

Moorhaven Sports Club

Minutes of meeting of 25 January 2010

In attendance; Billy McKenna (BM), Jim Abraham (JA), Lesley Abraham (LA),
Stuart Newberry (SN), Sue Daniels (SD)

Apologies; Paul Penrose, Olly Figgis, Stafford Williams

- 1) License between Moorhaven Village Management Company (MVMC) and the Parish Council to enable organised sports activities to take place on the Jays' field – this is based on an existing agreement between the Parish Council and Ugborough school for use of the latter's field, though specifically tailored for MVMC. LA and BM informed the group that the board of MVMC had now approved the draft license and that discussions were beginning with the Parish Council. The chairs of both groups and JA are scheduled to meet on Thursday (28 January) to discuss the license, and it will be tabled at the next Parish Council meeting.
- 2) BM presented two documents; heads of agreement between MVMC and the sports club, and MSC terms of reference. These had now had input from the board of MVMC. Some minor amendments were incorporated from the meeting. BM asked for any more detailed comments to be emailed to him by close Thursday (28 January), and then they could be posted on the website.

Action: LA and BM

3) Funding –

- BM updated the group on two funding applications: Devon PlayBuilders application had not succeeded, probably due to lack of an agreement between the Parish Council and MVMC; LEAF – decision was made on 19 January and a result was expected by end January.

Action: BM to notify group of the result.

- SN opened a discussion on the quiz night. All agreed that it was a very successful evening, with strong cross-community support. In total 140 pounds raised (half of which was donated to Children in Need). A special note of thanks to Steve Webber and SN. It was agreed that we should plan for another quiz in the autumn.

- Other possible funding sources include the Drake Fund (part of Devon Community Foundation), the National Lottery and the FA.

Action: BM to research and prioritise.

- 4) Annual fun day – discussions around the type of activity that could take place, with many suggestions including: a fete; the 'greasy pole'; sporting events; in the stocks; open house; car boot sale; bar-b-q; bar; Safari supper (for the evening).

Action: SN to assemble a working group.

- 5) Bank account – PP, LA and BM to be signatories. BM and PP to complete their sections of the form.

Action: PP, LA and BM.

- 6) AoB – a news story for the website on the football club was suggested.

Action: BM to approach SW.