

## **Committee Minutes**

## SQUASH COMMITTEE MEETING – Monday July 18<sup>th</sup>, 2022 Held in the club from 18:00

	DETAIL						
1.	PRESENT						
	COMMITTEE MEMBERS present Tony Hindley (TH) – Chairman Mike Sharman (MS) – Secretary Dave Kelly (DK) – Club Development Pete Ceuppens (PC) – Membership Secretary Graham Woods (Coaching/Juniors)						
MEMBERS present None							
2.	APOLOGIES Graham Hunte Andy Keeble (						
3. APPROVAL OF PREVIOUS MINUTES							
3.	APPROVAL	OF PREVIOUS MI	INUTES				
	Comments wer	re received from the	committee and applied and the minutes approv	ed.			
	Comments wer		committee and applied and the minutes approv	ed.	WHEN		
	Comments wer	re received from the NTS FROM PREV	committee and applied and the minutes approv		WHEN Ongoing		
3.	Comments wer	re received from the           NTS FROM PREV           TOPIC           Roles and	committee and applied and the minutes approv <b>IOUS MEETING</b> WHAT         To fill vacant roles of         Social Sec and Treasurer	WHO			
	Comments were ACTION POI	re received from the           NTS FROM PREV           TOPIC           Roles and           responsibilities	committee and applied and the minutes approv <b>TOUS MEETING WHAT</b> To fill vacant roles of         Social Sec and Treasurer         DK has approached Jesse         Update : the cost of a single bench is circa         £50 for materials. Approval to proceed	WHO TH	Ongoing		





		Roofwork approved		
Encilities Phase 2		GH to amend sinking fund at a cost of £2628	GH	Ongiong
Facilities	Phase 2	DK to complete work and produce a user guide	DK	Ongoing
Coaching	Coaching	It was discussed if we could propose a flexible approach to coaching, where an individual signs upto and pays for 'x' coaching sessions but they don't need to be undertaken in sequence and can be 'banked; for the future if not used	GW	Aug
Membership	Membership	GW to discuss with Juniors that taster sessions are limited to two thereafter they need to join the club as a member.	GW	Ongoing
Secretary	Admin	Store MOUs in an agreed location, utilising Drop Box to align with the sports club. Update: MS to review documentation and align to the main club, specifically the R&R.	MS	Ongoing
	Clubmark Actions	<ul> <li>Work with Neil in order to achieve this asap.</li> <li>Update: contact made with Neil and NF to produce a list f outstanding activity. Current sticking block is around the Junior team and medical/CB check.</li> <li>Re-submit DBS checks on all coaches.</li> <li>Update : DBS checks have been submitted and are starting to be returned.</li> <li>Update : GW has written to Neil L requesting a name from England squash in order to have a site visit.</li> </ul>	GW	Ongoing



KNUTSFORD SQUASH CLUB

	AOB	AOB							
5		CHAIRMAN'S REPORT (TH)							
		The Chair updated the meeting on all relevant information collected from the previous weeks Main Club							
	committee meeting								
						ar and the fact that the bar is			
	currently mak	ting a loss and need	s to be proactive	ely supported by e	ach section				
Tony has produced a bar improvement plan that will make minor and major changes to the look and feel							k and feel fo	or	
the bar									
6		REPORT (GW)						-	
U		coach has left to go	o to Australia wł	nich has given Squ	ash+ a challeng	ge in finding a	a suitable		
	replacement for Knutsford, hence, coaching has been suspended until September.								
	A flexible and	oroach was discusse	ad where a men	ber can buy 'y' co	paching session	and if they a	ren't all use	c	
		nen could be used f						5	
					-				
7	GW to speak to Squash+ EXTERNAL COMPETITIONS REPORT(MS)								
,									
	NWCSL Winter leagues We agreed that a healthy split for next seasons winter teams will be 1 team in Div 2 1 team in Div 3								
	2 teams in Di	v 4							
	And 2 teams in Di	v 5							
	It is clear that we cannot use the Radbroke Hall court as previous years, therefore, if we will be fielding 6 teams we need to find an extra court to accommodate the teams. Dave K is speaking to Grove Park, AK is								
		owden and if that f					Park, AK IS		
			··· · ··· ··· ··· ··· ··· ··· ···						
	Summer leag		mua sansan is a	n Thursday the 21	st				
		h of the summer lea	igue season is o	II Thursday the 21					
8	FACILITIES REPORT(DK)								
	Club develop	oment of phase 2 (1	DK)						
	No progress t	-							
				💓 KNI	UTSFORD <b>S</b>	QUASH	CLUB		
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	GW progressing	
12.	<b>SOCIAL REPORT</b> The historic Squash V Tennis cricket match has been re-introduced, with this years game scheduled for the 14 <sup>th</sup> August	
13	SPONSORSHIP REPORT (AK)	
	<ul> <li><b>1.Sponsorship Board</b></li> <li>Carried forward</li> <li><b>2. Funding</b></li> <li>Carried forward</li> </ul>	
<u>14</u>	<b>TREASURERS REPORT (GH)</b> MS to record all income & outgoings per account not just net income	
	GH to prepare a 2022/23 budget prior to departing the role	
	GH to put a provision of £2k into the accounts in case we need to pay Alan Hawkey	
15	AOB This month's AOB items 1) It was approved for GW to purchase trophy cabinet and hall of fame board	
16	NEXT MEETING Monday 8 <sup>th</sup> August 2022 at 18:00	

Notes prepared by Mike Sharman

