Minutes – Nunthorpe Squash Committee

Date Weds 6.11.2024.

Time 19:00

Room – Tennis Club

Attendees: I Bell (IB) K Bowes Secretary (KB), G Smith Chair (GS), M Bradley (MBr), G Lewis Treasurer. Member



Apologies: Donna Bell (DB), M Bowes (MBo), B Suggitt (BS), I Williams (IW) B Harrison (BH) P Spaldin (PS) D Charlton (DC)

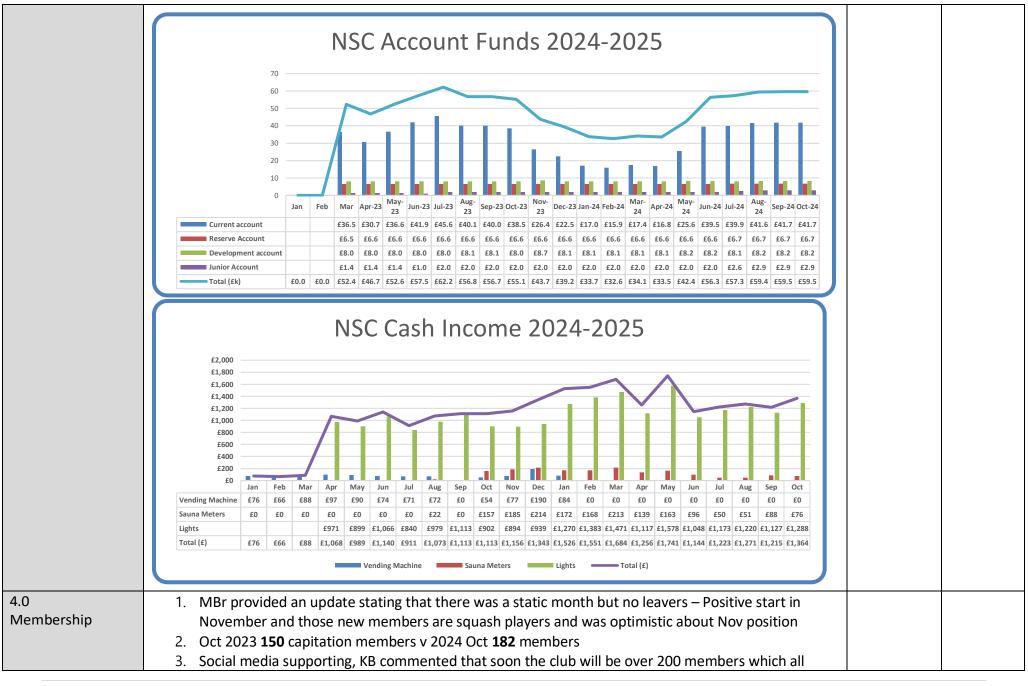
Distribution: via WhatsApp-

Notice Board: Web, Committee Google

shared Drive

Action point	Status/Action Required	Resp	Due
1.0 Member Discussion & Previous Minutes	 As per agenda a meeting was requested with committee to discuss the recent unauthorized display of coaching posters within the club – After apologies were offered and a clear the air discussion. All committee and member aware of all policies and member advised that code of conduct policies are in operation for benefit of all members and committee- issue closed To support WT's diary a discussion was held on Tennis/Rackets proposed merger Meeting commenced at 20:00 Oct 2024 Meeting Minutes proposed by IB as accurate and seconded GS - All Agreed as true record, some minor typos to be changed – Quorum due to 5 members available 	Info	All December
2.0 Outstanding Actions	 Vending Machine status – Discussion on new vending machine, KB asked if members had been consulted on new machine proposal, just to get views and engagement – general discussion on pros and cons - Refurb Machine order placed and GS to organize old machine collection – GL to advise lead time on delivery of new machine Emergency lights and Fire Audit – Update provided by KB, Recreation Club sense checking revised quote and general agreement that all FE equipment to be overhauled – hopeful all works done in 3-4 weeks – Confirmation that new system will be in Squash area and advised that some disruption will be encountered but full notification will be done Running Machine incline function – still not functioning – GS and MBr to progress GL provided an update on new supplier for all t-shirts and merchandise – update to be provided next month General discussion on Banking contingency – all now in place – if nominated person require debit card then to advise – MBr to progress considering discussions on key issue and purchasing etc. Honors board still to be updated - Ongoing & Outstanding- MBo to coordinate and advise, GL to update web details General discussion on key requests for recreation club – KB raised concerns that the whole site requires an audit of all key holders, request from Rec club to supply front door keys for additional members but also commented that an audit is currently been undertaken – to resolve all issues KB asked all committee to direct 	MBo GL	

	 any key requests to KB in writing via email – NMPFA secretary's address 8. Light issue Crt 3 – to be done in Jan 2025 or as required 9. FOC coaching session organized by MBr for Mbo- to aid recruitment of new members 10. GL raised a concern regarding coach's fees policy which is possibly not been followed – KB to circulate existing policy to all committee for comment – after exercise has been completed revised policy to be circulated to all 	КВ	
3.0 Treasurers report & Financials	Notes: Rounded figures Narrative: Although bank balance and financial position is healthy (£41.7k) there are numerous provisions and invoices (£26.75k) that will be due on top of the business-as-usual costs. The annual membership budget target has already been surpassed. Actual of £20k versus £17k budget for annual memberships. Vending machine continues to be out of use resulting in loss of income. Potential for stock to go out of date. Legal fees were an unexpected cost due to concerns over PFA operating outside constitution. Actions backed by members feedback survey. £0.75k + £0.55k Tennis may compensate depending on outcomes. Threats to a sustainable squash future are: PFA Handover to new Chair and team. May uncover unbudgeted costs. Unbudgeted water bills – General discussion on water usage and proposal for all sections to be accountable – work ongoing Potential water damage caused by lack of upkeep and integrity of the building which historical PFA are responsible for and rationale for capitation. MITGATION: Squash progressing in the absence and failures of the PFA to act responsibly. Update provided on proposed expenditure for Junior equipment , new rackets -no objections received Repairs - roof - discussion to be had with new PFA on capitation and repairs precedent with regards for the roof Floor Repairs - general quote discussion - discussed and plans to re sand in 2025 – need to consolidate works so to delay and monitor	Update GL	



	agreed proved that club was not in decline however no illusion on works needed to maintain upturn	
F.O.	4. All agreed to keep focus on club night to support all members	
5.0	1. General discussion on booking of courts for county open – GL concerns raised due to lack of	
DCRSA Fixtures	support and clarity from county with regards to information on how many courts needed –	
	2. Concerns raised on squash levels administered by DCSRA and inconsistencies in application	
	3.	
6.0	1. Millard Masters Cup – KB asked if Andy's wife would like to present trophy – something to be explored in	
Competitions &	due course and engraving to be considered also	
Events	2. KB offered to delay resignation to support EGM and merger with tennis – he offered to support committee	
	with necessary administration etc.	
7.0	1. Discussion around maintenance – DC to assist with GS support – early morning times best and MBR to also	DC/MBr
H&S Maintenance	support to resolve – tin fixing on courts	
	2. Sauna – GS provided a update that stones have been replaced but found to be defective? – possible water	
	causing the issue – stones have since dried and appear to be ok – info only	
	3. Fitness room – old weights missing but since replaced with new weights – all agreed much better visibly	
	and has created space	
	4. GL asked if there are any carpet tiles spare to support fitness room where leak had been identified – MBr	
	asked if we should support with carpet cleaning instead – agreed	
	5. Damaged pipes in Gym a discussion and following due to request for heating to be switched back on –	
	there is a need to replace all valves and GS offered to coordinate – agreement that 3 rd party should be	
	instructed to reduce workload and do the work quicker – corridor area also a concern as corridor is cold at	
	the moment and likely to be colder in coming weeks.	
	6. Heating to be switched on7. Lights to be changed to reflect British Summer Time and times changing – GS to coordinate	GS
	8. Consumables to be removed from boiler room and moved to Victoria storage area	GS
	9. General discussion on opportunities to increase storage within the building	GS
	10. Donated Table tennis table to be set up and assess suitability	All
	11. Fire expenditure discussed and principle – agreed that committee members have a view due to conflict of	MBr
	interest – to be added to future meeting agenda	Info
8.0	Sponsorship review – Tin Prices not received from suppliers but due imminently - Mbo to progress and	Mbo
Club Projects &	update committee	
Development	GL to set up specific WhatsApp to aid club night support – agreement to support further	GL
9.0	Updates completed as and when	Info
Website & social	 Social media – GL raised a concern on social media and required work activity – GS commented that the 	
media	committee needs to grow to support each other general discussion on pros and cons on workload	
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10.0	1. KB raised the issue surrounding Gardening Section contribution, which was previously agreed in Last year's	Info	
Club Feedback &	meetings, considering Old PFA reneging on maintenance payments ref roof - general agreement is that we		
AOB	do not agree on basis that considerable funds have been made over last 24 months and life memberships		
	awarded- PFA maintenance payments still to be raised and resolved		
11.0	1. Tuesday 5.12. 2024		
Next Meeting	2. Meeting Close 21:45		