

**EXECUTIVE COMMITTEE MEETING MINUTES**



**MONDAY 5th AUGUST 2024**

**START TIME : 1900 Hours**

*Apologies for absence : Annette Dickinson Flint; Mervyn Davies; Howard Jones; Max Lloyd; Laura Mather; Pete Morgans; Cyril Nolan [unwell], Kacper Pagorek; Guy Scott; Don Wallington; Alex Whitehouse.*

*Present : Mal Brown; ; Graham Jackson; Alex Nolan; Gary Nolan; Lee Picken; Lorna Rogers.*

1. *Chairman’s Report:: a. Congratulations to Chris Morris on winning the London O50’s Racketball Championships. We wish both him and Chris Wase good luck when representing England O50’s in Glasgow 21st September. b. 14 Invoices were issued inviting Court Board Sponsors to continue to support the Club. 8 positive replies to date.*

1. *Honorary Treasurer :: a. Laura Mather reported the income & expenditure account for August by email which included the normal items of expenditure ; unfortunately the Nayax transactions were slightly below average.*

*3. Membership Secretary ::*

*a. Invitations to renew membership have been issued. Lorna reported that the Membership Figure was 64 having deleted a few lapsed members; in addition, with Gary’s input, Lorna would “cull” totally inactive Juniors in order to make the list of Juniors as accurate as possible.*

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 SS&RC and Schools Ladies team. b. A Captains meeting would be held on Thursday 5th September. c. The Club had been very successful in the Summer Leagues at the Schools with 3 of our teams finishing 1st, 2nd & 3rd in the Competition. d. Subject to numbers it is hoped to run two County Racketball Divisions on alternate Mondays in October.*

1. *Competitions Organiser :: a. The Club would Host the County Closed Junior Championships on Saturday 21st September and host the County Closed Senior Finals on Saturday 5th October.*

*6. County Rep :: a. Don Wallington has passed the ‘baton’ of representing the Club at County Meetings to Lee Picken. b. The County Meeting is to be held on 12th September when the requirements for ES registration will be agreed for Inter Club League matches.*

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

*8. Junior Section :: Gary Nolan. a. The Junior Summer Holiday Camps held in August were very successful; thanks had been sent to Fin Aimer and Ben Schur.*

 *b. Gary and Ben Schur had attended the RAF Shawbury family day to showcase Junior Squash.*

*c. The Club Closed Junior Championships would be held on Saturday 14thSeptember; a new Cup has been ordered to replace the ‘missing’ cup but will not be available until December.*

1. Internal Leagues :: a. Gary, on behalf of Cyril reported Cyril’s review of the Internal Racketball Leagues.
2. The Committee are extremely grateful for Cyril’s hard workover 40years and wished to formally record that exceptional level of Service, GSJ to write accordingly.
3. *Cyril has issued the Internal Leagues for September; from October onwards members will be expected to enter their match scores on the MyCourts System as advised by a letter to all members on 28th August 2024. d. Movement up and down between both Squash & Racketball Leagues will be overseen by Don Wallington and the Chairman respectively.*

*10.Website :: Kacper Pagorek needs to be sent an up to date membership form for inclusion on the website.*

*11 Future Events still to be arranged or confirmed :- a. QR Code link to a St John’s Ambulance guide to use of the defibrillator is to be issued to Team Captains and the membership. A volunteer is needed to be responsible for carrying out the periodic checks.*

1. *A Periodic check lists has been produced for batteries used in Fire Alarms, clocks etc.*

*12 “Housekeeping”:: a. A replacement Carpet Cleaner is to be obtained.*

*13. Maintenance :: a. One more shower unit in the Male Showers is to be replaced. b. The gutter over the Entrance door is to be cleaned out. c. A quotation is to be obtained to replace part of the carpet in the entrance hallway. [Suggestions for firms to carry this out would be gratefully received].*

*14. ANY OTHER BUSINESS*

 *a. Damian Jay has been asked to resolve an issue with the Sky Sports TV.*

 ***Date of next meeting.***

 ***MONDAY 7th OCTOBER 2024***

 *START TIME :: 1900 Hours.*