex Price

Chair:

Mark Burns

1. Website Update

- a. Royce presented updated look for site
- b. Site ready to go but some problems changing IP addresses
- c. Ian Harling was unhappy with look and wanted change
- d. Ian H and Mark Burns to be given access to recommend and make adds / changes, logins to be sent next working day
- e. Review next ECM

2. Kit

- a. Question re audit – confirmed done – unsure where the records are
- b. Committee approved 15K for kit improvement
- c. Royce recommended talking with Imran to get a discount as a sponsorship from total purchase
- d. Brad Tarr to decide requirements and purchase

3. Playing Shirts

- a. Brad to stocktake by Sunday what we have
- b. Committee recommended to make 20th Anniversary shirts
- c. New shirt to be designed by Ian Harling and Brad to order asap
- d. New shirts expected by October

4. Stubby Holders

- a. Available October

5. Sponsorship

- a. Letter to be sent to HK Electric – Mark Burns to act
- b. Letter and invoice to be sent to Schneider Electric – Mark Burns to send both to Royce

6. Subs and Fees 2011/12

- a. Status of who owes money for membership and match payments – Alex to advise

7. Lamma CG

- a. Committee wish to reopen LCG and pursue options

8. Players

- a. Players left – Brenton McDonald, Ian Beck
- b. New players – Guy new young player to be assessed

9. HKCA Letters re 2012/13 Season

- a. No LCMC input taken
- b. Product being offered not good or good value
- c. Timing push to get meeting to approve to fast and in holiday season
- d. Format set without LCMC input
- e. Promotion relegation for 2012/13 unclear
- f. Precedent of previous years not followed
- g. Appointments being done without proper input
- h. Season ridiculous at 10 games in 29 weeks
- i. Whats being done to get grounds?
- j. What happened to previous money spent on Gin Drinkers Bay – why did we not proceed?
- k. Why was nothing done knowing last 3 years that Kai Tak would go this season

Close – 8.20pm.