

Mote Squash Club Committee – Meeting Minutes – 23rd Aug '21

Present:

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

Apologies:

Claire Goodayle	Junior Coordinator
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SUMMARY:

Standard meeting with focus on membership renewals, financials and upcoming AGM.

1. Administration Update

AGM will be held on Friday 1st October at 7pm – comms to members required.

Action: Alastair

Next Committee Meeting – tbc

2. Treasurer's Report

Bank Balances: 23rd August '21

Current account: £35,178

Deposit account: £11,270

Total: £46,448

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

Action: Claire/Bob

Brewery has increased its prices by 5%. Agreed that Club needs to increase the bar prices by the same amount starting on 1st Sep. Comms to members required.

Action: Alastair

Bob has indicated that he reluctantly needs to step down as Treasurer due to increasing work pressures. The Committee thank Bob for great efforts and support. Neil has agreed to review taking over from Bob post the AGM.

3. Membership Secretary's Report

Membership renewals were due in July with the latest numbers below:

Peak	63
Off Peak	22
Family	21
Senior	13
Junior and Student	46
Honorary	7
Social	1
Total	173
Subs	£15,108*

*Some new members are due to pay full year memberships in October.
Membership in March 2019 (pre-pandemic) was 214.

4. Juniors Report

Camps over the summer holidays are going well.

The Junior Bronze tournament, Mote Junior Open, on July 18th, was a success with a few local juniors taking part.

Josh Masters, who took over coaching responsibilities after Steve Franks left, has accepted a permanent role at Park Langley from September. Big thanks to Josh for his excellent contribution over the past few months. Ben Goodayle will now take over the running of the junior programme.

Junior closed competition planned for Saturday 4th September. Invites to go out.

5. Club Captain's Report

The Club has entered one team into Priory Premier for the summer – currently position 7 (of 8) in the league.

The PSA Satellite tournament went very well with Ben Smith winning the men's tournament against Jack Mitterer, and Torrie Mallik the women's against Elize Lazarus.

6. Social Matters.

Agreed to look at running a Racketlon in October.

There currently is no Social Secretary on the Committee but this shouldn't stop anyone coming forward with ideas of events that could be run, by themselves or others.

7. Health & Safety & Maintenance.

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

Priority	Project	Owner
#1	Roof fans – inspection due Friday 27 th Aug	Jason
#2	Door Entry System – assessed Canterbury system. Estimate £1k for hardware and fitting (not including laptop required to run system).	On hold – Adam to review
#3	Office in Conservatory – only to be progressed once higher priority actions completed	
#4	LED court lights – 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:

Action:	Roof inspection report required for insurance. Follow up with Adrian	Tim
Action:	Review Maintenance Log. Alastair to send round.	All
Action:	Court booking screen – repairs ongoing	Tim

8. Any Other Business.

Date for next meeting: tbc