

Committee Meeting Minutes - 12<sup>th</sup> June 2019

Present: Steve Birss (Chairman)  
Nigel Downes (Secretary)  
Steve Verity (Treasurer)  
Ian White  
Colin Brooks  
Simon Tomlinson  
Mike Archibald  
Kenny Martin  
Richard Brown

Apologies: Mel White

1) Minutes of previous meeting

The minutes of the Committee Meeting held on 10<sup>th</sup> January 2019 were approved as an accurate summary of the proceedings.

2) Secretary's Report

Adult membership renewals have gone well with the club attracting new members as well as a significant increase in juniors.

Current membership numbers are :-

Adults	114
Off peak	7
Juniors	90
Students	3

3) Treasurers Report

- Membership fees and lights are in line with previous years and the club expects a positive bank balance in the region of £10k at year end.

- Expecting a significant rebate from utility bills as the relatively recently installed "smart meter" hasn't been sending data, so all recent bills have been estimates.

#### Website and Online

- Mostly ok, a couple of instances where the booking system went offline, however Payne have been very helpful getting the system back online as quickly as possible.

#### 4) Playing matters: Handicap Leagues

- Summer league going ok
- Winter league may have to use 2 courts, possibly Sunday to Thursday to accommodate the Hull and District teams. A vote was taken and the committee wholeheartedly supported this - with the proviso that the few regular evening players are accommodated.

#### Mini-Leagues

- Mini-leagues well supported and going well

#### Racket ball mini-leagues

- Mini-leagues well supported and going well

#### Juniors

- No issues
- New Thursday session due to start Thursday 13<sup>th</sup> June.
- A proposal was tabled for junior members to be allowed to continue to use the club after they leave school to go to university to try and keep them involved in the club during holidays. Initial proposal is for this to be free of charge, but limited to off-peak times only (up to 5pm and all weekend) - supported by committee.

#### Hull and District

Including a new junior team it is anticipated that Ferriby Hall will be supporting 5 teams in the 2019/2020 Hull and District leagues.

#### Tournaments

- The committee offers its thanks to Julian for looking after the club competitions, however he is stepping down due to personal circumstances.
- Colin Brooks has agreed to take the club competitions on.
- Handicap and Knockout tournaments to run as normal, however a junior tournament has been proposed

#### Club Coach

- New Thursday session due to start Thursday 13<sup>th</sup> June.

#### 5) Maintenance - Supervisors Report

- Boiler/Heating ok since new boiler installed
- Gents urinals now repaired
- Gutters repaired and no longer leaking
- Black marks have appeared on court 3, continual cleaning programme to try and sort, however a reinforcing notice about the appropriate types of footwear will be displayed.

#### 6) Capital Investment and Maintenance Programme

- Electrical and gas supplies into the club:
  - It has been identified that the gas supply is insufficient for the energy requirements of appliances in the club, a larger pipe is required to supply the clubs requirements
  - The electrical meter is currently located within Ferriby Hall (within Medici's) and the club can only access when Medici's is open; which is sporadic. It is proposed that the meter is relocated within the club, so that no-one can accidentally cut the club off.
  - Richard Brown to investigate the costs associated with such alterations
- The water contract (to monitor for legionnaires disease etc.) to be reviewed now that the cold water supply is direct and not via a storage tank

#### 7) AGM discussion

- Julian to step down due to personal circumstances
- Ian and Mel to act as a single member on the committee
- Helena Bidder and Martin Shaw to be proposed for committee membership
- No increase in the membership or light fees proposed
- Plastic cups will be removed for normal playing but will be available for Hull & District matches for the away teams
- AGM AOB to be requested submitted prior to the meeting so that a more complete/considered answer can be delivered at the meeting

8) Any other business

- PayPal integration into the Payne system still being investigated due to some confusion over the cost to members per transaction