



Basingstoke RFC Committee

Monday 13th January 2025 @ 7.00pm Minutes

1. **Apologies:** Helen Savage
2. **Minutes of Previous Operational meeting** (awaiting email affirmation to post onto BRFC website)
3. **Actions from Previous Operational meeting:**
 - a) Debentures. **Action:** approaching D Crabbe & P Allan for clarity / Distillation of the names on the list)
 - b) Business Plan **Action:** Early draft presented by JJ, inputs received from the Committee meeting, move to present 2nd draft at the next meeting)
 - c) Commercial – Marcus Moroncini Sponsor Opportunity. **Action:** seeking contact to qualify how this might happen)
4. **From Reports and Updates:**
 - d) **Playing** – Alistair Report Received
 - (i) BW creating a mock-up and cost estimation for 'Roll of Honor's boards' for Ladies Capt. & All Senior players achieving 100 plus appearances for the Club: **Action:** (1) Threshold of appearances for Ladies to be supplied from the Ladies Section (2) Try and secure additional quotes (Phil)
 - (ii) Coaching framework for Colts & Seniors, draft reviewed and passed to next stage: **Action:** Alistair
 - di) **Treasurer:**
 - (i) Treasurers report was approved. Club Accounts Filed 23 December 2024 with the FCA. DG confirmed the documents had been received by the FCA
 - dii) **Community:**
 - (i) Work is being is being completed to post a new statement through the relevant communication channels to highlight the affiliation between Harlequins, Bath & BRFC: **Action:** Amanda & Paddy
 - (ii) Clarification sought as to the balance of benefits derived from the affiliation with Harlequins. **Action:** Update Next meeting: Bart
 - diii) **Facilities:**
 - (i) Counsel contacted over the root infestation of the Clubs wastewater and sewage pipes. A ticket has been opened (8th Dec) by B&DDC to review the petition from BRFC to be refunded the cost of clearing the pipes. PK reported process will take 8 wks. Progress report February
 - (ii) Several further leaks in the Club house roof and facia have been identified. The original cost for the first leak was judged to be expensive. **Action:** request for a re-quote to be secured and submitted for review including the newly identified leaks.
 - (iii) Gas supply to Club: Specifically Shower system. Emergency work under H&S regulations. **Action:** Emergency work Approved. Update progress for the next meeting in February

5. **Any Other Business**

- (i) Confirm that Club website had been updated with all current sponsors:
Outstanding item – **Action:** Marketing Amanda & Paddy
- (ii) Signage to be increased in size and visibility regarding dirty boots being worn in the club house: **Actioned** by SA. Committee expressed thanks for quick placement

6. **Next Meeting**

- (i) Monday February 10th 2025 – This will be an Committee Meeting
- (ii) Please submit the reports by Friday 7th February 2025**

To all the Team 'Thank you for your attendance' in support of the
Club Community



Basingstoke Rugby Football Club

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