TRING SQUASH CLUB

MINUTES OF COMMITTEE MEETING HELD ON MONDAY 15TH JULY 2019

1. ATTENDED BY

Mark Bullard (MB), James Walton (JW), Joanne Preston (JP), Matt Duncan (MD), Chas Lefevre (CL), Merril Trueman (MT), Keith Warman (KWa), Jon Slade (JS),

The minutes of the previous were approved. Proposed by MD and seconded by JW.

2. APOLOGIES FOR ABSENCE

Peter Barham (PB), Anthony Palmer (AP), Katie Winterstein (KWi), Joni Duncan (JD), Hugh Dunford (HD)

3. MATTERS ARISING

World Squash Day – Will D'Arcy running a 12 hour squashathon (night of 11th-12th Oct), England-France rugby game morning of the 12th Oct. Perhaps looking to do a breakfast and bar early opening on the 12th Oct. 10 teams for charity, £10 entry. Committee felt that given it was a charity event run by a club member, we would waive charging for energy costs overnight

Winners Boards – JS is continuing research to get new, modern looking winners boards for the bar area.

Development Plan – Some initial ideas received. Discussions are continuing and being researched in further detail. Initial ideas to be released in the near future to committee initially, following which they will be sent to members.

Membership Secretary – a volunteer has come forward for the role, Paul Armstrong, and transition of the role from JD to Paul is underway.

Fire Officer – visit held. We need to update our risk assessment and create a fire risk log (of safety testing which already takes place). MB to update documents and fire alarm tests to be held, along with a fire drill. MB has spoken to the Alarm company, alarm key holder names need to be updated. MB to advise of new names.

Vending Machine – following the decision in the last meeting, vending machine cancellation ongoing.

4. OFFICERS' REPORTS

<u>A – CHAIRMAN</u>

Funding available for introduction of new members across Hertfordshire (Derek Thorpe). MB considering requesting funding to part fund the adult coaching sessions we hold at the start of each year, potential new Squash 57 / Junior sessions and potentially to cover the Tring School coaching.

A general advert for the club has historically be put in the Peppar magazine (charity). Cost of £55/year, committee felt that it was appropriate to continue.

Arnold Homes Tring Open PSA event going ahead October 15th- 20th. Anyone who is interested in sponsoring the tournament, please approach MB for details. KWa to chase on getting the quotes for the 17" tins.

Pendley Update – dogs need to be kept on leads. Car parking potholes to be raised. MT offered to replace JD on the Pendley committee.

AGM points:

- England squash fees has been increased (adult member by £2.50) committee felt that it was appropriate to increase the annual subs to reflect the England Squash increases (for playing members only). To consider splitting out the England Squash fees
- No change in court fees proposed.
- Proposed date for the AGM Thursday 19th September 2019 @ 7:30pm.

<u>B – TREASURER</u>

June quarter accounts are still being prepared (March accounts were presented at the last committee). Cash in bank is currently £149k.

C – MEMBERSHIP SECRETARY

No update

D – SECRETARY

No report.

5. TEAM REPORTS:

<u>Men's Captain</u> – Squash summer league team is playing (Herts). Currently top due to having played the most games.

Racketball 1st team have managed to stay in Div 1 summer league (Bucks). Racketball 2nd team have played all matches, likely to finish 4th (currently 3rd) in Div 2 summer league (Bucks).

Winter Div – Tring 3 teams will likely be in Div 1, 2 and 3.

Ladies' Captain – No ladies matches over the summer.

6. JUNIOR REPORT

No report

7. OTHER REPORTS -

<u>**House**</u> – Showers in the Men's changing room – pressure is low, needs to be looked at. A/c in Men's changing room to be considered.

<u>Social –</u>

July 20th - Children's Party 10:00 to 14:00 July 20th - Music - Tiny Tina. July 26th - TSC Golf Day August 4th - Children's Party August 24th - John Markwell Party October 12th - World Squash Day October 15th - 20th - Arnold Homes Tring Open Nov 2nd - Oliver Rudd Birthday Party Nov 16th - Music - Ska Night

8. ANY OTHER BUSINESS

Manage My Match Update:

- All the infrastructure required for switching the court booking over is done (except fixing the clocks to the walls). Wireless access points also to be added to improve coverage around courts
- The committee wanted to express a special thanks to MD and Andy Booth who have put in a lot of time and effort into getting the club ready for MMM, particularly the infrastructure.
- Initial clocks will be temporary, to be replaced by larger units which can be locked in secure cases
- Court booking system changeover dates:
 - On July 22^{nd} :
 - Court Bookings for Aug 5th onwards will become available in MMM
 - Court Bookings in Payne will be disabled from Aug 5th onwards
 - From July 22^{nd} Aug 5th:
 - Payne will continue to control the lights
 - If you want to book a court before Aug 5th use Payne
 - If you want to book a court on or after Aug 5th use MMM
 - \circ On Aug 5th:
 - MMM will start to control the lights
 - Payne will be completely removed from service
- JS has offered to prepare communications for the members.
- Door to be changed over at a date tbd following the court booking changeover.

9. NEXT MEETING

Monday 2nd September 2019

The meeting closed at 21:49

Joanne Preston

Tring Squash Club Secretary