

Mote Squash Club Committee – Meeting Minutes – 2nd Dec'19

Present:

Tim Casey	Chair
Adrian Humphries	Vice-Chair
Simon Muir	Treasurer
Alastair Hill	Club Secretary
Russ Mason	Social Secretary
Jason Goodayle	Club Captain
Claire Goodayle	Junior Coordinator
Paul Adam	Membership Secretary
Adrian Humphries	Vice-Chair
Simon Muir	Treasurer

SUMMARY:

Standard meeting – no significant new issues. New membership numbers consistent with previous years so financial projections ok.

1. Administration Update

The October minutes were approved by the Committee by e-mail and were issued ahead of this meeting. No further comments received.

Next Committee Meeting – Monday 13th January 2020

2. Treasurer's Report

Bank Balances: 2nd Dec 2019

Current account: £49,817

Deposit account: £11,261

Total: £61,078

Major outgoings:

Payments outstanding: Ben Ford shop sales outstanding (x7), British Gas - electricity bill outstanding due to issue with meter. Cricket Club service payments also due (albeit accrued).

All to be actioned asap – SM

Major incomings:

Subscriptions: new memberships coming in - £18,350 since Oct'19 renewals.

Large outstanding invoices pending: Kent Squash for court fees.

3. Membership Secretary's Report

Membership Type	Total
Full Adult	70
Junior	42
Family	27
Off Peak	23
Senior	14
Student	8
Social	2
Total	186

Membership levels at same time point post renewals are consistent with 2018.

4. Juniors Report

6 teams have been entered into the winter season – 4 teams in main competition and 2 development teams (U12). Doing fine.

Golding Homes invoices required for junior academy sessions with Claire actively following up on what is left in the fund for the remainder of the year.

Ladies squash has now been cancelled due to low take-up.

Mid-Kent leagues were held on Saturday 29th Nov (Steve Franks ran this one as Claire & Jason unavailable). The next round of Mid-Kent leagues will take place on Saturday 4th Jan (Steve Franks to run). Thanks to Steve for running these last 2 league cycles.

5. Club Captain's Report

Three teams entered into Winter Leagues –

- Priory Div 2 (Team Captain – Alastair Hill): P6, W1, L5
- Outer Kent Div 1 (Team Captain – Jason Goodayle): P5, W4, L1
- Outer Kent Div 3 (Team Captain – Izzy Kalar): P5, W3, L2

Future planned Squash / Racketball events:

Sunday 29 th December	1 Day Bronze – tbc
Saturday 11 th January	Mote Graded
March (date tbc)	Coaching Clinic & Exhibition Match
Saturday 8 th May	Junior Open
Friday 12 th / Saturday 13 th June	PSA Tournament + Graded Competition

6. Social Matters.

Future planned Social events:

Saturday 21 st December	Junior Squash Party (am)
Saturday 21 st December	Xmas Party

7. Health & Safety & Maintenance.

The status of the high priority maintenance items is as follows:

Priority	Project	Owner
#1	Carbon Dioxide Detector in Cellar – install asap (ongoing)	Russ
#2	Men's showers – tile wall on left hand side on way into showers / paint ceiling / paint pipework / new basin area (ongoing)	Jason
#3	Ladies showers – mixers and heads to be deep cleaned	Jason
#4	Bar glass washer & surrounding bar area – order replacement washer and make good bar area / water softener (ongoing)	Russ
#5	Court Doors – Repair Court 3 door and replace Court 4 door with glass one (Ryan Leisure) – planning for Jan'20	Tim
#6	Emergency Light (outside front door) – fix (Tony)	Chris
#7	Water heater for ladies & cleaning cupboard – 57°C rather than 60°C (Andy)	Chris
#8	Court 3 heater fixings – need making secure (Andy)	Jason
#9	Door Entry System – confirmed that processor will be replaced at later date – on hold	On hold
#10	Office in Conservatory – only to be progressed once higher priority actions completed	
#11	Roof fans – plan in for April inspection	tbc
Completed in last month		
	Ladies showers – curtain fixed, courts electric checks	

Maintenance Log has now been generated and will be referenced at future meetings to ensure planned maintenance remains compliant.

A quote has been received for replacing the old court heaters – this will be reviewed in a few months once the urgent remedial actions have been closed out.

The door entry system needs modernisation – this will be reviewed at a later date alongside a wider review of club infrastructure.

Other Ongoing Maintenance Items:

Action:	Regenerate new court meter from spares of 3 old ones	Russ/Simon
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8. Any Other Business.

Issue with increase in number of incidents on club nights when playing doubles – recommend that all players wear some form of eye protection.

Action:	Send out note to all members to recommend wearing eye protection	Alastair
Action:	Reposition eye protection signs	Russ

Date for next meeting: Monday 13th January 2020, 19:30hrs