

FERRIBY HALL SQUASH CLUB

Committee Meeting Minutes – Wednesday 9th July 2014

Present: Richard Brown (Chairman)
Steve Birss (Secretary)
Steve Verity (Treasurer)
Mike Archibald (Supervisor)
Matt Lambert
Clive Tomlinson
Mel Hatfield

Apologies: Ian White
Nigel Downes
Bob Carroll

Minutes of the Previous Meeting.

The minutes of the Committee Meeting held on 22nd May 2014 were approved as an accurate summary of the proceedings.

Secretary's Report.

The secretary explained that the current membership was running at 181 members, made up of:

Adults	135
Juniors	35
Off peak	8
Students	3

This is in line for this time of year based on previous records of past years.

Treasurer's Report.

The Treasurer provided an income and expenditure report which was approved by the committee and will be the subject of audit in the normal way, and included a comparison with the previous year's results.

Agreed that £10,000 will be transferred to the reserve fund.

Agreed that the club would change Insurance Provider to Sutton Winson – Allianz thus saving money but provide better cover.

Three new fire extinguishers have been purchased and subsequently fitted.

Web Site & On Line System.

No issues with website or the online booking system.

Club Internet upgrade will require a slight increase in the monthly costs, approx. £3.00 per month with no change in service, other than faster speed.

There will be a new free router (delivery cost approx. £5) which will be wireless.

Agreed that there will be trial usage for members.

Playing matters

Handicap Leagues

The Handicap Leagues are due to finish Thursday 10th July. They have proven very competitive again with new members integrating well with existing members.

Fewer missed games following email, but that could be coincidence.

Summer Mini-league organised to start 21st – completing w/c September 15th.

Mini Leagues

Mini leagues continue to receive strong support from club members.

Racket ball

Racket ball at the club continues to receive strong support from the club members.

It was agreed that all members who win their respective division in both squash and racket ball will be credited the cost of booking a court as an incentive to play all their games.

Juniors and Club Coach

Junior coaching has finished and will re-commence during the new school term.

An additional junior coaching evening has been asked to be considered by Andy Cockerill.

Agreed that not currently feasible due to use of evening courts, to be monitored.

Adult coaching has been offered to follow on from Monday evening junior coaching.

To be considered and members to be sounded out

Humber Squash and Yorkshire Leagues

The nominated team has still not applied as the club is awaiting a reply from ESR.

Tournaments

Matt Lambert has posted the club handicap tournament.

Mike Archibald has set up a Club Racket Ball Tournament for the club and is due to finish in August.

Trophies to be purchased – Mike Archibald

Club Captain

The position of club captain is still being considered by the committee.

Maintenance / Supervisor's Report

Reported that the new steam cleaner had been purchased.

Also reported that the balcony screen above court 3 has become quite loose.

Tenders for the necessary drain repairs in the area outside the club are awaited.

The Barn is continues to be monitored and there is currently nothing to report.

Development

Wold trees are to be contacted regarding the foliage at the rear of the club by Matt Lambert

Court advertising is being progressed by Bob Carroll.

Off peak use of courts during weekends continues to be monitored by Steve Birss.

Health & Safety

The Fire plan is to be emailed to all members at membership renewal issue.

Richard Brown is currently reviewing and updating the fire risk assessment.

Richard Brown is progressing the purchase, installation training with those members who have nominated themselves.

Richard Brown and Steve Birss are to review the security alarm system and contract currently held with Scamp Alarms with a view to obtaining competitive quotations for the next year of contract renewal.

Any Other Business.

None

Date of next meeting.

The proposed date of the next meeting will be confirmed.

Steve Birss.
10th August 2014