

KINETON SPORTS AND SOCIAL CLUB

Honorary Secretary Mel Codd, Cornerways, Norton Grange Little Kineton, Warwick CV35 0DP
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Minutes of Committee Meeting held on September 9th, 2014

Present: Alan Hill (Chairman), Dave Skelding (Treasurer), Mel Codd (Secretary and Football), Clive Rickman (Veterans Football, Music Festival), James Townsend (Senior Football), Graham Steer (Junior Football), Amanda Chambers, Kevin Flowers, Chas Hilditch

Apologies: Roy Harris, Brian Weston, Barry Shipton, Debbie Johnson, Hugh Rees

Minutes of Previous Minutes: There were no amendments to previous minutes, the minutes were proposed as a true record by Chas and seconded by Dave.

Treasurers Report: Income continues to decline with Saturdays and Sundays particularly disappointing, Bar takings for August were significantly down compared to last year with an overall loss for the month of £1700. Such performance is not sustainable. We have £4500 in our Current account, £4600 in our Savings account and £5200 in our FIT payment account. CR suggested that we need to establish the root causes for people not using the Club, eg lack of entertainment, go somewhere else, etc. Acceptance of the Treasurers report was proposed by Graham and Seconded by Clive

Matters Arising From Previous Minutes

Facilities Contract: Amanda is modifying an existing contract; Amanda and Mel will finalise and give to Committee for approval. **Action AC**

New Build – feedback is required from the Cricket Section. **Action RH**

Club Maintenance – GS suggested replacing the panels of wood at the end of the Club building near the oil tank. This was agreed by the Committee. **Action GS**

GS commented that he would produce an updated maintenance list.

There has been a leak in the roof over the lobby. **Action RH to follow up with roofing company and air conditioning firm.**

Vending machine – **AH/RH to follow up.**

Trustees – **AH to follow up.**

Photos – send photos (j pegs) plus role on Committee and main responsibilities to JT. **Action ALL**

Staff training and risk assessments – to be carried out with new staff and younger bar staff –
ACTION MC

Bookings process and charging – **ACTION AH/MC/AC to review and come up with a new booking process and charging system.**

CH/HR have produced a Club website (kinetonsssc.org.uk) – a calendar has been drawn up for bookings and also record sports fixtures, outside events, etc. **ACTION CH/HR to send out details of new website.**

Club internet access – CH commented that the Cloud facility we have at the Club is not suitable. He will look into other options. **ACTION CH.**

Bowls watering system – MC has spoken to Terry Gabb and requested that the Bowls Section get estimates of work that is required to upgrade the system. Communicate with A.Cartledge to keep him informed. **ACTION B.Shipton.**

Rear field training lights – **ACTION GS to look at possible grants and make necessary improvements to existing lights.**

Music Festival/Club resource requirements – items which will be used regularly during the year for Club events could be acquired. **ACTION CR/GS/DS to review requirements.**

Social Events – several events have been organised. Dates need to be given to MC/RH to advertise in The Outlook. **ACTION DJ/AH/AC/ER**

Correspondence.

The request from a member to be allowed to use the Club again was discussed. After a lot of discussion it was agreed to give them a final chance. Any further problems would result in a Life Ban. **ACTION MC/AH to meet up to explain situation and speak to their friends also. New membership likely to start after Sealed Knot weekend, eg 1st November.**

Guidelines for handling difficult customers to be produced and discussed with all staff. **ACTION MC/AH.**

Bowls Green Maintenance – review with A.Cartledge at end of Bowls season. **ACTION BS.**

Dog walking on playing field – a letter had been received from R.Townsend regarding dog faeces on the football pitch and the fact that many dog owners with their dogs do not stick to proper footpaths. **ACTION GS to print off new laminated posters and new notices put up around playing fields. Notices also to be put in next issue of Outlook.**

Memberships/Bookings – forms received from Nichola/Lee Russell, Douglas Bradbury, and Jon and Terry Hawkins. Proposed by DS, seconded by GS.

Stewards Items: None

AOB

AC suggested that improvements to the main bar area, eg new tables and chairs, blinds to replace curtains, etc would be appreciated by regular users of the Club but wouldn't necessarily cost too much money.

Gardening Club – not officially a section of KSSC thus need to discuss with S.Hitchman regarding charging for use of hall. ACTION AH.

Meeting Closed at 22.00 hrs. Next Meeting – Monday October 6th at 20:00 hrs. (date to be reviewed due to various Committee members not being able to make Tuesday Oct. 7th)