



NOTES of COMMITTEE MEETING MONDAY 8th JANUARY 2024

Apologies ::

Annette Dickinson-Flint; Ian Dinwiddy [RB]; Max Lloyd; Laura Mather; Pete Morgans; Cyril Nolan; Gary Nolan [RB]; Kacper Pagorek; Guy Scott; Don Wallington [RB]; Alex Whitehouse.

The meeting was not quorate therefore no decisions were taken other than to report previously agreed matters.

Present ::

Mal Brown; G S Jackson; Lee Picken; Lorna Rogers.

Chairman's Report::

- "Boxercise" sessions will start on Wednesday 17th January.
- "Buy a Brick" scheme at £20 per brick to be reissued.
- G SJ gave a brief outline of the problems with our Official Team Shirt supply

Honorary Treasurer ::

- Laura reported the months income and expenditure by email.
The Rugby Club have increased the ground rent by £48.73 per month. The Rugby Club proposal to increase waste collection costs remains to be resolved.
- The "in depth review" of all Club expenditure will continue with the intention of presenting any recommendations to the Committee at the March meeting.

Membership Secretary ::

- Lorna reported that Membership renewals stood at 177.

Club Captain ::

- Lee reported that the ES approved Bronze Chris Flint Open Junior Championships would be held on 2nd March 2024 and that all arrangements were in hand.
- The Club has entered a Men's and Women's team in the Senior Inter County Competition captained by Duncan and Elaine. Pete Morgans would Captain an Over 45's Masters Inter County Team. The Club has also entered a team in the Men's non County National Club Championships [All draws are awaited].

County Rep :: Nothing to report.

1st Team Captain :: Nothing to report.

Junior Section :: [All as previous Month]

- The October request for a budget cost to cover lighting, coaches fees, equipment etc to submit to the "Flint Fund" to cover the cost of the Wednesday afternoon junior development sessions/specialist coaching with Courtney and Mike Coleman is still awaited.
- Tim Hammett has been added to the coaching group to encourage Juniors to play Racketball.
- As a response to item 'a' above it was **AGREED** that Cyril, Gary and Lee would hold a meeting to see if there were any promising youngsters in the Junior Club worthy enough to follow on from Frankie, Freddie and Ross, and who might benefit from the specialist coaching and financial assistance from the Chris Flint Fund.

Internal Leagues ::

- Cyril reported by email that he will text players to check on injured players and to remind others to play their matches. He advised that a broadcast newsletter would be helpful to remind members of the benefits of playing league matches as an aid to fitness and to improve playing standards etc.

Website ::

- a. Kacper Pagorek and Lee have liaised on replacing the "Infoscreen" App and have included a "rolling" message about Car Parking. Lee to obtain other content details from Damian Jay.
- b. Guy Scott has volunteered the services of Anita's son Zolti to produce new photographs.

Future Events to be arranged or confirmed ::

- a. Gary to arrange a Safeguarding Seminar for Coaches etc.
- b. March 2024 "International Friendly" - Shropshire v Switzerland.
- c. Gary has obtained a quotation from Richard Cooney for the defibrillator training - to be discussed at the next Committee meeting.

Housekeeping ::

- a. The Club Cleaning schedule would be discussed and agreed in order to cope with a periodic deep clean.
- b. The cost of obtaining a bottle/can recycling facility is to be investigated to possibly offset the possible introduction of Rugby Club charges.

Maintenance ::

- a. Russell Davies & Chris Heath offered to examine the possibility of replacing the cooker in the kitchenette with the possible relocation of the microwave.
- b. LED Tube in Kitchenette to be replaced; LED Tube in Activity Space to be repaired.
- c. Lee to inspect Fire Alarm in Male Changing Room?

AOB ::

- a. None

Date of next meeting
MONDAY 5th FEBRUARY 2024
Starting at 1900 hours