

Mote Squash Club Committee – Meeting Minutes – 30th March '21

Present:

Tim Casey	Chair
Bob Korten	Treasurer
Alastair Hill	Club Secretary
Jason Goodayle	Club Captain
Claire Goodayle	Junior Coordinator
Neil Reading	Committee Member
Adam Friswell	Membership Secretary

SUMMARY:

This virtual meeting by Zoom call was to prepare for the partial re-opening of the club on 12th April.

1. Administration Update

Russ Mason has tendered his resignation as Bar Manager, in addition to that of Social Secretary. The Committee would like to thank Russ for all the fantastic work he has done for the club overseeing the bar and the numerous well attended social events.

Joe Casey will be taking on the role of Bar Manager once the bar is able to function again.

Partial re-opening is allowed from Monday 12th April with limited playing options as per England Squash guidelines – solo or same household play, junior training, one on one adult coaching. Alastair to send out comms (complete).

Club to offer an Easter holiday junior squash camp on Friday 16th April (to be led by Josh Masters & Ben Goodayle) with normal junior group sessions to restart from w/c 19th April (to be led by Josh Masters). Claire to send out comms (complete).

Club to be cleaned ahead of opening – Tim to organise

Hot water system to be checked clear of Legionella – Jason to organise with Chris Cox to complete ahead of cleaning

Next Committee Meeting – tbc

2. Treasurer's Report

Bank Balances: 6th Apr'21

Current account: £30,688

Deposit account: £11,270

Total: £41,958 (-£5,152 since October'20 / -£3,763 since April'20)

Cash position is still healthy despite some recent spend on essential repairs and maintenance. MBC have awarded the club another £10k grant due to the ongoing closure (included in the balance summaries above). The amount from MBC grants now totals £17k – in addition to the rent holiday from the cricket club, these have helped maintain an only slightly adverse cash position (approx. - £3.7k) over the past year when income from membership fees, court usage and bar usage has been severely impacted.

Major outgoings:

Rent continues to be the main outgoing. Discussions with the Cricket Club wrt further discounts on the rent are no longer required due to the MBC grants.

The long running dispute with British Gas regarding the electricity bill has finally been resolved (thanks to the persistence of Tim!) with a payment of £4,600 (less than what was provisioned). A new rate has been agreed and DD set up.

Major incomings:

MBC have awarded us with another ARG2 grant in March totalling £10,000. This is awarded to institutions who are paying rent to landlords during lockdown whilst not receiving any income.

Kent Squash invoice needs to be sent out for county coaching sessions

Action: Claire/Bob

Other:

Barclaycard machine costs are increasing due to increased usage due to cashless bar. Investigate possibility of changing this.

Action: Follow up with Harry – Bob

Stripe account is on hold due to change in details. Bob is following up.

Action: Bob

3. Membership Secretary's Report

Nothing to update

4. Juniors Report

As for restart section. Also The Mote will be used for junior county training sessions.

5. Club Captain's Report

Nothing to report

6. Social Matters.

Nothing to report

7. Health & Safety & Maintenance.

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

Priority	Project	Owner
#1	Roof leak / wall cracks – confirmed that not subsidence. Gutters to be cleared, pipes off roof to be re-routed and wall re-pointed. Men's showers to have new damp course fitted and tiling redone.	Complete
#2	Ladies showers – water leak appears to have been resolved for now but wall outside needs repointing and cladding needs inspecting. Await outcome of #1	Jason
#3	Surrounding bar area – make good bar area	tbc
#4	Door Entry System – assessed Canterbury system. Estimate £1k for hardware and fitting (not including laptop required to run system).	On hold – Adam to review
#5	Office in Conservatory – only to be progressed once higher priority actions completed	

#6	Roof fans – plan in for April inspection	Jason
#7	Court Heaters – overdue from Jan. Organise for asap post restart	Jason
#8	Replace Defibrillator battery	Bob

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.

Other Ongoing Maintenance Items:

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

Action:	Cricket Club rep to be invited to first 20mins of next meeting for them to give updates on development etc	On hold
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Membership fee proposals were discussed for post re-opening as no fees have been collected for the 2020/21 year. Options to be reviewed at next meeting.

Date for next meeting: tbc