

TRURO SQUASH & RACKETBALL CLUB

COMMITTEE MEETING 7:00pm 10/01.23

Minutes

1. Apologies for Absence –

Simon Treganowan & Tim Smith

2. Approve Agenda + approve last minutes - APPROVED

Approve Minutes from the meeting Tuesday 6th December 2022 - please note all action points arising from the last meeting will be dealt with under the respective reports as follows-

3. Treasurer's Report G W

Gary provided 8-month report – all agreed looks healthy and inline to improve on last year (written report provided by Gary and given out at meeting – if further copies required then please advise Gary)

Grants – Cheggers working on current grant in region of £2,000. Nick has looked at also and will liaise with Cheggers re (e.g. – Samworth Community Sports fund?)

4. Membership Secretary's Report

90 Fulltime; 11 Trial; 11 Daytime; 20 Junior; 1 Family; 9 Students; 7 out of county.

Figures do not include honouree memberships only paying members

5. Bar Report

Request to reduce bottles – decided to stay as we are and buy kegs in for events etc.

Real ale fonts installed.

Glass washer – ongoing. Gary to get serviced and if recommended that replacement needed then to be investigated.

Key box reinstated – Nick has set up WhatsApp group to advise of key code (will change every 3 to 4 weeks) What's App group will include committee members who do not have key and members – Simon Tai, Dave Mathew, Steve Gough, Will Tyas

Discussion on court timings/usage and bar opening hours – Court usage earlier and decided will ask bar staff to start earlier – 5.30-8.30pm except on team nights when start time at 6.30pm – Neil to discuss with Kerry

6. Premises Report

To Note

Window/Fascia Cleaning – Done

Update on insulation – Neil (& Jon) have sleeved vents on all courts. JJ Crump & Sons have confirmed cost of insulation/cavity is now £4875 + vat – all in agreement to accept and proceed.

Neil – fitting new radiator in corridor downstairs - Completed

Neil – to purchase new heater and fit in court 3 – approved and to be completed

All other points raised in last meeting re premises – Nick to liaise with Cheggers and Neil

Fire certification – Nick to arrange for Firecrest to come back to reassess. Once understand what is required to bring up to current regs then will obtain alternative quotes. Matt W assisting

7. Club competitions

Discussion on whether fancy dress doubles in between Christmas and New Year best time

Julian to organise 6 nations rugby afternoons with squash prior – agreed to provide free courts

Tim to organise tri rackets Friday night (once a month) starting on Friday 24th February.

Handicap competition – w/c 16th April – Zefran to add to club website calendar.

Other competitions in calendar (Club champs, AM doubles etc)

8. Any Other Matters Arising

Cheggers ask to explore and report back possibility of running a dinner and dance/summer ball at Paul Hicks venue at Trispen with a view to raising funds for the club and celebrating 50th club anniversary – Cheggers to provide update – WhatsApp?

Truro squash 50 years old in 2023 – no real discussion about additional events at January meeting – should be discussed over WhatsApp before next meeting?

Discussion re juniors and court usage – it has been noted that on a number of occasions courts are booked and either not used or cancelled late. Committee are keen to continue to support juniors and delighted on progress in junior section under Tim and Jamie's stewardship. Committee have asked that court usage is better managed and if courts need to be cancelled then this is done through Neil at least 72 hrs before. Saturday mornings to continue and if any courts required during the week this is to be on one day only after school.

Discussed whether constitution needed updating?

Defibrillator position and access discussed considering table tennis storage position

AGM and committee meeting minutes to be published on website – Neil done

Dates for Committee meeting and AGM for 2023

All to commence at 7pm and on Tuesdays

10 th January	<u>7th March</u>	2 nd May	27 th June	5 th
September				
31 st October	5 th December			

AGM – 7pm Friday 8th September