

Mote Squash Club Committee – Meeting Minutes – 16th Mar'20

Present:

Tim Casey	Chair
Simon Muir	Treasurer
Alastair Hill	Club Secretary
Jason Goodayle	Club Captain
Claire Goodayle	Junior Coordinator
Paul Adam	Membership Secretary

Apologies:

Adrian Humphries	Vice-Chair
Russ Mason	Social Secretary

SUMMARY:

Standard meeting – Main focus of the meeting was discussion over next steps re social distancing measures.

Following the meeting, the Club was subsequently closed from Saturday 21st March until further notice.

1. Administration Update

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

Next Committee Meeting – tbc post lifting of social distancing measures.

2. Treasurer's Report

Bank Balances: 24th Mar 2019

Current account: £38,012.31

Deposit account: £11,265.38

Total: £49,277.69

Major outgoings:

Payments outstanding: British Gas - electricity bill outstanding due to issue with meter.

Major incomings:

Large outstanding invoices pending: none

Post meeting note: Treasurer to review outgoings for 3-6mth period in light of Club closure and share back to Committee by mail - ASAP

3. Membership Secretary's Report

Membership Type	Total
Full Adult	75 (+4)
Junior	54 (+7)
Family	24 (-3)
Off Peak	31 (+6)
Senior	15 (+1)
Student	10 (+2)
Social	2
Total	211 (+17)

£20,100 in membership fees YTD.

4. Juniors Report

All future coaching and events cancelled until further notice.

5. Club Captain's Report

Three teams playing in the Winter Leagues – at the point when all Kent League fixtures were put on hold, positions were as follows:

- Priory Div 2 (Team Captain – Alastair Hill): P15, W7, L8 – 6th/9 (may still get relegated!)
- Outer Kent Div 1 (Team Captain – Jason Goodayle): P12, W7, L5 – 3rd/8
- Outer Kent Div 3 (Team Captain – Izzy Kalar): P14, W11, L3 – 2nd/8

Future planned Squash / Racketball events: TBC

March (date tbc)	Coaching Clinic & Exhibition Match
March	Club Champs to start
Saturday 8 th May	Junior Open
Friday 12 th / Saturday 13 th June	PSA Tournament + Graded Competition

6. Social Matters.

Future planned Social events: TBC

March tbc	Race Night
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7. Health & Safety & Maintenance.

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

Priority	Project	Owner
#1	Ladies showers – water leak appears to have been resolved for now but wall outside needs repointing and cladding needs inspecting. Urgent quotes and repair to be actioned	Adrian/Jason
#2	Men's showers – repair blown tiles / paint ceiling / paint pipework / new basin area (ongoing)	Jason
#3	Surrounding bar area – make good bar area	Russ
#4 NEW	Subsidence – undertake review to assess level of subsidence (if any)	tbc
#4	Door Entry System – confirmed that processor will be replaced at later date – on hold	On hold
#5	Office in Conservatory – only to be progressed once higher priority actions completed	
#6	Roof fans – plan in for April inspection	tbc
Completed in last month		
	Glass court doors fitted to Courts 3&4, Water heater temp fixed, Court 3 heater fixings secured, Gas servicing completed	

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.

Action:	New bar stools to be procured (x6) - ongoing	Claire
Action:	Cricket Club rep to be invited to first 20mins of next meeting for them to give updates on development etc	Simon

Date for next meeting: TBC