### TRING SQUASH CLUB

### MINUTES OF COMMITTEE MEETING HELD ON WEDNESDAY 3rd JUNE 2015

### ATTENDED BY

Betty Longhurst (BL), James Walton (JW), David Gray (DG), Mark Bullard (MB), Barry Knight (BK), Carole Booth (CB), Keith Warman (KW), Charles Lefevre (CL), Steve White (SW) & Matt Duncan (MD)

### 1. APOLOGIES FOR ABSENCE

Joni Duncan (JD).

### 2. MINUTES OF THE MEETING HELD ON WEDNESDAY 28th April 2015

The minutes were agreed.

#### **3. MATTERS ARISING**

Currently there are 22 juniors undergoing coaching. In early September the club plans to run taster sessions for new players.

Hugh Dunford is undertaking the role of junior coaching.

Hugh Dunford is running the leagues. Through the efforts of Dave Suter the leagues are now on line with the ability to enter results on line and look up player contact details.

The committee would like to thank both Hugh and Dave for getting this up and running.

Feedback on the new sound system is that the capability to play CDs is required. The committee agreed to get a new CD player.

MB raised with PSC the issue of pot holes at the entrance to the car park. This is being investigated by PSC as it is thought that it is the responsibility of the Highways Agency. MB to follow up and report back.

## **4. OFFICERS' REPORTS**

### <u>A – CHAIRMAN</u>

Emma Egan & Katie Winterstain has asked whether the club would fund their level one coaching course (£240 per head). This was agreed by the committee.

## <u>B – TREASURER</u>

- DG reported the club's current financial situation, which continues to be sound.
- The meeting asked DG to present an indication of the current liabilities.
- The accounts are due to be prepared by the end of June for submission to the auditors.

## <u>C – MEMBERSHIP</u>

Current membership numbers:-

Adult - 273 Juniors playing in the league - 11 Junior Players – 47 Life Members – 10 Playing Life members – 13 Social – 44 Student – 8

Total - 406

The committee would like to thank JD for her tenacity in following up membership enquires which has resulted in the steady increase in club members.

The purchase of a PC to manage the membership is happening.

## <u>D – SECRETARY</u>

• MB is provided the latest DBS information to those members who need to go through the process.

# TEAM REPORTS:

### E – MEN'S CAPTAIN

 Two teams are playing in the summer leagues, Div 1 & Div 2, captained by Greg Proudfoot & KW respectively. Getting numbers for the first team is proving difficult.

## F – VETS CAPTAIN

None

# <u>G – LADIES CAPTAIN</u>

- The Ladies are not playing in the summer league.
- CB is resigning as Ladies captain and a member of the committee.

## 5. OTHER REPORTS

## <u>A – MAINTENANCE</u>

• KW reported that the planned start date for the toilets renovation is 22/6/15.

- Rod Lee will look at decorating the kitchen.
- Benny Trueman has completed the staining of the external woodwork.
- Gordon Huitson has reported that the fire doors at the back of club need replacing. The cost is estimated to be £750 each plus fitting. The committee voted for this to be carried out.
- June 12th is the date for the annual fire alarm check.
- The cost of the courts maintenance was approx. £8,000 including VAT.

## <u>B – SOCIAL</u>

- Tring Squash Club were runners up in the Pendley Bowls Tournament. A great achievement, what is their secret?
- The next Hat club event is a Blues evening featuring Giles Hedley on 27th June.
- The Squash-a-thon charity event on May 16th raised £1100.
- There are private functions at the club on 13th June, 24th June (Swimming club AGM), 11th July (a children's party), 18th July & 25th July.
- July 10th 2015 is the date for the Golf Day to be held at Stocks, with dinner at the squash club.
- BL will investigate a date for the annual Hog Roast.

## **8. ANY OTHER BUSINESS**

- There was a general discussion about a second glass back court. MB & MD will investigate funding options.
- An e-mail needs to be sent to remind members that if they cancel courts and it gets re-booked they will get credited with the court fee.
- There was a general discussion about the early evening bar opening and manning prior to the arrival of the volunteer bar person. MB to sound out the early evening regulars.
- There was a general discussion on members contact information being online and giving people the right to opt out if they wish.
- BK is getting merchandise information. Ongoing.
- BK to contact Dave Proudfoot about Tring Squash club logo car stickers. Ongoing.
- MB to follow up on the replacement doors for the TV /Committee room, to create a single large access between the rooms with a movable glass partition, with a traffic door. Ongoing
- MB forwarded to the committee information about LED lighting for the courts.

• The committee wishes to thank Mike Cross and John Thirkettle for the work they have done on the sound & lighting systems.

The meeting closed at 21:35.

## 9. NEXT MEETING

22nd July 2015 @ 19:30 p.m.