

## **Mote Squash Club Committee – Meeting Minutes – 10<sup>th</sup> May '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 next phase of re-opening of the club on 17<sup>th</sup> May.

### **1. Administration Update**

At the time of the meeting, ES guidelines had not yet been issued as to the extent of rule relaxation. The Committee agreed to continue to follow the ES guidelines when they became available and had prepared to open up the bar ahead of the final communication.

This guidance was issued on 14<sup>th</sup> May, and so the club was re-opened further as per the guidelines on 17<sup>th</sup> May ie. full court squash, opening of the bar, changing rooms and showers re-opened.

**Next Committee Meeting – tbc**

### **2. Treasurer's Report**

Bob shared an overview of the finances for 2020/21 financial year that has covered the pandemic period:

- starting balance £47,151(April 20)
- closing balance £41,970 (March 21)
- Movement -£5,181
- Total money in £35,607 (of which £25,336 was made up of grants)
- Total money out £40,788

#### **Bank Balances: 10th May'21**

Current account: £28,463

Deposit account: £11,270

Total: £39,733

Whilst the Club has managed to come through the extended closure period reasonably well, as the club opens up more, there will be more outgoings. There is a need to gain more financial security and therefore a need to get membership subscriptions in sooner rather than later and not wait until October.

The Committee agreed to put a proposal to the members about taking membership fees in July 2021, and offer 15mths membership for 12mths charge if members paid up by the end of July.

This proposal was to be put to members with any objections to be made in writing back by the end of May.

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. Moving over to Blue Scorpion.

**Action: Follow up with Harry – Bob**

### **3. Membership Secretary's Report**

Nothing to report.

### **4. Juniors Report**

Numbers have been healthy since restart, and 23 played in recent internal leagues.

The Club will host a Junior Bronze tournament, Mote Junior Open, on July 18<sup>th</sup>, alongside the PSA tournament (see below).

### **5. Club Captain's Report**

The Club will not be entering any teams into the Kent summer leagues, but will look to rejoin again in the winter.

The Club will host a PSA Satellite tournament for men and women on July 18<sup>th</sup>. These tournaments are put in place to allow the professionals to get much needed competition as the sport recovers post pandemic.

### **6. Social Matters.**

The Club will look to hold some event around the PSA tournament.

### **7. Health & Safety & Maintenance.**

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

<b>Priority</b>	<b>Project</b>	<b>Owner</b>
<b>#1</b>	<b>Water heaters</b> – appear to be faulty. Follow up with Chris	<b>Tim</b>
<b>#2</b>	<b>Roof fans</b> – plan in for April inspection	<b>Jason</b>
<b>#3</b>	<b>Door Entry System</b> – assessed Canterbury system. Estimate £1k for hardware and fitting (not including laptop required to run system).	<b>On hold – Adam to review</b>
<b>#4</b>	<b>Office in Conservatory</b> – only to be progressed once higher priority actions completed	
<b>#5</b>	<b>LED court lights</b> – on hold for now pending review of longer term financial position (quote received)	

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:*

<b>Action:</b>	Regenerate new court meter from spares of 3 old ones	<b>Bob</b>
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### **8. Any Other Business.**

<b>Action:</b>	Cricket Club rep to be invited to first 20mins of next meeting for them to give updates on development etc	<b>On hold</b>
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**Date for next meeting: tbc**