

KINETON SPORTS AND SOCIAL CLUB

Honorary Secretary Mel Codd, Cornerways, Norton Grange Little Kineton, Warwick CV35 0DP, Tel 01926 640121

Minutes of Committee Meeting held on December 01, 2014

Present : Alan Hill (Chairman) , Dave Skelding (Treasurer), Mel Codd (Secretary and Football), Roy Harris (Minutes and Membership), James Townsend (Senior Football), Clive Rickman (Music Festival), Graham Steer (Junior Football), Brian Weston (Cricket), Debbie Johnson (Social), Mark Neville (Bowls).

Apologies: Chas Hilditch (Social), Hugh Rees (New Build and Social), Amanda Chambers (Entertainment and Social).

The meeting was chaired by Alan Hill.

Good news, Debbie is not standing down from main committee. Alan welcomed Mark to the Committee as the new Bowls Representative.

Minutes of Previous Minutes: One amendment to the previous minutes, the names of the proposer and seconder for the October Minutes was incorrect.

Treasurers Report: Bar Sales poor in November, weekly average dropped by £600 compared with 2013 and cash flow dropped into the red. Year to date our bar sales were £97,000 (£13,000 down on 2013) and our total income is £136,000 (£10,000 down on 2013). We are focusing on costs (Brewery purchases were £2700 less) and we are looking for other savings. We have £9000 in our bank accounts. Discussions on wages, minimum wage, gross or net payments, hours worked are taking place, **Alan, Mel, Dave and How** to report back to Committee. Acceptance of the Treasurer's report was proposed by Brian and Seconded by Clive. **Action Alan, Dave, Mel and Huw**

Revenue Generation: Attendance at Saturdays 'Not Taken' gig was very poor (maximum of 20 members present), social usage generally has declined with a corresponding hit on bar takings and revenue. Clive produced a number of proposals to address the issue, these were discussed at length and a number of actions were agreed.

Need to establish a network of Members who would promote and encourage members, family and friends to support 'events' at the Club - **Action Clive.**

Committee members to take the issues back to their sections and discuss with them how they can promote and encourage their members to support and organise. **Action All**

Early in 2015 Alan would call a meeting of all Sections to review the current financial situation and steps they could/should be taking to drive up social usage of the Club **Action Alan.**

Better targeted advertising, use of links to YouTube and playing promo CD's produced by Groups to advertise, avoid conflicts with other events happening in the village, look to get a younger element onto the entertainments sub-committee who could represent the views/likes/dislikes of our younger membership, having 'resident' artistes and who could appear at the club every few weeks, use funds/profits from Car Rallies/Films, BBQ's etc. to pay for more regular entertainment, have raffles to build up entertainments fund, reintroduce the members draw but keep it going until claimed. **Action Entertainments Sub Committee**

More Family events (Pentathlons, Skittles and Pie evenings). **Action All**

Survey the members **Action Graham**. Talk to the members, listen and be prepared for criticism **Action All**

Matters Arising From Previous Minutes

Sealed Knot: Bowls have donated to the Club the sausages, burgers and buns that were left over. Drop item

Hall Booking Form and Booking Arrangements: Some points need clarification, **Alan** to discuss with Amanda and **Amanda** will document the procedure. **Action Alan and Amanda**

Christmas and New Year: Plans agreed and in progress. First drink purchased by Members on Christmas morning would be free; many sections have donated prizes to the Christmas Eve Cracker draw, all donations gratefully received.

Planned Entertainment. Diary filling up for 2015 but we need to get entertainment booked for January. **Action Entertainment Sub Group**

KMF2015 plans in progress date set for **June 20th 2015**. Cricket and Bowls cannot rearrange their away matches. Also, some confusion as to why Bowls members who volunteered to help at KMF2014 were not required when they turned up at the Café. KMF Committee would look into why the issue occurred but requested that members from Bowls and Cricket still volunteered to assist at KMF2015 **Action Clive**

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

New Build - Progress to Date: Richard May Sports Development Manager CSW Sport attended a meeting at the Club and gave excellent advice on how we should proceed with Fund raising and has offered the use of his team to vet our applications. In summary his advice was:

The two grants that are worth pursuing from Sport England are Small Grant for some of the equipment and Protecting Playing Fields for your pitches. Then it is over to you on whether to go for the Improvement Fund (£250,000), or Inspired Facilities (£75000) my feeling would be phased approach using Inspired facilities but in the end it is a decision you will need to make.

Other funds are also available. Huw and Roy will discuss and report back with a course of action. **Action Huw and Roy**

Signage and Postcode : Roy has been in contact with Warwickshire County Council about placing signs in the village directing visitors to the Club, no response as of yet. Huw has purchased a sign to be placed at the entrance to the Club and this will be installed shortly (a second sign may also need to be purchased). To get a Postcode the Club needs a letterbox, Roy to sort out. **Action Huw and Roy**

Vending machine Alan and Roy have identified a number of options but they cost money. Review again once the Club Finances have stabilised. Drop item.

Trustees C/F Action Alan

Photos: Slowcoaches please send James a photo. **Action (you know who you are !)**

Staff training and risk assessments: Ongoing. Drop item.

Club Website: Now business as usual, contact Chas if you want assistance with updating. Drop item

Club internet access: Sky think the slow internet access (5 minutes to logon) is a BT problem and have escalated it, Chas awaiting feedback. **Action Chas**

Bowls Green Maintenance: Bowls will arrange a meeting with Andrew Cartledge to discuss green related issues and requirements. Drop item.

Snooker Room: No scarcity of 150 watt bulbs for the snooker table lights. Drop item.

Football Membership: Key issues with Senior side resolved but there are still some Veterans who have not paid their membership, Alan Neal is aware and is chasing. **Action Roy**

Purity and KMF: Some progress, we have now purchased (and drunk) 12 of the 21/22 firkins we committed to purchase and are targeting to get to 16 (at least) by Y/E. Alan and Roy have identified a possible alternate supplier for KMF2015 (Church Farm Brewery) and we will be trialing their beer at the club in the next few weeks. **Action Alan and Roy**

Live and Local: Awaiting contact. Drop Item.

Correspondence: None

Memberships/Bookings: New Memberships applications from Michael and Anya Simmons, Philip Burton and Sarah Foster, Stephen Bell. Proposed by Debbie, Seconded by Dave.

Stewards Items: None

AOB

Classic Car and Motorbike Christmas Rally: To be held 10:00 onwards on Sunday December 14th. Clive to coordinate, Roy and Mel to sort out Breakfasts, Debbie, Alan and Dave to sort out mulled wine and mince pies. **Action Clive, Roy, Mel, Alan, Debbie and Dave**

Rugby Six Nations: Need to start planning for games. First game Wales vs England Friday February 6th, open Club early, Pie/Chips and a Pint for £5. Need to agree arrangements for all matches and to tell membership so that we avoid clashes between Football and Rugby supporters. C/F for further discussion in January meeting. **Action All**

ECO Group: Have now moved to their own premises in Clifford Chambers. The Group have sent the Club a thank you card and a donation of £150.

Meeting Closed at 22.20

Next meeting 20:00 Wednesday January 7th, 2015