Minutes - Nunthorpe Squash Committee - September Meeting

Date Monday 4th Sept 8th, 2023

Time 19:00

Room – Nunthorpe Recreation Club

Attendees: Geoff Smith (GS- Chair), Peter Spaldin (PS),

Kelvin Bowes (KB – Secretary) Michael Bowes (MB), Martin Bradley (MBR)

Apologies: Ian Bell, Graeme Lewis (GL-Treasurer) Ian Williams (IW)

Distribution: via WhatsApp-

Notice Board

Notice Board Action point	Status/Action Require	ed												Responsible	Due
1.0	 8th August Meeting Minutes proposed by MBr as accurate and seconded GS. 								GS	Complete					
Previous Meeting	 All Agreed as true 	record	d.												
Minutes															
2.0														Update	Complete
Treasurers report	Nunthorpe Squash Club - 2023 Finances								GL						
Financials	70														
	60														
	50							_							
	40			A	_										
	20			4											
	10			1	1	١	1	1	1						
	0	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
	Current account			£36.5	£30.7	£36.6		£45.6	-						
	Reserve Account			£6.5	£6.6	£6.6	£6.6	£6.6	£6.6						
	Development accour	t		£8.0	£8.0	£8.0	£8.0	£8.0	£8.1						
	Junior Account			£1.4	£1.4	£1.4	£1.0	£2.0	£2.0						
	Total (£k)	£0.0	£0.0	£52.4	£46.7	£52.6	£57.5	£62.2	£56.8						
	 General discussion clarification on in General discussion information can be 	creased n on ou	d enei utgoin	rgy bil ig exp	l rece enses	ived. sumr	nary t	o be p	oublisl	ned to	o men	nbers	so that	GL KB	Oct Oct

Nunthorpe Squash Club



- 1. Vending machine Update provided by GS on switching cooler element off, this cannot be actioned due to machine and electrical supply constraints.
- 2. Costs for grips and balls requires a review (last done 5yrs ago) due to increased prices by supplier, all agreed that a nominal increase is to be introduced, all agreed that the proposed uplift still makes items very competitive in the marketplace Grips increased to £3.00 & Balls increased to £2.70. GS to action.
- 3. Sauna Meters purchased £375 and awaiting confirmation on delivery, agreed that meters to be provisionally fitted for 1^{st} October although it requires a contractor to assess electrical requirements for club date for installation TBC GS to explore with Mbr. Proposed charges £1 = £15 mins
- 4. On review, Honesty box is performing poorly, and all agreed to withdraw it Date to be confirmed in line with meter installation.
- 5. BT contact (due November) still in discussion ref WIFI update to be provided.
- 6. Energy bill received £3537 -requires clarification on period of charge (Point1)
- 7. England squash fees paid by club £220.
- 8. County Subs £225 Paid
- 9. Cleaners £ 1813 Paid

	Closed
GS	Oct
GS /MBr	Oct
Info GL GL update & info	Oct

3.0	1. Positive news that 2 new senior members had joined in August with no leavers.	Update	
Membership	2. MBr raised a point that initial enquiries for club membership appears to be increasing	MBr	
	which is a positive sign and to be celebrated by club and committee.		
	3. Refer a friend (RAF) scheme still work in progress - MB to work with MBr– T-shirts, balls,		
	free lesson as an example with media plan.	MBr & MB	Oct
	4. Linking door entry system and printer is still work in progress but all agreed this is to be		
	explored further as it would provide greater flexibility and highlight activity within the club.	MB	Oct
	5. Maintenance contract with M Leech to be confirmed.	MBr	Oct
	6. No repetition of abuse of membership encountered but to be monitored.	Info	
4.0	1. England squash – Clarification provided by GS that fees will be subsidised at £15 until	GS Update	
Fixtures	March after that they will be increased.		
	2. Seniors are to pay with Juniors been paid by club.		
	3. Discussion on England Squash members and how many times they could play at club		
	now confirmed as 6 times		
	4. County change of rules has confirmed there to be 10 teams per league.		
	5. Teams to be submitted for county review in readiness for new season.	Info	
	• 1 st team match 21 st September (H) MB to coordinate.		
	• 2 nd Team Match 25 th September (H) MBr to coordinate.		
	 3rd Team match 20th September (A). GS to coordinate. 		
	To support home games, it was agreed that new cutlery and plates were to be purchased		
	along with agreement that catering was to be sourced via A Millard's partner		
5.0	1. Club night – continued growth and all agreed that committee members and attendees are	Info	
Competitions &	making this a great success.		
Events	2. Academy to restart in line with holiday period coming to an end.		
	3. Doubles friendly Night in aid of Cancer research arranged 16 th September		
6.0	1. GS to discuss with PFA committee regarding access to club - concerns raised about access		
Club Issues	to club with no Squash Committee members present. As PFA members already have keys		
	Further information and clarification to be explored at next PFA meeting 11/9/2023.	GS	Oct
	2. All felt that NSC constitution v2009 along with all required other club policies were to be		
	reviewed. KB with GS to coordinate a draft master file for review – once agreed these	GS/KB/GL	Nov
	will be uploaded onto the website with GL support.		

	3. Request for membership numbers to be validated and supplied to PFA to allow PFA to	GL	Closed
7.0 H&S Maintenance	 invoice for capitation completed and submitted. Outside Vent- still missing – agreed GL to purchase and fix. GS to draw up user guide for gym machines usage. Agreed to be sent to KB for review. Updated Defect book is still to be purchased and implemented used. Emergency lights to be sourced for changing rooms – GS to liase with Malcolm Leech Ongoing discussions ref Tennis Squash Business Case – this is to be discussed at PFA 	GL GL/KB GL GS Info	Oct Oct Oct Oct
Development	 meeting on 11th September. All required criteria has been submitted to PFA and PFA have agreed to take this proposal forward – All agreed that further delay on a formal decision will jeopardise viability as local clubs are advertising for new members – All agreed that formal go ahead and new membership will generate much needed revenue for club and recreation club. 2. General discussion with regards to complete upgrade of Courts 1 & 2, quotes, and window to complete the required works – MBr to liase with GL to confirm go ahead, it was agreed we will review the requirement to upgrade courts 3 & 4 later 3. 	MBr	Oct
9.0 Website-Media	 General review in line with policies review exercise to be completed with support from Donna Bell in line with Welfare element 	GL	Oct
10	No complaint's received via Website.	Info	
АОВ	 GS to ask PFA at PFA meeting on 11th Sept to clear kitchen area as season about to start. Raffle prizes to be provided for club night 	GS MBr/PS	Immediate Oct
Next meeting	■ 2 nd October 2023 19:00.		