



## COMMITTEE MEETING MINUTES

### MONDAY 2<sup>nd</sup> OCTOBER 2023

#### **Apologies ::**

Annette Dickinson-Flint; Ian Dinwiddy; Pete Morgans;; Gary Nolan; ; Guy Scott; Don Wallington; Alex Whitehouse.

#### **Present ::**

Mal Brown; G S Jackson; Max Lloyd; Laura Mather; Cyril Nolan; Kacper Pagorek; Lee Picken; Lorna Rogers.

#### **Chairman's Report::**

- a. Updating of Honours Boards being completed; invoice awaited.
- b. Activity Space roof leaks repaired; invoice awaited.
- c. Replacement Monitor for booking system replaced by Lee.
- d. Additional Team shirts ordered and paid for.

#### **Honorary Treasurer ::**

a. Laura reported the months income and expenditure by email. 13 out of 14 Sponsors have paid for their board. Expenditure included £514 on Maintenance and £798 on County League fees for teams and £756 for the replacement booking system monitor.

Laura said that the monthly cost for electricity had risen to £285 per month which would require close monitoring.

#### **Membership Secretary ::**

a. Lorna reported that Membership renewals stood at 128 for this season leaving 71 outstanding. Lorna would issue reminders and a "cut off date" after the meeting.

#### **Club Captain ::**

- a. Lee reported on the success of the County Junior Closed and the Senior County Championships Finals which we had hosted on behalf of the County who would be invoiced accordingly.
  - b. Lee reminded the meeting that the Racketball Winter Leagues had started to be followed by Cup matches week commencing 9<sup>th</sup> October and Winter County Leagues starting the week after. Captains would be reminded.
  - c. The revised terms of use for the Club and Club Activity Space was discussed and agreed unanimously. Lee and GSJ to explain the changes to Ryan and other users as appropriate.
- A copy of the approved document will be attached to these minutes.

#### **County Rep ::**

a. The County League Secretary has indicated his wish to step down from the post.

**1<sup>st</sup> Team Captain ::** No report.

#### **Junior Section ::**

a. Junior Club restarted after the Summer break. Andy Nelson is taking the level One qualification. In line with Club Policy, fee costs would be met by the Club.

#### **Internal Leagues ::**

- a. 17 players had been added to the internal leagues and that most people were playing their matches.
- b. Cyril and Lee will work together towards the introduction of "Squash Levels" into the leagues and attempt to demonstrate the benefits of the National Squash Levels system

**Website ::**

- a. Kacper Pagorek and Lee to liaise on replacing the "Infoscreen" App and to add team fixtures to the website under "Events".

**Future Events to be arranged or confirmed ::**

- a. Gary Nolan, as Safeguarding Officer, will arrange a Safeguarding Seminar for Coaches and Captains.
- b. GSJ to speak to Derek Adams about a possible Defibrillator training session.

**Housekeeping ::**

- a. Nothing noted.

**Maintenance ::**

- a. One shower bar fitting needs replacing in the Male Showers. GSJ to source a part.

**AOB ::**

- a. An item is to be include on the next Committee Agenda to discuss the current arrangements for specialist coaching of promising juniors and to examine if this could qualify for disbursement from the Chris Flint Fund.
- b. Saturday 9<sup>th</sup> December was selected as the date for the Club Christmas social hoping that Dave Ryan would be available. The event is to be published on the Website.

**Date of next meeting**  
**MONDAY 4<sup>th</sup> DECEMBER 2023**  
**Starting at 1900 hours**