Minutes – Nunthorpe Squash Committee
Date Tuesday 7.5.2024.

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), Ben Suggitt (BS)

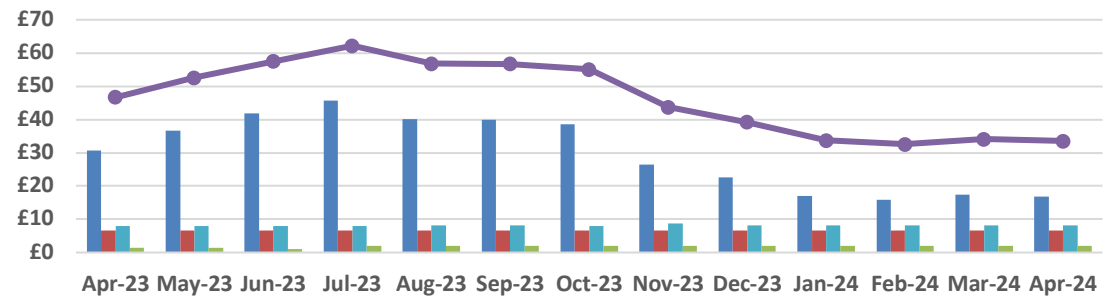
May 2024

Nunthorpe Squash Club

Apologies), M Bradley (MBr), Donna Bell (DB)

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

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

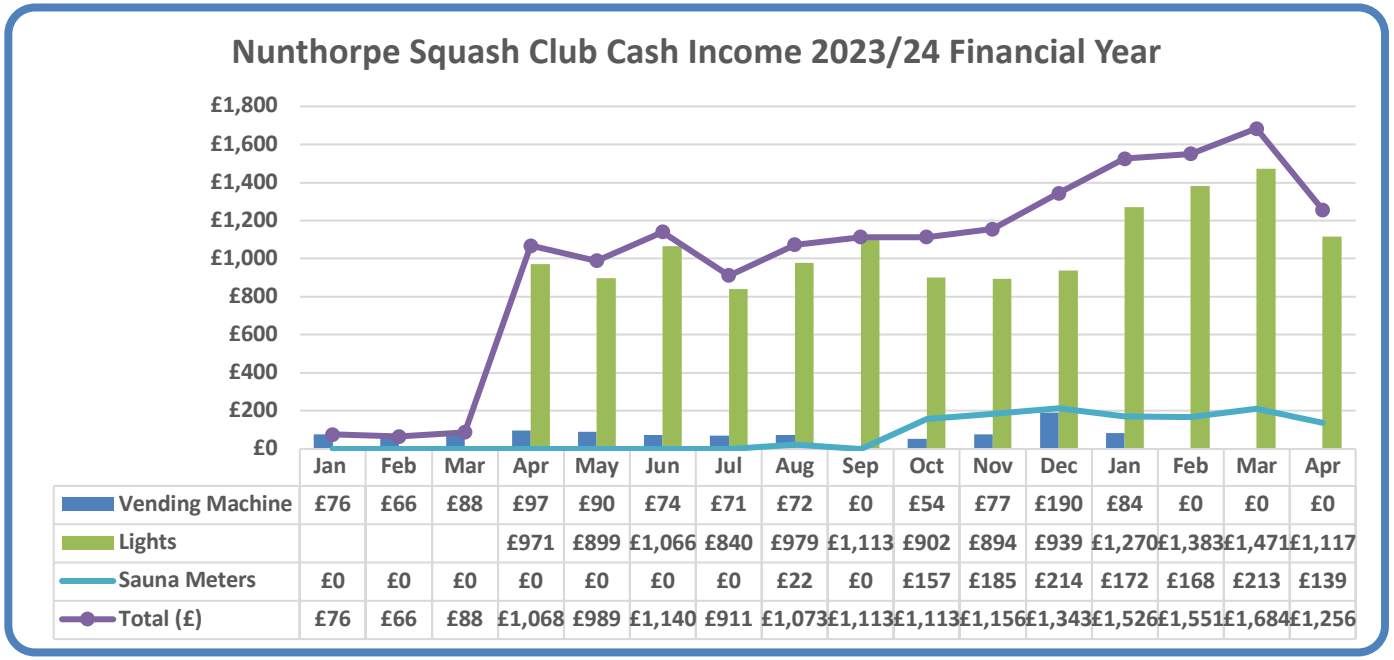


	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24
Current account	£30.7	£36.6	£41.9	£45.6	£40.1	£40.0	£38.5	£26.4	£22.5	£17.0	£15.9	£17.4	£16.8
Reserve Account	£6.6	£6.6	£6.6	£6.6	£6.6	£6.6	£6.6	£6.6	£6.6	£6.6	£6.6	£6.6	£6.6
Development account	£8.0	£8.0	£8.0	£8.0	£8.1	£8.1	£8.0	£8.7	£8.1	£8.1	£8.1	£8.1	£8.1
Junior Account	£1.4	£1.4	£1.0	£2.0	£2.0	£2.0	£2.0	£2.0	£2.0	£2.0	£2.0	£2.0	£2.0
Total (£k)	£46.7	£52.6	£57.5	£62.2	£56.8	£56.7	£55.1	£43.7	£39.2	£33.7	£32.6	£34.1	£33.5

1. General discussion around invoices received – Treasurers report indicated expenditure through April with commentary on all lines, general discussion on legal fees and await update.
2. Repeated concerns raised over possible PFA capitation plan and subsequent increases which may affect NSC project plans, increases expected due to of loss of tennis, cricket, junior football.
3. Concerns raised on roofing costs now not paid by pfa which is against capitation model – to be addressed at PFA treasurers meeting.
4. NMPFA Treasurers meeting still no update or contact from PFA, 2 requests sent by KB 22nd April & 30th April 2024
5. No income from vending machine due to it been offline and it needs addressing.
6. All invoices and misc. costs have been paid on time.
7. 2023 Draft NSC Accounts now completed and awaiting final sign off in readiness for NSC AGM 15th May 2024

GS

ASAP



	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
Vending Machine	£76	£66	£88	£97	£90	£74	£71	£72	£0	£54	£77	£190	£84	£0	£0	£0
Lights				£971	£899	£1,066	£840	£979	£1,113	£902	£894	£939	£1,270	£1,383	£1,471	£1,117
Sauna Meters	£0	£0	£0	£0	£0	£0	£0	£22	£0	£157	£185	£214	£172	£168	£213	£139
Total (£)	£76	£66	£88	£1,068	£989	£1,140	£911	£1,073	£1,113	£1,113	£1,156	£1,343	£1,526	£1,551	£1,684	£1,256

3.0 Membership	3 members left NSC in April due to suspension of membership (disciplinary action been taken ref negligent damage in gym), MBr although on holiday has sent in a summary which indicated 22 new members joined in the month of April (10 adults, 3 students and 9 juniors) 1. General discussion on 2024.2025 membership fees and proposal for change in subscription types 2. Conversation surrounding new member nomination process considering club becoming full – to be monitored	Update MB	
4.0 DCRSA Fixtures	1. DCRSA held AGM and some discussion around squash levels and new leagues expected for new season.	GS Info	
5.0 Competitions & Events	1. Finals day and night – a resounding success and well received by all concerned – all commented that bar had not been as full for a long time and early indications that recreation bar had taken several £1000's in revenue – committee would like to go on record again to offer they're thanks to the recreation bar for their support in hosting this event , Joel Bell for coordinating the raffle and all of the parents, players and residents for making the event one of the highlights in the sporting and club calendar 2. General discussion on Disco invoice and how this could be addressed for next year's event by communicating with recreation club in advance for next year as historically recreation bar had funded this cost previously – after all expenses and impacts on revenues had been considered. 3. All planning & promotional documents to be saved down for 2025 reference	Info All	
6.0 Club Issues	1. NMPFA EGM – General discussion 2. Request for donation to Recreation Club to sponsor a picnic table – discussed and various options considered but decision deferred till after treasurers meeting is held. 3. Negligent damage in Gym -3 members disciplined and suspended (subsequently left the club) 4. NSC AGM – discussion and confirmation – Members only allowed and KB to collate all posters and documentation to support meeting	Info Info KB	This week

7.0 H&S & Maintenance	1. Emergency lights, audit still required on lights due to battery issues GS to coordinate and update urgently. 2. Kitchen area still a cause for concern although some feedback and comment that funding has been allocated by PFA – Colin Geddes now involved and to monitor. 3. Woman's sauna – fixed 4. Men's middle sauna element replaced and working. Poster advising correct use to be reinstated. 5. First Aid station process and policy for sign off in May- carried process in discussion. 6. New Boiler timings -in place. 7. Running machine incline function – parts sourced, GS to fit and repair. 8. Key Audit Completed 9. ES first Aid Certs required for Mbo, GL, IB, Coaches registration now lapsed and off ES website until completed	GS Info PS KB GS GL, Mbo, IB	June ASAP June June ASAP
8.0 Projects & Club Development	1. GL requested advised that project plans, lights refurb need to be on hold until we know more about NMPFA capitation plan for 2024.2025. 2. Yoga/Pilates – No feedback received from members and decided not to progress with this option although still could be considered if required. 3. Grassroots funding application – still outstanding awaiting next steps from charity trustees – hopeful equipment will arrive in May - KB to update at next meeting. 4. 3 other applications submitted for summer judging – work in background and in place to look at other opportunities	Info KB	 May
9.0 Website - Media	1. Ongoing updates to website in place. 2. Welfare promotion and documentation to be coordinated for Donna Bell – KB to update boards and policy – Committee email group to be updated. 3. May Oncourt content and edition agreed to be published.	Info KB/GL	 June

10.0 NSC Feedback & AOB	1. No web-based complaint feedback forms received. 2. KB to review and update sponsor ship info. 3. KB to review Club Merchandise offer and agreed to look at opportunities to improve offer.	Info	
Next meeting	Tuesday 4th June. 19:00		