

Committee Meeting Minutes - 12<sup>th</sup> February 2020

Present: Steve Birss (Chairman)  
Nigel Downes (Secretary)  
Steve Verity (Treasurer)  
Richard Brown  
Helena Bidder  
Colin Brooks  
Martin Shaw  
Kenny Martin

- 1) Apologies: Mike Archibald  
Ian & Mel White  
Simon Tomlinson  
Bob Carroll

2) Minutes of previous meeting

The minutes of the Committee Meeting held on 12<sup>th</sup> June 2019 were approved as an accurate summary of the proceedings.

3) Secretary's Report

Reported that membership renewals had gone well and with good liaison with Treasurer.

Current membership numbers are :-

Adults	98
Off peak	6
Juniors	84
Students	3
Total	191

Considered a healthy membership considering year on year.

4) Treasurers Report

- Accounts currently with accountant
- Subs and light fee income much the same year on year
- Bank accounts healthy position

## 5) Website and Online

- No issues
- Good continuing support, when needed from Payne

## 6) Playing matters:

### Handicap Leagues

- Going well, 3 per team on 1 court with fewer teams - to accommodate Hull & District participation

### Mini-Leagues

- Going well, good participation although usual winter lull due
- Initial complaints on scoring change (best of 5 games, PAR scoring to 11); however, subsequently changed to PAR scoring to 15

### Racket ball mini-leagues

- Going well

### Juniors

- Going well
- Significant number of juniors participating in club competitions and Hull & District

### Hull and District

- 6 Teams (1 x Div1, 1 x Div2, 1 x Div3, 3 x Div4)
- Junior Teams in Div2 and Div4
- Thanks to the captains for organising teams
- Continuing complimentary comments about the club from visiting teams

### Tournaments

- Nick Padget bt Paul "Knocker" Norton in the club competition
- Club handicap competition application sheet to be posted
- Racketball competition already on noticeboard and website

### Club Coach

- All going well
- Thanks to Kenny, Andy and Fi for their continued hard work and commitment to the club

7) Maintenance - Supervisors Report

- New fence and signage around the side of the club, alongside the carpark

8) Capital Investment and Maintenance Programme

- Electricity meter & supply to be moved out of Medici's into the club
  - Danger that the club could be isolated and unable to access supply
  - Total cost of moving supply (regulators, technicians and legal fees) ~£5500 (excluding VAT)
  - Unanimous acceptance
  - Thanks to Richard Brown for continued hard work on project managing the improvements and renovations

9) Any other business

- England Squash have requested use of the club for a Junior competition in the area
  - Accepted by the committee
  - Not certain to go ahead due to club not being affiliated with England Squash
- Note to members to beware parking outside the club's barriered car park
  - Non-patron's cars are being clamped in Medici's car park
- Delay in PayPal implementation due to PayPal putting bizarre hurdles in the way and being difficult to contact
  - Many thanks to Steve Verity for continued patience in trying to implement PayPal
- Possible misalignment on the electronic contacts noted by Colin Brooks
  - Investigate and rectify
- Proposed installation of a wireless doorbell for visiting Hull & District teams