

TRING SQUASH CLUB

MINUTES OF COMMITTEE MEETING HELD ON MONDAY 21st JULY 2016

ATTENDED BY

Betty Longhurst (BL), James Walton (JW), Mark Bullard (MB), Tim Delderfield (TD), Barry Knight (BK), Keith Warman (KW), Matt Duncan (MD), Peter Barham (PB), Emma Booth (EB) & Anna Ashwell (AA).

1. APOLOGIES FOR ABSENCE

Hugh Dunford, Joni Duncan & Jon Slade.

2. MATTERS ARISING

Peter Barham was co-opted as Treasurer. Proposed BL , seconded MD

Handicap Tournament – the committee suggested that the club should consider a handicap tournament to run in the September timeframe. The competition would run over a two week period with a scheduled semi-finals/finals night. The competitors themselves would arrange other matches. A volunteer is needed to organise the event.

The Coaching development course involving Paul Carter, the National Coach, has not generated much interest. The proposed Sunday afternoon time doesn't suit many people.

4. OFFICERS' REPORTS

A – CHAIRMAN

David Horne has offered to undertake the book-keeping task. BL, PB & EM will meet David to discuss this further.

B – TREASURER

EB took the committee through the proposed accounts that will be presented to the auditors. There was a general discussion with the committee agreeing that the club's financial position is very healthy and the figures are in line with last year.

EB would clarify the Telephone line item on the profit & loss statement to accurately describe what is covered. EB/PB discussed how to present proposed projects and accrual costs to ensure the membership can see these costs against the current financial position.

It was unanimously agreed by the committee to add Peter Barham to the current list of authorised signatories on the Club HSBC Bank mandate. Subject to formal approval at the upcoming AGM on September 21st, Peter will replace Emma in the role of Club Treasurer. The existing signatories of Betty Longhurst , Ian Digby, Tony Kerr and Emma Booth will remain on the mandate at this time. The Committee expressed their gratitude and appreciation to Emma for all her hard work and efforts

as Club Treasurer over the last few years.

C – MEMBERSHIP

Membership numbers: -

273 Adults, 51 juniors, 23 Life & 39 Social Members.

D – SECRETARY

MB gave an update on the Sport England funding review, which is still ongoing with no decisions about future programs in the public domain.

The welfare sub-committee has met and will report back to the committee with a proposed plan of action.

PB asked if the coaches are DBS cleared. MB confirmed that they are.

TEAM REPORTS:

E – MEN'S CAPTAIN

The 1st team is in Herts Div 2 and has won 5 of 8 fixtures.

The 2nd team in Division 3 is going well.

KW talked about the coming winter season where the club will field 3 men's teams.

The third team captain is yet to be named.

G – LADIES CAPTAIN

The Ladies tournament held at St. Albans was well attended.

For the coming winter season 1 Ladies squad will compete in the Bucks and Herts leagues.

H – Racquetball

The Racquetball 1st team stayed in the division.

The RB second team finished 3rd in their division.

PB wished it to be minuted that he hates Racquetball. JW will send the boys round.

I – Leagues

BL has asked HD to post the current leagues on the board to make it easier for members to follow league activity.

5. OTHER REPORTS

Junior Coaching

It is still to be confirmed whether the Wednesday Junior coaching will resume in the Autumn.

Weekend junior (6-19 years) coaching will resume around mid–September.

TD pointed out that more equipment is required.

A – MAINTENANCE

- The committee instructed MB to move ahead with the Replacement of committee room internal doors. MB to make choice of colour and glass marking.
- BL / JD will make selections for the new carpet and flooring.
- The car park pot holes have been marked for repair. A contractor has quoted and has been instructed to proceed with the repairs.

B – SOCIAL

- August 26th – Golf Day Dinner
- Sept. 30th – Private Function
- Private function 17th December
- Private function 24th December

8. ANY OTHER BUSINESS

There are blood stains on court 2. The committee is of the opinion that players involved should make an effort to clean these themselves if practical.

The extractor fans in the men’s showers need to be clean.

TD announced his intention to resign from the committee for a year.

BK announced his intention to resign from the committee.

PB asked about opening the bar on a Sunday evening. BL indicated that there is a problem issuing more keys (specifically the cellar alarm fob key). Nothing was agreed but ideas are sought about opening up the bar, both on Sunday or early evenings.

The AGM is September 21st. Chris Langford will chair the AGM and there will be reports from, BL, EB/PB, MB, JD, KW & AA.

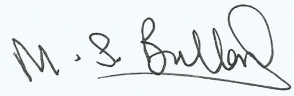
MB to send out AGM meeting and agenda.

The online club calendar needs to be updated more regularly.

The meeting closed at 21:50.

9. NEXT MEETING

TBC after the AGM (21/9/16)

A handwritten signature in black ink on a light blue rectangular background. The signature reads "M. S. Bullard" in a cursive style.

Tring Squash Club Secretary