

FERRIBY HALL SQUASH CLUB

Committee Meeting Minutes – Wednesday 29th April 2015

Present: Richard Brown (Chairman)
Steve Birss (Secretary)
Mike Archibald (Supervisor)
Steve Verity (Treasurer)
Nigel Downes
Bob Carroll
Ian White
Matt Lambert
Mel Hatfield
Clive Tomlinson

Apologies: None

Minutes of Previous Meeting.

The minutes of the Committee Meeting held on Wednesday 25th February 2015 were approved as an accurate summary of the proceedings.

Secretary's Report.

The secretary reported that there had been no change to the current membership which is 162 members, made up of:

Adults	124
Juniors	26
Off peak	6
Students	6

Treasurer's Report.

The treasurer reported that the club is nearly in a position to change the current account from Barclays to HSBC for the current account and that the savings account had now been transferred to the credit union.

Also reported that Hull Collegiate had been invoiced for their usage and the club had received all outstanding monies relating to the sponsorship displayed on the court tins.

The outstanding money relating to the teams that played in the Hull & District leagues is in the process of being finalised.

Web Site & On Line System.

A new Uninterrupted Power Supply (UPS) has been installed to protect the clubs booking system and the problems with the clubs Wi-Fi access for members is to be investigated by Nigel Downes.

Playing matters

Handicap Leagues

The summer handicap leagues are due for completion week commencing 3/8/15 and are going well.

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. Andy Cockerill has enquired about providing further coaching on a Saturday morning which in principle the committee support. The secretary is to discuss with Andy the timings etc.

Humber Squash

Humber Squash has been well supported at the club with three teams entered this year. There will be no junior team going forward.

Tournaments

The Club squash handicap tournament will be posted in the coming weeks and the current racket ball tournament is at the quarter final stage.

Maintenance / Supervisor's Report

The Supervisor reported that the issues pertaining to the boiler had been rectified.

A previous request made by the supervisor for a cold water supply to be installed to allow the showers to be cleaned using a power washer has now been completed.

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

The wall at the rear of the club has suffered damage as a result of the recent high winds but thankfully fell onto the clubs property and not onto the road. Repairs for this are expected to be in the region of £400 to £600 and will be completed as a matter of urgency.

Development

A subcommittee comprising of Steve Birss, Mike Archibald, Nigel Downes and Mel Hatfield reported their findings with regards to the Clubs capital investment plan relating to the courts upgrade program.

After an in-depth discussion by all committee members it was unanimously agreed after careful consideration by the committee that the club would award the contract for the court upgrade to Court Care.

This would in principle mean that two courts would be fully upgraded during late August 2015 with the remaining court upgraded during the last week of October 2015 and therefore this would complete Phase I of the clubs substantial improvements. During the subsequent 18 months the club would look to complete Phase II which is all out of play areas. i.e. changing rooms etc.

The Chairman met with Ray Pallier (Scamp Alarms) and after consideration the committee felt there was no benefit in switching supplier for our security.

Any Other Business.

None

Date of next meeting.

The proposed date of the next meeting is Wednesday 1st July 2015.

Steve Birss.
7th May 2015