



Basingstoke RFC Committee
Monday 14th April 2025 @ 7.00pm

1. **Apologies Received:** Helen Savage
2. **Minutes of Previous Operational meeting** (Approved and directed to be posted on Club Website)
3. **Actions from Previous Operational meeting:**
 - a) Sponsor update – James currently fielding an opportunity from a Motor Serving Company
 - b) Commercial – Report submitted
 - c) Ratification of the Clubs Financial Accounts at the forthcoming FGM – social media blast to encourage members to attend
4. **From Reports and Updates:**
 - d) **Playing** – Alistair Report Received
 - (i) 'Roll of Honor's boards' – latest progress update
 - (ii) Coaching framework for Colts & Seniors – Senior Men's Coaches engaged and operational
 - (iii) Coaching recruitment update for CCC – Candidate identified; Job specification issued; further meeting planned with Candidate circa 30th May
 - (iv) Planning for all EOS events across the playing age spectrum of the Club
 - di) **Treasurer:**
 - (i) Treasurers report submitted
 - dii) **Community:**
 - (i) Report submitted, several grant applications have been submitted awaiting outcome
 - diii) **Facilities:**
 - (i) Update on potential refund from B&DDC on the petition made by BRFC for the clubs incurred costs to be paid / covered for the tree 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. Progress report Mid – March (Still chasing Outcome from B& D DCC
 - (ii) Club Wi-Fi Upgrade – Cable network installed; final connectivity planned for the end of May
 - (iii) Club Catering – Dialogue currently on going with GK and other vending solutions
 - (iv) Cage pitch maintenance – Now moved from Council to private contractor, fully engaged reflecting considerably greater value for money and turf treatment.



- (v) Further quotes are being sort for the refurbishment of the Men's Toilets (Main Block)
- (vi) Increased external Club signage completed: Specifically (a) **CCTV in operation** x 20 (b) **'No liability'** disclaimer for the main car park and cars parked in it x 1 (c) **'Clean up as you leave'** x 10 Picnic benches front of club house (d) **"Your Mother doesn't work here clean up your own mess"** x 5 A5

5. Any Other Business

- (i) Highlight Star meeting completed update next steps
- (ii) Engagement with SNAP

6. Next Meeting

- (i) Monday May 12th 2025 – This will be a Committee Meeting

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