

FERRIBY HALL SQUASH CLUB

Committee Meeting Minutes – Wednesday 26th August 2015

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

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

Minutes of Previous Meeting.

The minutes of the Committee Meeting held on Wednesday 1st June 2015 were approved as an accurate summary of the proceedings.

Secretary's Report.

The secretary reported that the membership numbers had remained constant and membership renewals are progressing well.

A detailed report will be tabled at the next meeting.

Treasurer's Report.

In the Treasurer's absence the Chairman presented the Treasurer's Finance report.

In his absence several minor points requiring clarification will be discussed and reported at the next meeting.

In summary, the clubs finances continue to be healthy, with £10,689.00 held in the current account and £25,000.00 held in the reserve account as of 23rd August.

On comparison with previous year project that income will be £1,000.00 lower.

With new Bank accounts now set up transfers are being made as membership renewals are made and previous accounts will eventually be closed.

Web Site & On Line System.

Working well, Mike Archibald to speak to Duncan Berriman regarding improved and more reliant access to WI-FI.

Playing matters

Handicap Leagues

There have been some issues reported by members regarding no shows and how it affects the enjoyment of this competition, Nigel to email those members who take part with regards to playing and marking.

Mini Leagues

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

Racket ball

Racket ball is going from strength to strength and is well represented.

Juniors

Juniors continue to be well supported.

Humber Squash

Currently awaiting information form Mark Birtles.

Tournaments

Mel Hatfield has taken over responsibility for the club squash tournaments, with the next to be posted in September.

Maintenance / Supervisor's Report

No matters to report.

Development

The Secretary updated the committee regarding the ongoing court upgrades and also explained that the walls of the courts had not cleaned as well as expected.

He further reported that to re plaster all three courts would be £6000 excluding VAT. This additional work was unanimously approved.

Any Other Business.

The secretary proposed that the club sponsor a local talent, Fiona Moverley. This was unanimously approved.

Next Committee Meeting.

The next meeting is to be held on Wednesday 18th November.

Draft audited accounts will be presented by the Treasurer and an agenda prepared and date set for the next club AGM.

Steve Birss.
12th October 2015