

FERRIBY HALL SQUASH CLUB

Committee Meeting Minutes - Wednesday 30th March 2016

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

Apologies: Matt Lambert

Minutes of previous meeting

The minutes of the AGM held on Thursday 28th January 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	121
	Off peak	7
	Juniors	30
	Students	4

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 £20k in funds at the end of the financial year.

Website and Online

The website continues to attract positive comments.

The secretary updated the committee that Payne are due to release android and IOS based apps to enable the membership to book and pay for courts.

Also a new software update due to be installed during Friday night should rectify recent court problems experienced during the winter league.

Playing matters:

Handicap Lessons

Winter Leagues have now completed and the Summer League has received good support. Nigel Downes is to remind all participants of the team spirit of this competition and their responsibility to play and score a match.

Mini-Leagues

Continues to be well supported.

Racket ball mini-leagues

Continues to be supported well by playing members.

Juniors

Continues to be well supported.

Hull and District

Now completed and continues to be well supported.

Tournaments

The club knockout tournament is due to commence 1st May.

Club Coach

No matters to report

Trophies

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

Maintenance

Supervisors Report

No issues to report.

Capital Investment and Maintenance Programme

Stage I is now complete.

A sub-committee, comprising of Richard Brown, Mel Hatfield, Ian White, Nigel Downes and Mike Archibald is to be established to consider Phase II.

Barn

The proposed sale of the barn is progressing with a recent healthy meeting between both parties agreeing to draw up plans and contracts. 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.

Club Trustee Directors and Committee elected officers post January 2017

The chairman updated the committee that as per the constitution it is his intention to step down at the 2017 AGM.

He canvassed the current committee if anyone is prepared to take on this role. The current secretary, Steve Birss indicated that he would be prepared to stand for the chairman's position at the AGM, and as a result both Matt Lambert and Mel Hatfield have indicated that they would be willing to take on the role of secretary. If necessary Ian White would be willing to take on the Club Trustee Director.

Any other business

It was unanimously agreed that sponsorship will run from 1st June thus allowing for the court refurbishments and the current year will be invoiced out then. There are four slots left and Steve Birss is to approach the membership with regards to filling the slots.

Simon Tomlinson has asked if Court 3 on a Tuesday night during the closed season could be used from 7pm for all H & D team players to continue to play and develop. This was unanimously agreed by the committee.

Next committee meeting

Wednesday 15th June.