

# Minutes – Nunthorpe Squash Committee

Date Weds 5.12.2024.

Time 19:00

Room – Tennis Club

Attendees: I Bell (IB) K Bowes Secretary (KB), G Smith Chair (GS), G Lewis Treasurer, P Spaldin (PS), D Charlton (DC)



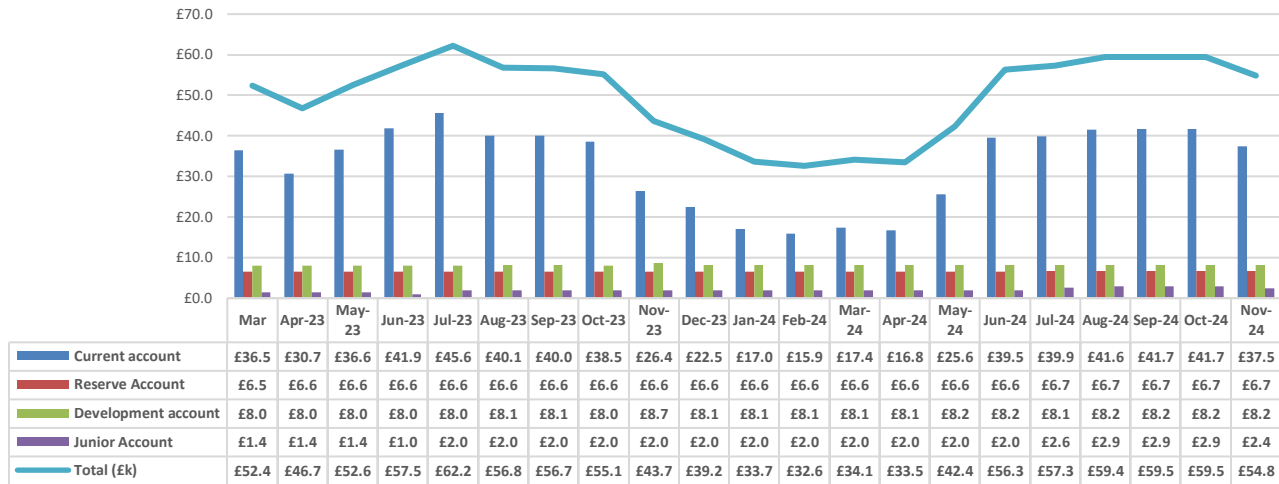
Apologies: Donna Bell (DB), M Bowes (MBo), B Suggitt (BS), I Williams (IW), B Harrison (BH), M Bradley (MBr)

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

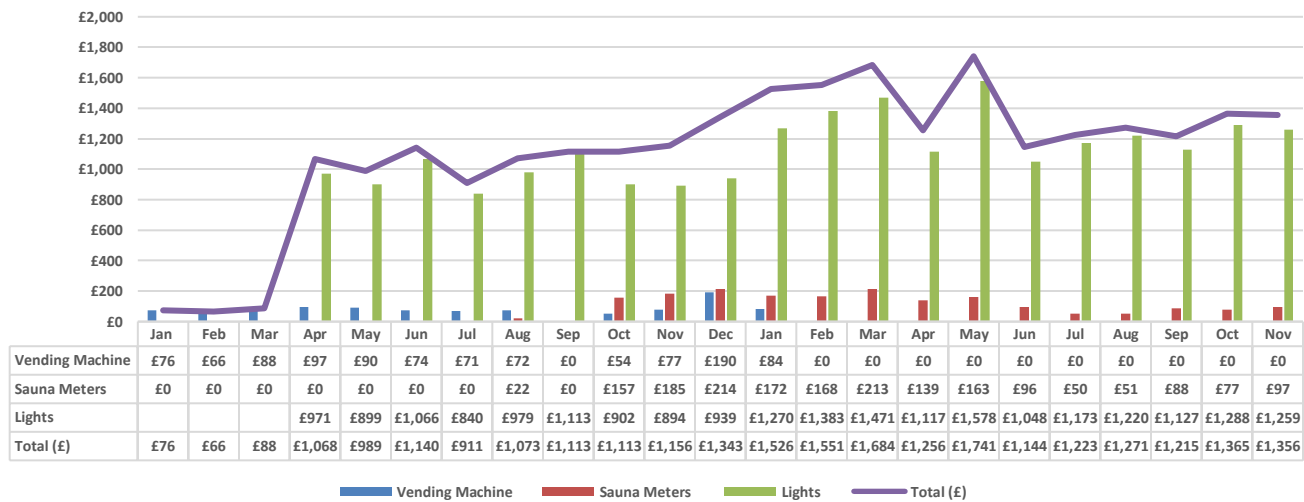
Action point	Status/Action Required	Resp	Due
1.0 Member Discussion & Previous Minutes	<ol style="list-style-type: none"> <li>Nov 2024 Meeting Minutes proposed by IB as accurate and seconded GL- All Agreed as true record, Quorum due to 5 members available</li> <li>Conflict of interest – NMPFA representation KB, GL, IB, PS</li> </ol>	Info	All January
2.0 Outstanding Actions	<ol style="list-style-type: none"> <li>Vending Machine installation - Closed - installed – thanks to MBo, MBr, GL, PS for installation, some minor issues reported with dispensing mechanism – feedback from supplier required to enable ball dispenser to function suitably – general and overall feedback positive – old machine collected and disposed off</li> <li>Ball and Grip costs £ 3.00 to be publicised</li> <li>Fire Installation plan – Update provided by KB – Installation planned for 16<sup>th</sup> December, some disruption planned whilst equipment is installed on courts, GL to block courts once days and times are available – Pre installation Site visit planned on 9<sup>th</sup> at 13:00 to provide further details, this will give visibility of days where court access will be affected. GS to attend on behalf of committee. GL to close of courts etc.</li> <li>Running Machine incline function – still not functioning – GS and MBr to progress</li> <li>GL provided an update on new supplier for all t-shirts and merchandise – update to be provided next month – ongoing</li> <li>Honors board still to be updated - Ongoing &amp; Outstanding- MBo to coordinate and advise, GL to update web details – carry over to next meeting</li> <li>Key requests– PFA instruction given to all Chairman that any key requests are to be sent to PFA - Closed and none requested so far</li> <li>Light issue Crt 3 – to be done in Jan 2025 or as required -ongoing</li> <li>FOC coaching session organized by MBr for Mbo- to aid recruitment of new members – ongoing</li> <li>Coaching policy now with GL who will review with coaches and provide updated policy for circulation TBC next meeting</li> </ol>	GS/GL GS /MBr GL     GL/Mbo  Info  Info Info GL	

<p>3.0 Treasurers report &amp; Financials</p>	<p>Notes: Rounded figures</p> <p><b><u>Narrative:</u></b></p> <p>Although bank balance and financial position is healthy (£37.4k) there are numerous provisions and invoices that will be due on top of the business-as-usual costs.</p> <p>Capitation paid in full and on time. This was Squash largest invoice of the financial year to date. Additionally, payment for a refurbished vending machine and an increase in gas and electricity saw a high expenditure this month.</p> <p>Income however was strong with £500 from Sembcorp towards the Squash Academy sponsored walk and a strong lights performance being the main contributors.</p> <p>The annual membership budget target has already been surpassed. Actual of £21k versus £17k budget for annual memberships.</p> <p>Vending machine procured but issues with commissioning. Thank you to all Martin, Michael, Pete for helping get it in the building. Commissioning issues need to be overcome.</p> <p>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.</p> <p>Threats to a sustainable squash future are:</p> <ol style="list-style-type: none"> <li>1. PFA Handover to new Chair and team. May uncover unbudgeted costs.</li> <li>2. Unbudgeted water bills – NMPFA work been collated to assess liability with all sections and propose a working models for all</li> <li>3. 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.</li> <li>4. Unexpected maintenance.</li> </ol>	<p>Update GL</p>	
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## NSC Account Funds 2024-2025



## NSC Cash Income 2024-2025



4.0 Membership	<ol style="list-style-type: none"> <li>1. Nov 2023 <b>150</b> capitation members v 2024 Nov <b>180</b> members, noticeable increase on monthly membership which was pleasing, some debate on numbers followed but overall discussion</li> <li>2. All agreed to keep focus on club night to support all new members</li> </ol>		
5.0 DCRSA Fixtures	<ol style="list-style-type: none"> <li>1. General discussion on teams' results–</li> <li>2. Last month 1<sup>st</sup> team Lost 6 out of 6</li> <li>3. Second Team Played 9, won 7 lost 2</li> <li>4. Third Team 3<sup>rd</sup> Played 6 won 3 lost 3 one to play</li> <li>5. General discussion followed on teams' performances and highlighted some issues with player availability</li> <li>6. Good performance overall but squash levels affecting take up, some real ongoing concerns raised with the allocation of squash levels not been fair, this is a major issue and needs to be flagged again to DCRSA</li> <li>7. County closed Competition, strong showing by NSC in the A event with GL reaching quarter finals along with Dan leech</li> <li>8. B Competition, Peter Harrison won B plate</li> <li>9. C Competition, MBr reached semifinals who was then beaten by Charlie Plews who then went on to win C competition</li> <li>10. Luan Mulan was runner up in C plate</li> <li>11. The committee would like to put on record of their thanks to all players who entered, the competitions were competitive, and the level of squash seen was a credit to all players and the club</li> <li>12. Special thanks to GS who coordinated the competition on behalf of NSC and DCRSA and as main representative of the event</li> <li>13. It was noted there was a lot of visitors to the club and there was good attendance at the recreation club after the event bar</li> <li>14. NSC were featured on T shirts,</li> </ol>		
6.0 Competitions & Events	<ol style="list-style-type: none"> <li>15. Club nights – some concern raised that support for club night has been left to a few of the committee and as such it potentially will be harder to coordinate- all attendees confirmed an overall commitment to club nights, and it is felt that a firmer commitment is needed</li> <li>16. All agreed that club night is a success when there is a committee member coordinating the night so it was decided that IB and PS, GL will review current commitments and come up with plan to share the duties out more equally, it was recognized that personal commitments, work life balance does play a major part</li> </ol>	PS/IB/GL	

	<p>17. Further discussion on Club night activities and how we could relaunch in the New year – KB suggested an introduction of Table tennis as well to make it more attractive to potential new members and existing members to support the successful event further – IB/PS to relook at this in New year</p> <p>18. Junior academy well attended and going from strength to strength, there is now a waiting list in operation</p> <p>19. Some discussion on general posters required for lobby as current posters appear dated – PS to review</p>	<p>IB/PS</p> <p>PS</p>	
7.0 H&S Maintenance	<p>20. GS has repaired the known issues with toilets</p> <p>21. Isolation valves – known issue with these and GS will repair in summer</p> <p>22. Discussion around maintenance – DC to assist with GS support – early morning times best and MBR to also support to resolve – tin fixing on courts -outstanding</p> <p>23. Thermostat replaced on radiator however there is a problem with size of thermostat making it difficult to regulate temp with radiator been left full on constantly – Cannot lock some thermostats to desired temperature. To be replaced- GS to coordinate</p> <p>24. GS to replace, all agreed GS to sure new Thermostats and replace as soon as possible</p> <p>25. Two members have requested heating to be turned on sooner as it has been noted in Gym and foyer that the areas are too cold – GS to coordinate this and all agreed, new timings were to be implemented</p> <p>26. Sauna – All working OK and it was commented that the new stones appear to be of a better quality, GS commented that further stones will be required at some point, but we have spares</p> <p>27. Fitness room – further observations that weights are not bee replaced in rack which is disappointing, and windows are being left open which is cooling to room down considerably – PS to look at signage to remind members to be considerate of other members etc.</p> <p>28. Damaged pipes in Gym fixed</p> <p>29. Hole to be fixed in changing area – Review to be done and a decision to be made on how we fix it – TBC</p> <p>30. All consumables now moved to Victoria storage area from Boiler room – Closed</p> <p>31. Minor water leak observed, To be monitored</p>	<p>Info GS DC/MBR</p> <p>GS</p> <p>GS</p> <p>PS</p> <p>Info</p>	
8.0 Club Projects & Development	<p>1. General discussion on implementing a balustrade improvement like last upgrade, the discussion featured the set-up of a relaxation area with coffee machine and opportunity to have sliding doors above court, this would faciliate a yoga opportunity as courts would be soundproofed</p> <p>2. Sponsorship review - MBo has provided invoice to GL for payment, some misunderstanding on works to be implemented which has delayed installation. The tins are to be relabeled with NSC logo with opportunity for further sponsors to be added – MBo to liase with GL- ref pdfs next steps</p> <p>3. Agreement that £50 Xmas Gift to be awarded to Victoria, cleaner as a gesture of goodwill from the committee, – GL to coordinate</p>	<p>GL /MBR</p> <p>Mbo/GL</p>	

	<p>4. GS introduced the idea of having a table tennis competition for members , on general discussion it was favorably and unanimously felt it was a good idea, with our new equipment we now have 2 tables which could support a competition , feelings were that the competition could be opened up to residents to support the community and the PFA along with recreation club, minimal entry fee discussed and a date of post Xmas could be decided upon – GS to explore and raise at next meeting – all agreed a media campaign to be implemented to support</p> <p>5. Luan has requested a lights key to support coaching and wishes to do his L1 coaching - GL to discuss with Luan Mulan</p>	GL  GS  GL	
9.0 Website & social media	<p>1. Updates completed as and when</p> <p>2. Social media – some discussion on who is doing what on this and it was decided we need to have further discussions as some of the work needs to be shared amongst committee</p>	Info	
10.0 Club Feedback & AOB	<p>1. IB commented that this year's competitions should have an extra age group, so it was agreed in principle that we have an over 50s Master competition, and we are to add an over 60's veterans' competition</p> <p>2. Tennis Merger – General discussion on issues and processes to consider with regards to backstory, next steps etc. - all agreed on a date for EGM, but KB suggested the following</p> <p>3. Gain unanimous agreement from all of committee via WhatsApp for committee members who were unable to attend due to work commitments</p> <p>4. Liaise with JW Tennis and, PFA of next steps</p> <p>5. Votes to send in electronically and voting process to be cascaded to all NSC members</p> <p>6. AGM formally motion to be included to change name from Nunthorpe Squash Club to Nunthorpe Rackets etc.</p> <p>7. KB agreed to coordinate all administration – Notices and Q&amp;A documentation to be used</p>	Info	
11.0 Next Meeting	<p>1. Thursday 3.1.2024.</p> <p>2. Meeting Close 21:15</p>		