

# FERRIBY HALL SQUASH CLUB

Committee Meeting Minutes - Wednesday 15<sup>th</sup> June 2016

Present: Richard Brown (Chairman)  
Steve Birss (Secretary)  
Steve Verity (Treasurer)  
Mike Archibald (Supervisor)  
Clive Tomlinson  
Nigel Downes  
Mel Hatfield

Apologies: Matt Lambert  
Ian White  
Bob Carroll

## Minutes of previous meeting

The minutes of the meeting held on Wednesday 30<sup>th</sup> March were approved as an accurate summary of the proceedings.

## Secretary's Report

Current membership numbers are: -	Adults	124
	Off peak	8
	Juniors	31
	Students	4

This is considered a healthy membership considering year on year.

## Treasurers Report

The treasure presented a balance sheet which compares year on year and which was discussed at length. This provided reassurance that the club finances are in a good position and it is expected to realise around £16k in funds at the end of the financial year.

The secretary is to speak with Court Craft re outstanding monies owed.

## Website and Online

The website continues to attract positive comments.

The upgrade by Payne Automation is now overdue and the Secretary will contact Payne for an update.

## Playing matters:

### Handicap Leagues

The summer leagues are well underway and are going well.

### Mini-Leagues

Continues to be well supported.

### Racketball mini-leagues

Continues to be supported well by playing members.

### Juniors

Continues to be well supported.

### Hull and District

Awaiting the start of the new season.

### Tournaments

The latest tournament is underway and on the notice board opposite Court 2.

### Club Coach

No matters to report

### Trophies

Mel Hatfield is to source new trophies for the clubs competitions including racketball.

### Maintenance

#### Supervisors Report

The ladies toilets have been repaired and the lights replaced in the changing rooms.

### Barn

The proposed sale of the barn is progressing. Once complete these will be presented to the committee and if agreed an extraordinary AGM will be convened for the membership to vote on the proposals

### Capital Investment and Maintenance Programme

Stage I - is now complete but minor items have been identified not requiring immediate action.

Stage II - schedule to date tabled and discussed. Several additional items identified which will be added to schedule.

The Chairman is to develop a schedule, including alternative layouts for works to Female and Male Toilets to incorporate a locker area, circulation to committee members for agreement and then invitations from selected contractors to tender for the work.

Nigel Downes to discuss solar panel proposals and costs with Simon Hudson to establish if costs could be reduced with simplified scheme of proposals. On receipt of costs priority list will be prepared.

### Club Trustee Directors

Confirmed that Ron Freitag and Paul Watson are to resign as Trustee Directors and shareholders.

Bob Carroll and Ian White have each agreed to take on these roles.

To be actioned by Richard Brown and Paul Watson.

### Sponsorship and Club Advertising

Treasurer to issue invoices to current court advertising sponsors and include invitation for additional spaces at discounted rate.

Fiona Moverley sponsorship for next financial year to be discussed at next committee meeting.

### Any other business

The issue of free water bottles discussed again and it was agreed that Mike Archibald will discuss sponsorship for free advertising with possible club member. If the response is positive then costs and source of supply to be established.

All additional defib training for current year now completed for those members volunteering.

Body spills kit recently purchased and mounted on wall in lower corridor for use by all members in the event of an incident in the club.

### Next committee meeting

TBA

