



## AGENDA - GLSML COMMITTEE MEETING

**Date and Time** : Monday 24 July 2017, 18.45

**Location** : Gatehouse Bank, 14 Grosvenor Street, Mayfair W1K 4PS

**Members** :

Kakie Al-Najjar	(KA)	Secretary
Chris Carr	(CC)	General Officer – Majors
Dana Granville	(DG)	General Officer – Majors
Steve Karneinsky	(SK)	General Officer – Minors
Vijay Chauhan	(VC)	Fixtures Officer
Kelly Dippenaar	(KD)	New Players Officer
Sara Daughtry	(SD)	Social Officer

**Apologies** :

Kat Macann	(KM)	Director
Simon Gordon	(SG)	Technical Officer
Victoria Alexander	(VA)	Treasurer
Neil Weyman	(NW)	General Officer – Minors
Rocco Cammisola	(RC)	Communications Officer
Liz Knight	(LK)	Umpiring Officer
Pete Rowlands	(PR)	Tournaments officer
Liam Morrison	(LM)	Development Officer

Agenda Item	Title / Description	Owner
1.	19:00 Apologies	<b>KM</b>
2.	19:05 Approval of Minutes from Previous Meeting – 26 June 2017	<b>KM</b>
3.	19:10 Rolling Action List and Matters Arising	<b>ALL</b>
4.	19:40 Tournaments – Last Ball Update <ul style="list-style-type: none"> <li>• Pete to provide update via email</li> </ul> Comments from Kat: <ul style="list-style-type: none"> <li>• Priorities: Get entries open, confirm the number of diamonds and therefore how many teams we can take</li> <li>• Need to confirm with a couple of teams who have priority entry from last time</li> <li>• I'm happy to take the lead on pulling together the schedule and confirming this with the umpiring crew chief</li> <li>• Who's going to be tournie control?</li> <li>• Sara said she was looking at pub options and we discussed the minimum spend issue – I told her I thought we would be okay committing to a 3-4k minimum spend but not sure if anything higher than that would be too much risk to take on. Keen to get some comms out early to make sure people are geared up to attend the after party</li> <li>• For committee discussion: Any strong feelings that we need to change handicap rules again or shall we stick with what we used at Firstball?</li> </ul>	<b>Pete / ALL</b>
5.	19:55 League Update <ul style="list-style-type: none"> <li>• Fixtures / rescheduled games</li> <li>• Availability of grounds for late season fixtures</li> </ul>	<b>Vijay / Chris</b>



	<p>Comments from Kat:</p> <ul style="list-style-type: none"> <li>• Ask majors/minors officers to check and chase any teams who are well behind on fixtures completed and see if we can nudge them along</li> <li>• Discuss comms messages, eg reminders regarding rescheduling, deadline for league games to be completed, confirm that promo/relegation play-off slots will be available on All Stars day</li> <li>• What did we discuss and agree last time regarding</li> </ul>	
<b>6.</b>	<p>20:15 All Star Games Planning</p> <p>Comments from Kat:</p> <ul style="list-style-type: none"> <li>• Action log – Steve was going to check FP availability.</li> <li>• Ask for a volunteer to project manage the event, ie check that everything gets done in terms of venue, umpires, t-shirts, team organisation, comms, pub</li> </ul>	<b>ALL</b>
<b>7.</b>	<p>20:30 End of Season Party</p> <p>Comments from Kat:</p> <ul style="list-style-type: none"> <li>• Keen to get ideas for how we can get better attendance – comms, early confirmation of venue etc.</li> </ul>	<b>Sara</b>
<b>8.</b>	<p>20:45 Communications – End of Season Comms</p> <ul style="list-style-type: none"> <li>• Rocco to provide update by email</li> </ul>	<b>Rocco / ALL</b>
<b>9.</b>	<p>21:00 AOB</p> <p>Comments from Kat:</p> <ul style="list-style-type: none"> <li>• EOS survey – Kakie to look at updating questions from last year? Aim for a draft ready to go out mid-August</li> <li>• Social media comp – doesn't seem to have taken off. Should we just ditch this or extend and promote it? Could leave it open until the end of the season and incorporate into the EOS awards night? Could show photos on screen at the awards night if we had a projector at the venue</li> </ul>	<b>ALL</b>
	21:15 CLOSE	