TRING SQUASH CLUB

MINUTES OF COMMITTEE MEETING HELD ON MONDAY 11th APR 2016

ATTENDED BY

Betty Longhurst (BL), James Walton (JW), Mark Bullard (MB), Hugh Dunford (HD), Keith Warman (KW), Tim Delderfield (TD) & Jon Slade (JS) & Barry Knight (BK).

1. APOLOGIES FOR ABSENCE

Joni Duncan, Matt Duncan, David Gray, Anna Ashwell

The minutes of the last meeting were approved.

2. MATTERS ARISING

Samples of The Tring Squash online club shop merchandise have arrived and are on display in the bar.

BT Sport is now available and awareness of it is steadily growing and people are watching the events.

Welfare issues – The committee discussed the need to raise awareness that the club endeavours to follow the policies of the ESRA and the practicalities of implementing these at our club. The subject was discussed and MB took an action to speak to ESRA for further guidance.

A temporary sub-group of the committee will be formed to analyse the ESRA welfare policies and to produce a plan as to how those policies will be implemented within the club. The membership of the sub-group is to be confirmed.

4. OFFICERS' REPORTS

<u>A – CHAIRMAN</u>

Child Protection – As part of the implementation of the ESRA welfare policies the role of a Welfare Officer will be considered.

B – TREASURER

Peter Barham has agreed to talk over the role as Overall Treasurer and attend meetings quarterly.

<u>C – MEMBERSHIP</u>

Membership numbers: -

267 Adults, 47 juniors, 23 Life & 39 Social Members.

<u>D – SECRETARY</u>

MB gave an update on the Sport England funding. There is no date yet for the next funding round. Sport England is reviewing all its funding programs and while this is ongoing all programs are suspended. There is no guarantee that they will resume in their current form. MB has registered to be kept informed of any news.

MB will continue to obtain an estimate for work to the women's' changing room. Other than this all work on the funding application will stop until the new grant arrangements are published.

TEAM REPORTS:

<u>E – MEN'S CAPTAIN</u>

First team finished sixth in Herts Div 1.

The second team finished 6th in Herts Division 2.

The third team was promoted as champions from Herts Div 5. Congratulations.

The Vets are doing well.

The summer will begin soon with a team in Division 2 playing on Tuesdays and a team in division 3 on Wednesdays.

<u>G – LADIES CAPTAIN</u>

No report.

<u>H – Racquetball</u>

There will be 2 summer racquetball teams. JW will run the 2nd team and KW the 1st team. They will play on Thursdays.

5. OTHER REPORTS

Junior Coaching

- The U.11 won Herts Div 2 congratulations to the players, coaches and volunteers.
- HD is trying to raise an U.19 team. Saturday & Sunday numbers are increasing.
- The Wednesday junior coaching sessions will finish at half term.
- HD will explore with Rob D the potential to make changes to coaching arrangements that would enable RD to coach at Tring on a Wednesday from September.

<u>A – MAINTENANCE</u>

- Replacement of committee room internal doors ongoing MB.
- MD will investigate racking for the cupboard under the stairs.

<u>B – SOCIAL</u>

- There is a private function on April 22nd.
- There is a private function on June 25th.
- Saturday June 4th HAT Club Charlie Dore Who had a hit with 'Pilot of the Airways' in 1979.
- Swimming Club Meeting June 15th.
- Private function 17th December
- Private function 24th December
- 2016 There was a discussion about identifying a date for a key Euro game and arranging the summer BBQ for that day/time. Euro fixtures featuring teams from this part of the world:-
 - GROUP B
 - Saturday, June 11: Wales v Slovakia (17:00, Stade de Bordeaux)
 - Saturday, June 11: England v Russia (20:00, Stade Velodrome, Marseille)
 - o Thursday, June 16: England v Wales (14:00, Stade Bollaert-Delelis, Lens)
 - o Monday, June 20: Russia v Wales (20:00, Stadium de Toulouse)
 - Monday, June 20: Slovakia v England (20:00, Stade Geoffroy Guichard, St Etienne)
 - GROUP C
 - Sunday, June 12: Poland v Northern Ireland (17:00, Stade de Nice)
 - Thursday, June 16: Ukraine v Northern Ireland (17:00, Stade de Lyon)
 - Tuesday, June 21: Northern Ireland v Germany (17:00, Parc des Princes, Paris)
 - Monday, June 13: Republic of Ireland v Sweden (17:00, Stade de France, Paris)
 - Saturday, June 18: Belgium v Republic of Ireland (14:00, Stade de Bordeaux)
 - Wednesday, June 22: Italy v Republic of Ireland (20:00, Stade Pierre Mauroy, Lille)
 - o LAST 16
 - Match 1: Runner-up Group A v Runner-up C (14:00, June 25, St-Etienne)
 - Match 2: Winner D v Third-place B/E/F (20:00, June 25, Lens)
 - Match 3: Winner B v Third-place A/C/D (17:00, June 25, Paris)
 - Match 4: Winner F v Runner-up E (20:00, June 26, Toulouse)
 - Match 5: Winner C v Third-place A/B/F (17:00, June 26, Lille)
 - Match 6: Winner A v Third-place C/D/E (14:00, June 26, Lyon)
 - Match 7: Winner E v Runner-up D (17:00, June 27, St-Denis)
 - Match 8: Runner-up B v Runner-up F (20:00, June 27, Nice)
 - QUARTER-FINALS
 - Winner Match 1 v Winner Match 2 (20:00, June 30, Marseille)
 - Winner Match 3 v Winner Match 4 (2000, July 1, Lille)
 - Winner Match 5 v Winner Match 6 (20:00, July 2, Bordeaux
 - Winner Match 7 v Winner Match 8 (2000, July 3, St-Denis
 - SEMI-FINALS
 - Winner QF1 v Winner QF2 (20:00, July 6, Lyon)
 - Winner QF3 v Winner QF4 (20:00, July 7, Marseille)
 - FINAL
 - Winner SF1 v Winner SF2 (20:00, July 10, St-Denis)

8. ANY OTHER BUSINESS

• Court 2 – Service line tape needs fixing

- KW suggested that this year's the court maintenance requirement is minimal. Wearwell will be engaged to check everything and undertake any work required.
- Rod Lee will be asked to paint the committee room.
- Pot holes in the car park. MB to speak to PSC.

The meeting closed at 21:26

9. NEXT MEETING

Monday 23rd May 2016 @ 7:30.