

## Committee Meeting Minutes – 27<sup>th</sup> September 2018

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

### 1) Apologies:

Ian White  
Mel White  
Clive Tomlinson  
Julian Chalk  
Bob Carroll  
Colin Brooks

### 2) Minutes of previous meeting

The minutes of the Committee Meeting held on 10<sup>th</sup> January 2018 were approved as an accurate summary of the proceedings.

### 3) Secretary's Report

Reported that membership renewals had gone well and with good liaison with Treasurer, many more people opting for bank transfer.

Current membership numbers are:	Adults	114
	Off peak	12
	Juniors	46
	Students	5
	Total:	177

Considered a healthy membership considering year on year.

Thanks to Kenny Martin for coordinating the junior membership renewals.

#### 4) **Treasurers Report**

All looking good for the year end. Some funds will be available for further improvements.

- Subs slightly up year on year
- Lights fees slightly down year on year
- Expecting a refund on Electricity bill - no readings taken by provider in 2 years, believe to have significantly overestimated our usage

#### 5) **Website and Online**

Website still looking good and being kept up to date by Mike Archibald

Payne System running ok

- PayPal to offered as an alternative for members to add funds to their lights account - Bank transfer option will be removed once PayPal up and running
- PayPal costs are approx. 20p per transaction + 1.5% of funds transferred, this will be paid by the members

#### 6) **Playing matters:**

##### Handicap Leagues

Summer league going well, the new 4-team format has had mixed reviews but feedback has been taken on board and incorporated into forthcoming Winter League (move start to 7:20pm to attract more juniors)

##### Mini-Leagues

Going well with new members taking part straight away, 8 leagues

##### Racket ball mini-leagues

Going well with good support

##### Tournaments

Club Squash handicap tournament to application form going up shortly

### Juniors

Continuing growth in the junior numbers has prompted Kenny Martin to offer members the opportunity to take part in coaching.

- Course fees will be paid by Kenny
- Applicants must be over 18 and be prepared to have a Police check (organised by Kenny) for working with children
- Coaching sessions are paid

South Hunsley school have approached the club with a view to using our courts

### Hull and District

4 teams in the leagues (Divs. 1, 3 & 4) going well with away teams commenting on the quality of our club and courts

### Club Coach

Andy Cockerill is still the current club coach, with the addition of Kenny Martin. No issues reported.

## 7) **Maintenance - Supervisors Report**

Gas supply issue still to be resolved, currently in dispute with British Gas (BG) about responsibility for making the supply compliant. We've now been made aware that the supply to the meter is insufficient, however as this was installed by BG and has been inspected year on year (since installation) by BG we're struggling to understand how this is our problem.

Courts are coming up to 3.5 years since their refurb are due for a clean, not that you'd know - thanks to the fantastic job Mike Archibald is doing keeping them in good condition. Due to other necessary works it's proposed that cleaning be postponed to 2019 (actual date to be confirmed).

It has been noted that since removal of the plastic cups juniors are drinking water from the taps in the toilets - **the water in the toilet taps is not drinking water** and as such they could be at risk. The committee find this unacceptable and are going to temporarily reinstate drinking cups until the water supply can be altered to remove the possibility of contamination.

## 8) Ongoing Maintenance Programme

While it's currently working, we've been informed that our boiler is now unrepairable. With the prospect of winter approaching the committee have made it a priority to replace it. Boiler replacement and associated works to cost £2500 (incl. VAT) - the new boiler comes with a 10yr guarantee

It's been many years since the court heaters were overhauled - £400 (incl. VAT)

Water supply to be converted to direct supply, this will remove the cold water tank from the roof-space and remove the possibility of Legionella. £2200 (incl. VAT)

Thanks to Richard Brown and Mike Archibald for putting together the schedule for the work and engaging with the contractors

## 9) Sponsorship & Advertising

### Fiona Moverley

Fi has been running a coaching session on Saturday mornings, when playing schedule allows

### Court Advertising

Only 6 /12 advertising spots on the court tins have been taken up for the 2018/2019 season, anyone wanting to advertise to contact Bob Carroll.

Non-members to be allowed to use the advertising space.

## 10) Any other business

- Squash club dinner
  - Triton booked for Saturday 10<sup>th</sup> November
  - Menu has been emailed out