

FERRIBY HALL SQUASH CLUB

Committee Meeting Minutes – Wednesday 25th February 2015

Present: Richard Brown (Chairman)
Steve Birss (Secretary)
Mike Archibald (Supervisor)
Nigel Downes
Bob Carroll

Apologies: Steve Verity (Treasurer)
Ian White
Matt Lambert
Mel Hatfield
Clive Tomlinson

Minutes of Previous Meeting.

The minutes of the Committee Meeting held on Thursday 26th November 2014 were approved as an accurate summary of the proceedings.

The minutes of the AGM held on Wednesday 28th January 2015 were approved as an accurate summary of the proceedings.

Secretary's Report.

The secretary explained that the current membership was running at 162 members, made up of:

Adults	124
Juniors	26
Off peak	6
Students	6

This is 8 members down on the previous year.

Treasurer's Report.

The year-end accounts have now been finalised.

The Treasurer is also in the process of transferring the clubs accounts from Barclays to HSBC and the Friendly Alliance, once finalised the secretary will update those members who take advantage of BACS payments for lights payments of the clubs new account details.

Web Site & On Line System.

The club now has a new website which is working well. Thanks go to Mike Archibald, Nigel Downes and Simon Hudson. It was agreed that the Uninterrupted Power Supply (UPS) will be removed and a surge protector installed in its place.

Playing matters

Handicap Leagues

The summer handicap leagues are due to start April 2015 and are still well supported.

Mini Leagues

Mini leagues continue to receive strong support from many members of the club.

Racket ball

Racket ball at the club seems to be going from strength to strength and is well represented.

Juniors

Junior coaching is progressing well on Mondays and in addition there is continued daytime usage by Hull Collegiate School each week.

Humber Squash

Humber Squash is well supported at the club with currently three teams entered.

Tournaments

The Club squash handicap tournament is now complete, and the racketball handicap tournament is now posted on the notice board.

Maintenance / Supervisor's Report

The Supervisor reported that everything at the club is running satisfactorily and the weekly checks are all completed in a timely manner.

A request was made by the supervisor for a cold water supply to be installed to allow the showers to be cleaned using a power washer, this was unanimously supported and will be installed in the near future to allow this facility.

A structural survey will be completed of the Barn prior to October 2015.

The court maintenance, including lights, floor, walls and doors will be included in the capital three year plan and discussed later in these minutes.

Development

A proposal was made by the Chairman to create a subcommittee to consider the three year capital plan and how best the club can achieve its goals whilst minimising disruption to the members. The subcommittee will comprise of Steve Birss, Mike Archibald, Nigel Downes and Mel Hatfield who will endeavour to report back to the committee with its initial findings at the next club committee meeting.

However it was decided to progress the matter of installing LED court lighting as a matter of urgency.

The advertising on courts will be completed by 1st March and proven to be a mutual success for both the club and those wishing to advertise.

Any Other Business.

A discussion surrounding increasing the court charges for those members playing squash or racketball doubles was put to a vote and the unanimous decision was to reject this proposal.

Date of next meeting.

The proposed date of the next meeting is Wednesday 29th April 2015.

Steve Birss.
21st March 2014