



## COMMITTEE MEETING MINUTES

### MONDAY 6<sup>th</sup> NOVEMBER 2023

#### Apologies ::

Ian Dinwiddy; Howard Jones; Pete Morgans; Gary Nolan; Kacper Pagorek; Guy Scott; Don Wallington; Alex Whitehouse.

#### Present ::

Mal Brown; Annette Dickinson-Flint; G S Jackson; Max Lloyd; Laura Mather; Cyril Nolan; Lee Picken; Lorna Rogers.

#### Chairman's Report::

- It was **AGREED** that Lee, Lorna and GSJ to meet to discuss the access practicalities of the offers to use the Activity Space.
- KCS have repaired Activity Space roof leaks; no invoice received.
- GSJ is required to prepare an initial draft revision of the Rugby Club Ground Lease.

#### Honorary Treasurer ::

- Laura reported the months income and expenditure by email. Expenditure included £1,952 for England Squash fees; £1,047 for heating and Lighting and £788 on balls & grips. Rugby Club ground rent is to increase by approximately £80 per quarter. As previously mentioned, it is was **AGREED** to carry out an in depth review of all Club expenditure in order to assess how it would impact upon our current budget; some increase would seem to be inevitable but any changes will need to be ratified by the Executive Committee.

#### Membership Secretary ::

- Lorna reported that Membership renewals stood at 157; it was agreed to 'Rationalise' the "Associate" category and check if this category allowed access to the booking system. It was **AGREED** that people potentially hiring the Activity Space would be issued with a front door fob and be required to agree to comply with the Revised Terms of Use and maintain an attendance Register.

#### Club Captain ::

- Lee reminded the Chairman that the Racketball Winter Leagues, Knockout Cup Matches and Winter County League matches had now started.

#### County Rep ::

- The Chairman thanked Don [in absentium] for all his hard work as County League Secretary. GSJ to write recording thanks and enquiring if Don would like to continue as a County Rep for the Club.

**1<sup>st</sup> Team Captain ::** Alex reported by email that the "A" would be playing this week.

#### Junior Section ::

- Andy Nelson is taking the level One qualification. In line with Club Policy, fee costs would be met by the Club.
- Cyril reported that Mike Coleman had been helping with the Wednesday afternoon junior development sessions/specialist coaching with Courtney. It was **AGREED** that Gary would be invited to identify promising youngsters to follow on and who might benefit from assistance from the Chris Flint Fund.

#### Internal Leagues ::

- New players had been added to the internal leagues at the lower levels and that most people were playing their matches.

**Website ::**

- a. Kacper Pagorek and Lee to liaise on replacing the "Infoscreen" App and to include a "rolling" message about the Car Park arrangements.
- b. It was **AGREED** that Lorna would ask Kacper to carry out amendments to the website to reflect changes in use etc. Guidance/help with content could be sought from Lorna, and Ben Jones.

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

- a. Christmas Party Saturday 9<sup>th</sup> December 1900 hours till late. **PLEASE** put your names on the list for the finger buffet, bar, music and karaoke etc. M/C Pete Morgans.
- b. The next Team "Feeder Event" is on Tuesday 12<sup>th</sup> December at the Schools.  
Chris Flint Junior Club Christmas Party Saturday 16<sup>th</sup> December.
- d. GSJ to speak to Derek Adams about a possible Defibrillator training session.
- e. Gary to arrange a Safeguarding Seminar for Coaches etc.
- f. March 2024 "International Friendly" - Shropshire v Switzerland.

**Housekeeping ::**

- a. As part of the above Expenditure Review it was **AGREED** that the Club Cleaning schedule would be discussed and agreed.

**Maintenance ::**

- a. it was **AGREED** that one long wall in the Activity Space would be repainted in a new light green colour and that an attempt be made to source some "street art" for the wall opposite the mirror wall.

**AOB ::**

- a. It was **AGREED** that the "buy a Brick" scheme would be resurrected. Chris Wase has a supply of spare plaques.

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