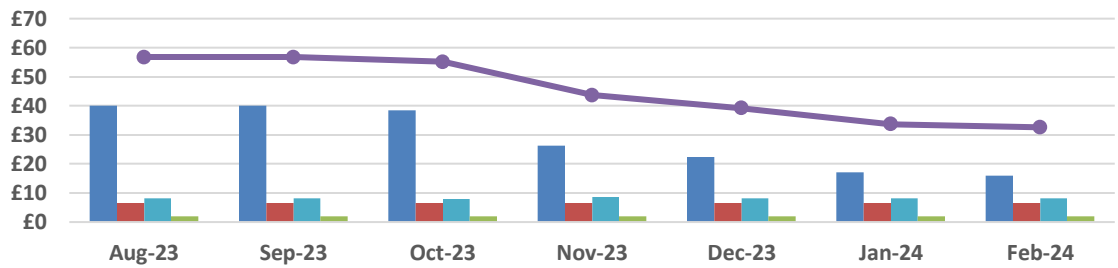
Minutes – Nunthorpe Squash Committee
Date Tuesday 5.3.2024.
Time 19:00
Room – Rec Club
Attendees: P Spaldin (PS), M Bradley (MBR) I Bell (IB) G Lewis Treasurer
K Bowes Secretary, G Smith Chair (GS), M Bowes (MBo)

March 2024

Apologies), I Williams (IW),

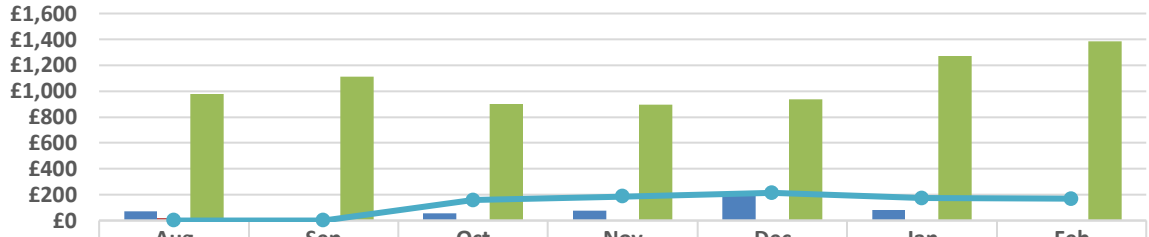
Distribution: via WhatsApp- Notice Board: Web, Committee Google shared Drive

Action point	Status/Action Required	Resp	Due
1.0 Previous Meeting Minutes	1. Feb 2024 Meeting Minutes proposed by IB as accurate and seconded GS. - All Agreed as true record. 2. No conflicts of interest raised	info	
2.0 Treasurers report & Financials		Update GL	Complete

	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24
Current account	£40.1	£40.0	£38.5	£26.4	£22.5	£17.0	£15.9
Reserve Account	£6.6	£6.6	£6.6	£6.6	£6.6	£6.6	£6.6
Development account	£8.1	£8.1	£8.0	£8.7	£8.1	£8.1	£8.1
Junior Account	£2.0	£2.0	£2.0	£2.0	£2.0	£2.0	£2.0
Total (£k)	£56.8	£56.7	£55.1	£43.7	£39.2	£33.7	£32.6

Notes:

1. General discussion around invoices received – Treasurers report indicated expenditure through February with commentary on all lines. .
2. Forecasted that reserves will drop further over coming months but will start to recover once memberships fees from annual members start to be received.
3. Summary of utility bills budget and actuals discussed , all in agreement that exceptional year has been encountered due to the volatile energy market.
4. Maintenance including refurbishment costs have been well more than 2023.24 budget, but all felt it was the correct decision to make backed up by positive feedback received.
5. Legal costs encountered due to actions of PFA were discussed and remain a further option for further expenditure.
6. Membership increases has generated above budget expenditure on Key/Fobs – all felt that renewed focus and process on members leaving would help with for remainder of 2024.
7. Broad agreement that reserves should be focussed on to help support a 2024.2025 project plan.
8. Concerns raised over possible PFA capitation plan and subsequent increases which may affect NSC project plans , increases because of loss of tennis, cricket, junior football alongside lack of accounts and been published by PFA.
9. No income from vending machine due to it been offline. All invoices and misc. costs have been paid on time.



	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Vending Machine	£72	£0	£54	£77	£190	£84	£0
Honesty Box	£22	£0	£0	£0	£0	£0	£0
Lights	£979	£1,113	£902	£894	£939	£1,270	£1,383
Sauna Meters	£0	£0	£157	£185	£214	£172	£168

3.0 Membership	1. 6 members left NSC in January for personal reasons however MB reported a significant uplift in new members been onboarded , a total of 20 new players all joined. 2. MB advised that committee need to review membership numbers as potentially if membership increases continue then possible saturation of membership may occur – committee agreed to monitor activity ion coming months – a brief discussion on adopting new membership waiting lists followed. 3. Committee agreed that court cancellation p[policy needed to be re circulated to members as some feedback received that cancellations were not finalised correctly, and courts are being blocked. 4. MB confirmed he has received further new interest, and he will update all accordingly in due course. 5. MB confirmed that Key and fobs review and change in split was now in place	Update MB	
4.0 Fixtures	1. General discussion on team fixtures – 2. 1st team played 15 11W. 4L. 1D , 3. 2nd team played 15 5W. 10L. 4. 3rd team played 14 2W. 12L. 5. GS reported and was agreed by all that Juniors contribution to 3rd team squash was very pleasing to see and all players are to be congratulated in their efforts. 6. GS advised the wearing of safety glasses needed to be reiterated to all junior players	GS Update	
5.0 Competitions & Events	1. General discussion and sense checking of competition entries – all in agreement that this year it appears a record number of entries – PS congratulated on coordinating events and agreed to publish draws by end of the week. 2. Raffle prizes gratefully accepted for finals night. 3. County Juniors 25th Feb – over 30% on entries from NSC – a great achievement 4. GL/MBo to hold fun training session for local Beaver scout group on 20th March – update to follow- great opportunity to bold positive relationships with local groups	Info PS Info Info GL/Mbo	ASAP April
6.0 Club Issues	1. General discussion on planning for NSC AGM , dates to be finalised as not to clash with DCSRA. 2. Proposed meeting with PFA 14th March ref Tennis Merger declined due to PFA restriction of attendees at meeting and pre-determined outcomes of meeting been advised along with key constitutional issues not been considered and been dismissed prior to meeting	Info Info	

7.0 H&S & Maintenance	1. Emergency lights still to be sourced for changing rooms – GS to close this issue. 2. Kitchen area still a cause for concern 3. Woman's sauna – GS to complete review and update all 4. Roof situation – All fixed and invoice to be passed to PFA. 5. PIR sensor fitted in toilet areas. 6. Running machine incline function – parts sourced, and GS agreed to investigate and advise. 7. Sub-standard grips marking walls /Floor– Committee agreed to request information from Courtcraft top see how marks could be removed safely from floors and walls before remedial cleaning was to start. 8. Committee agreed that a list of keys held by nominated individuals was to be updated – KB offered o coordinate	GS Info GS GL Info GS MB KB	April April April April April April
8.0 Projects & Club Development	1. GL requested that committee expand on project plan proposals ideas so costings could be formulated to fit into a 12, 24-month plan – members asked also to contribute.- update sent in Oncourt 2 – limited feedback received so far . 2. Yoga/Pilates - MB and GL still in discussion with providers for this activity – NSC members asked for feedback in Oncourt 3 – update to follow. 3. Grassroots funding application – following site visit with trustee and treasurer with KB - application in principle has been granted for new equipment – due diligence on application to be finalised over coming week or so , KB to update all when more details are available. 4. TVCA site visit planned for 8th March for Remembrance tree idea proposed to PFA - KB to update all once completed	Info MB/GL KB KB	April April April April
9.0 Website - Media	1. Ongoing updates to website in place. 2. GDPR link on new member enquiry form on web to finalised .	Info GL/MB	 April
10.0 NSC Feedback & AOB	1. Several requests regarding details of PFA EGM/AGM – no official updates received from NMPFA but indication that an EGM TBC will possibly be announced on **6th April 2024** 2. No web-based complaint feedback forms received. 3. **SPOND** app and use - agreement not suitable for NSC	Info	
Next meeting	▪ **Tuesday 2nd April 19:00. – Tennis Room**		