

**EXECUTIVE COMMITTEE MEETING MINUTES**



**MONDAY 5th AUGUST 2024**

**START TIME : 1900 Hours**

Apologies for absence : Mal Brown [covid]; Mervyn Davies [RB]; Ian Dinwiddy [RB]; Pete Morgans [RB]; Cyril Nolan [unwell], Kacper Pagorek; Guy Scott; Don Wallington [RB]; Alex Whitehouse.

Present : Annette Dickinson Flint; Graham Jackson; Howard Jones; Max Lloyd; Laura Mather; Gary Nolan; Lee Picken; Lorna Rogers.

1. Chairman’s Report:: a. The Club Championships Cups and Plates have been engraved and returned to the Trophy cabinet. b. The Recent National Racketball Tournament had been held at the Edgbaston Priory Club; the Club had been very well represented by 7 players; unfortunately the competition was too fierce this year. c. GSJ and Lee explained that in a few month’s time it would be necessary to reset the Door Access Control when all member’s fobs would need to be replaced. d. Invoices will be issued this month inviting Court Board Sponsors to continue to support the Club.

1. Honorary Treasurer :: a. Laura Mather reported the income & expenditure account for July which included the normal items of expenditure ; unfortunately the Nayax transactions were slightly below average. b. As part of her review, Laura will conduct an exercise reconciling stock levels with sum up payments.

3. Membership Secretary ::

a. Lorna reported that the Membership Figure was 197 having deleted a few lapsed members; in addition, with Gary’s input, Lorna would “cull” totally inactive Juniors.

b. Invitations to renew membership have been issued together with a brief explanation of the ES Direct Membership Scheme. We await information from Shropshire County in respect of Player/fee categories.

1. Club Captain :: a. Lee reported that, subject to numbers, the club would probably field 2 teams in Divisions 1 & 2 and 3 in Division 3 including a mixed Ladies team. b. A Captains meeting would be held in September. c. The Club would Host the County Closed Junior Championships on Saturday 21st September and host the County Closed Senior Finals on Saturday 5th October. c. Subject to an ES date being available it is hoped to run a Bronze ES Junior Flint Championships in March 2025. d. The Club has been invited to renew it’s airband internet connection at a slightly reduced rate; the earlier original contract will end in December.
2. Competitions Organiser :: a. As reported by Lee.

6. County Rep :: a. Awaiting date of next County Meeting.

1. 1st Team Captain :: Alex Whitehouse. a. No Report- apologies receieved.

8. Junior Section :: Gary Nolan. a. Junior Summer Holiday Camps would be held on 14th, 21st and 28th August from 1000 to 1230 and 1300 to 1530 hours on those days organised by Fin Aimer and Ben Schur. The sessions would be open to all juniors of all ages and standards. It was agreed that Court lighting costs would be underwritten by the Chris Flint Fund.

There would be limited availability for members to book courts on those days. b. The Club Closed Junior Championships would be held after the Summer Holiday Camps and a replacement Cup obtained to replace the ‘missing’ cup.

1. Internal Leagues :: a. Gary, on behalf of Cyril reported that Cyril has worked very hard to “resurrect” Internal Racketball Leagues and has posted 4 Leagues on the Notice Board; the initial month has been successful. b. Mervyn Davies has agreed to ‘represent’ the Racketball fraternity on the Committee.

1. Website :: Kacper Pagorek will be adding the up to date membership form and current ES direct membership information to the website.
2. Future Events still to be arranged or confirmed :-
3. Laura has prepared an initial draft to check the state of the defibrillator which includes a QR Code link to a St John’s Ambulance guide to use of the defibrillator. When completed this will be issued to Team Captains initially and the membership generally. A volunteer is needed to be responsible for carrying out the periodic checks.
4. Periodic check lists need to be produced for other items such as Fire Alarms etc.

12 “Housekeeping”:: a. Reminder necessary to advise team Captains not to leave food in the freezer and to clear up adequately after match catering !!

13. Maintenance :: a. Chris Heath has volunteered to replace the broken sliding doors on the Flint under bench storage with something a little sturdier than the existing hardboard doors.

b. One more shower unit in the Male Showers is to be replaced.

14. ANY OTHER BUSINESS

None

 ***Date of next meeting.***

 ***MONDAY 2nd SEPTEMBER 2024***

 *START TIME :: 1900 Hours.*