

Minutes – Nunthorpe Squash Committee

Date Tuesday 8th August 2023

Time 19:10

Room – Tennis room - Nunthorpe Recreation Club

Attendees: Geoff Smith (GS- Chair), Graeme Lewis (GL-Treasurer) Joined after Club night coordination

Peter Spaldin (PS) Ian Williams (IW), Kelvin Bowes (KB – Secretary)

Michael Bowes (MB), Martin Bradley (MBR)

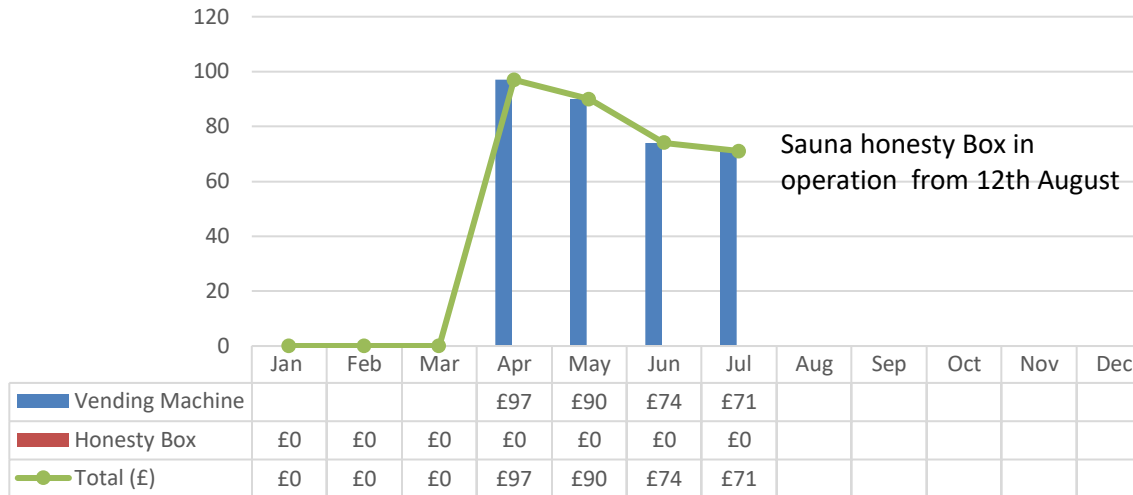


Apologies: Ian Bell

Distribution: via WhatsApp- Notice Board

Action point	Status/Action Required	Responsible	Due																																																																												
1.0 Previous Meeting Minutes	<ul style="list-style-type: none">4th July Meeting Proposed as accurate MBr and seconded PS.All Agreed as true record.	GS	Complete																																																																												
2.0 Treasurers report Financials	<div><div><div><h3>Nunthorpe Squash Club - 2023 Finances</h3><table><thead><tr><th></th><th>Jan</th><th>Feb</th><th>Mar</th><th>Apr</th><th>May</th><th>Jun</th><th>Jul</th><th>Aug</th><th>Sep</th><th>Oct</th><th>Nov</th><th>Dec</th></tr></thead><tbody><tr><td>Current account</td><td></td><td></td><td>£36.5</td><td>£30.7</td><td>£36.6</td><td>£41.9</td><td>£45.6</td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Reserve Account</td><td></td><td></td><td>£6.5</td><td>£6.6</td><td>£6.6</td><td>£6.6</td><td>£6.6</td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Development account</td><td></td><td></td><td>£8.0</td><td>£8.0</td><td>£8.0</td><td>£8.0</td><td>£8.0</td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Junior Account</td><td></td><td></td><td>£1.4</td><td>£1.4</td><td>£1.4</td><td>£1.0</td><td>£2.0</td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Total (£k)</td><td>£0.0</td><td>£0.0</td><td>£52.4</td><td>£46.7</td><td>£52.6</td><td>£57.5</td><td>£62.2</td><td></td><td></td><td></td><td></td><td></td></tr></tbody></table></div><div><ul style="list-style-type: none">General discussions about financial liabilities due in coming weeks but all agreement that finances were in a good position however all in agreement that increased bills and charges would pose a threat to accounts.Sponsored walk contributed £1528 to Junior’s account balance, also big thankyou to Semcorp for donating £500 – well done to all Juniors who took part in walk.</div></div></div> <div><div>Update GL</div><div>Complete</div></div>		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Current account			£36.5	£30.7	£36.6	£41.9	£45.6						Reserve Account			£6.5	£6.6	£6.6	£6.6	£6.6						Development account			£8.0	£8.0	£8.0	£8.0	£8.0						Junior Account			£1.4	£1.4	£1.4	£1.0	£2.0						Total (£k)	£0.0	£0.0	£52.4	£46.7	£52.6	£57.5	£62.2					
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Cash - Vending & Honesty Box



- High energy costs – still a major cause for concern with general discussion on high sauna costs, along with other electrical equipment contributing to increased bills due shortly.
- All in agreement that vending machine, were to be “as close” to self-financing.
- Proposal to look at vending machine switching cooler element off. – to be explored
- Gym equipment service & necessary repairs completed,
- Multigym bench condemned, and new Gym bench purchased. £300
- Sauna Parts purchased £200.
- Considering sauna costs – all in agreement that an honesty box was to be introduced with nominal charge of £1 for 15mins – this was to be installed ASAP and a review to be completed for Septembers Meeting – this was felt by all a sensible approach considering severe pressure on electrical costs and membership concerns – a review to be conducted at Septs meeting. Initial members feedback has been positive on this.
- Honesty box to be purchased and fitted by MB - Website communication to be actioned by GL.
- BT contact (due November) still in discussion ref WIFI – update to be provided.
- Light Meter money to be collected by Geoff in Graeme’s absence – agreed.

GS

SEPT

INFO

ALL

MB

Immediate

GL

GS

SEPT

SEPT

4.0 Fixtures	<ul style="list-style-type: none"> England squash – Agreement that team squash fees are to be paid for but possibly pushed back to March – individual payments will be required however GS will seek clarification – agreement that Seniors are to pay with Juniors been subsidised. Discussion on England Squash members and how many times they could play at club 	GS	SEPT
5.0 Competitions Events	<ul style="list-style-type: none"> Pre-season competition - posters up and advertised. Club Night a continued success and extended. General discussion on how many teams to be proposed to county squash and how NSC will approach teams for the coming season – all agreed juniors are to feature in 3rd team, all individuals to pay and MB to communicate to all, the plan for NSC. 	PS ALL MB	CLOSED CLOSED SEPT
6.0 Club Issues	<ul style="list-style-type: none"> GS to discuss with PFA committee regarding access to club- concerns raised about access to club with no Squash Committee members present. All felt that NSC constitution v2009 was to be reviewed and amended where changes were agreed and required, Updated policies that need to be factored in - out of hrs access, - C CTV usage, access to cleaners, boiler rooms, ladies' facilities, with a updated Code of conduct for members along with Club use for England squash members- 6 times per year following club rules was agreed, a reduction from 12 times Any updated constitution to be agreed by at least 10 members and proposed at AGM or EGM Request for membership numbers to be validated and supplied to PFA to allow PFA to invoice for capitation. 	GS INFO GL	SEPT SEPT
7.0 H&S Maintenance	<ul style="list-style-type: none"> Gents window repairs -All actioned. Tubes & light repairs to be costed and proposed. Service line repair to be costed and proposed. Heater elements – purchased. Outside Vent- still missing – agreed GL to purchase and fix. Door stops for the table tennis table access – PS to source and fix. GS to draw up user guide for gym machines usage. Updated Defect book is still to be purchased and implemented used. 	INFO PS GS GS GS	 SEPT SEPT SEPT SEPT

	<ul style="list-style-type: none"> Emergency lights to be sourced for changing rooms – GS to liase with Malcolm Leech 	GS	SEPT
8.0 Development	<ul style="list-style-type: none"> Ongoing discussions ref Tennis Squash Business Case 	GL	SEPT
9.0 Website-Media	<ul style="list-style-type: none"> Review of email reply process to be conducted to ensure accurate and up to date. Donna Bell named as Welfare Officer to be circulated and updated on website to support England Squash & County requirements over welfare etc. Facebook page to be sensed checked also 	GL	Immediate
10 AOB	<ul style="list-style-type: none"> GS to ask PFA to clear kitchen area as season about to start. KB accepted as committee secretary 	GS	ASAP
Next meeting	<ul style="list-style-type: none"> Proposed 4th September 2023 19:00. TBC 		