

FERRIBY HALL SQUASH CLUB

Committee Meeting Minutes - Wednesday 9th November 2016

Present: Richard Brown (Chairman)
Steve Birss (Secretary)
Steve Verity (Treasurer)
Bob Carroll
Clive Tomlinson
Nigel Downes
Mel White

Apologies: Ian White
Matt Lambert
Mike Archibald (Supervisor)

Minutes of previous meeting

The minutes of the Committee Meeting held on Wednesday 15th June 2016 were approved as an accurate summary of the proceedings.

Secretary's Report

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

Current membership numbers are :-

Adults	110
Off peak	8
Juniors	20
Students	3

Considered a healthy membership considering year on year.

Treasurers Report

The clubs accounts tabled for agreement - duly unanimously given. (Awaiting audit)
Accounts will be issued to members with agenda for next AGM.

The club has transferred its gas supply to Opus thus saving money.

Website and Online

The website is running well and due to a recent issue instigated by KCOM the online booking system has been down but this fault has now been rectified.

Playing matters:

Handicap Leagues

13 teams taking part and going well.

Mini-Leagues

Continues to be well supported.

Racket ball mini-leagues

Continues to be supported well by playing members.

Juniors

Going well and the club is to be offered for coaching to local schools during the day.

Hull and District

Four teams registered and matches now commenced.

Tournaments

Going well and underway.

Mel White currently carrying out audit and review of club trophies and shields,

Club Coach

No matters to report

Maintenance - Supervisors Report

Recent flickering of LED lights on court has now been rectified.

The sale of the barn is ongoing and the club look to update at the AGM.

Capital Investment and Maintenance Programme

Phase I - complete and discharged.

Phase II - awaiting progression of barn sale.

Sponsorship

After careful consideration the committee has agreed to continue to support Fiona Moverley with sponsorship, Fiona has reduced her ranking and is currently 25 in the world. Fiona has agreed to an exhibition match at the club in 2017.

AGM

Date set 25th January 2017.

Chairman and Secretary to prepare agenda and arrange for display and issue of relevant documents to members.

Changes to the Club Trustee Directors

Bob Carroll and Ian White have agreed to become the new Club Trustee Directors and this change should be in place for the AGM.

Election of committee members

All committee members have agreed to continue.

Any other business

None