**COMMITTEE MEETING MINUTES**



**MONDAY 5th SEPTEMBER 2022**

Apologies for absence :: Tony Alvis; Mal Brown; Ian Dinwiddy; Laura Mather; Alex Nolan; Don Wallington; Alex Whitehouse

Present :: G S Jackson; Damian Jay; Howard Jones; Max Lloyd; Pete Morgans; Alex Nolan; Cyril Nolan; Gary Nolan; Lee Picken; Lorna Rogers; Guy Scott.

**Chairman’s Report**:: **a**. 6 board sponsors have paid; 8 remain outstanding. **b**. Grateful thanks to Adrian, Damian, Dave B, Howard, Lee, Linda, Steve M and all who have helped refurbish our viewing area. We wish to add a display of photographs - Please supply photographs in jpg form for printing & framing. **c**. Thanks to Chris Heath for sorting out waste pipe blockages in Male Changing area. d. 15 Lime green club tee shirts have been ordered.

**Honorary Treasurer** :: **a.** Laura reported the months income and expenditure by email indicating that lighting transactions at 511 were the lowest since March, reflecting summer use. **b.** Championship and its associated Social expenditure showed a small loss after purchasing trophies etc. **c.** Receipts included a healthy amount of membership renewal subscriptions.

**Membership Secretary** :: **a.** Lorna reported that the end of year Membership Figure is 196 and that to date 85 people had rejoined. **b.** Keith Wilson’s membership application was discussed; the Executive Committee instructed the Chairman to write formally rejecting his application.

**Club Captain** :: **a**. Lee led the discussion on viewing area alterations, CCTV, Live streaming etc. It was agreed that the County Chairman should be advised that the Live Streaming of matches would be conditional upon the agreement of visiting Team Captains. There would be an Audio capability which should be borne in mind.  **b**. Lee listed the Squash Team Captains : A – Alex Whitehouse; B – Pete Morgans; C – Gary Nolan; D – Elaine Radcliffe; E – Mal Lakelin; F – Neil Tuite and Ladies – Damian. Racketball – Merve Davies; Steve McClelland; Chris Heath & Ian Dinwiddy.

**County Rep ::**

GSJ to email team Captains details to County Secretary prior to 10th September

**1st Team Captain** :: Alex reported the list of his Team Squad members.

**Junior Section ::** **a.** No Junior Club in August; restarting this month as do Thursday Junior Development sessions.

**Internal Leagues** :: **a.** Cyril reported that the number of Squash leagues is now 13.

**b.** Discussion took place upon the effectiveness of the Racketball Ladder and a request made to operate a “lower” Internal Racketball internal league to supplement the top of the Ladder.

**Website ::**

Ben Jones will be amending the website to include an email address, the England Squash logo, links to the ES and County websites plus the possible addition of a News/Gallery feature.

**Future Events** :: a. Saturday 1st October :: County Junior Closed Championships. [There are Help, supporters and sponsorship opportunities available]. b. Friday 7th October – Ladies Pizza & Prosecco evening. c. Saturday 15th October :: World Squash Day :: Racketball Doubles Competition. [Details and seedings etc to be worked out between the Organisers].

**Future Events still to be arranged :: a.** Safeguarding Seminar for Coaches. **b**. Defibrillator training session. [GSJ to identify a “trainer”]. **c**. Club to Host County “Markers” Course.

**Housekeeping.**

Cleaning arrangements to be brought back in house.

**Maintenance** ::

The Attic is to be sorted; the list is with GSJ and Chris Heath.

**AOB** ::

1. Lorna to check suitability of AID Fuels suggestion of a “greener” fuel.
2. It was agreed to write and publish a note to clarify the role and expectations of the Safeguarding Officer which would include keeping up to date on Safeguarding matters and as a point of contact but not as a “policing” role, it being the responsibility of every member to observe the guidelines.
3. It was agreed to set up a Club What’s App in addition to Team Captains individual ones.
4. GSJ to remind the membership of the Club benefits from using the Easyfundraising App which raises “free” money for the Club.
5. Guy offered to review the benefits or otherwise of solar panels for the Club.
6. Guy reminded the Committee that next September would see the 10th Anniversary of the Club court 3 extension and suggested that a suitable event should be organised.

**Date of next meeting**

**MONDAY 3rd OCTOBER 2022** **at 1930 hours**