

Committee Meeting Minutes - 24th March 2022

Present: Steve Birss (Chairman)
Nigel Downes (Secretary)
Steve Verity (Treasurer)
Mike Archibald
Richard Brown
Martin Shaw
Colin Brooks

Apologies: Helena Bidder
Ian White
Mel White
Simon Tomlinson
Bob Carroll

1) Minutes of previous meeting

The minutes of the Committee Meeting held on 13th March 2021 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 decrease in juniors due to departure of Kenny Martin's Olcote Academy.

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|---------------------------------|----------|-----|
| Current membership numbers are: | Adults | 85 |
| | Off peak | 4 |
| | Juniors | 24 |
| | Students | 4 |
| | Total | 117 |

3) Treasurers Report

- 2020 Audited accounts: £9500 (subs), £12700 (lights) + £16000 (grants) income £38000, expenditure £22000 (surplus +£16460)
- 2021 Draft accounts: £17400 (grants), £800 (events), £4800 (lights), £8000 (subs), income £31164, -£730 (subs reimbursements), -£28400 (spent on club improvements)
 - Huge thanks to the Steve Birss for tracking down and accessing the grants that have kept the club afloat during this difficult time
- Ytd £5117 (lights), £7944 (subs) - projected income £12000 (lights), total income £20000, £-8224 (all invoices) - approx. £16000 expenditure
- £20115 reserves, £19200 in bank account - Total approx. £40000
- Accounting process improved by use of accounting package which allows projections/reports and more accurate real-time accounting.
 - Thanks to Paul Watson for donating the first year's costs and assisting in uploading the historic data as well as all the accounting advice and assistance he continues to provide the club for free.
 - Thanks to Bob and Steve Verity for helping

4) Website and Online

- Little use, so no known issues
- Booking system returned to pre-covid settings

5) Playing matters:

Handicap Leagues

- "Winter" handicap leagues completed with 8 teams
- "Summer" handicap leagues due to start shortly

Mini-Leagues

- Few games being played
- Still building post covid
- Email members reminding about mini-league & advertise for new administrator

Racket ball mini-leagues

- Currently running

Juniors

- Fiona Moverley running an academy for juniors

Hull and District

- 2 Teams to complete March 2022 (fewer teams due to Covid restrictions)

Tournaments

- Knockout competition starting early April

Club Coach

- Andy Cockerill remains club coach with Fiona's assistance in terms of younger juniors

6) Maintenance - Supervisors Report

- Huge thanks to Richard and Mike in terms of setting up the club for a safe future
- New shower heads
- Movement of the electricity supply from within Ferriby Hall to within the club - with the price increases in gas / electricity the change will be put on hold
- Courts are overdue for cleaning, the floors are in good condition so only the walls will be cleaned
- 2 Velux windows to be replaced (Gents & Lobby)

7) Membership & Reaffiliation

- Affiliation of the club with England Squash £1025 pa

8) AGM discussion

- Fees

- Lights fees to increase to £3.50 peak & £2.75 each with an option to increase to £4.00 & £3.00 each if required (due to rapid increase in energy costs)
- Membership fees:
 - Adult - £100
 - Seniors - £85
 - Off-Peak - £85
 - Student - £40
 - Juniors remain £20 & £5
- Proposal that new members have some funds loaded onto their lights
- Committee members (Richard Brown and Bob Carroll to step down) all other members happy to stay on in current rolls with the exception of Steve Birss who is stepping down as Chair but is happy to stay on committee.
- Martin Shaw is proposed as Chairman elect

9) Any other business

- Steve Birss to step down as Chairman to, after serving 1 year longer than constitution, in order to hand over the running of the club to the incoming chairman in a good state. The committee offered their thanks for his continued efforts during this difficult time.

10) Date of AGM

- To be arranged when the accounts have been finalised