

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 May 11th 2015

Present : Alan Hill (Chairman), Clive Rickman (KMF), Dave Skelding (Treasurer), Mark Neville (Bowls), James Townsend (Senior Football), Mel Codd (Secretary), Debbie Johnson (Social),

Apologies : , Kevin Flowers (Steward), Amanda Chambers (Entertainment and Social), R.Harris (Membership), R.Rowles (Cricket), G.Steer (Junior Football), H.Rees and C.Hilditch (Social)

Minutes of Previous Minutes: **J.Townsend** had requested that the word 'optimistic' be removed from the comment under AOB about acquiring umbrella's for seats outside. This was carried out by M.Codd.

Previous minutes Proposed by Clive Rickman and seconded by Mark Neville.

Treasurers Report: Bar sales during April 2015 were 15% up on 2014 figures. Membership money also up 10%. Overall figures for April showed a profit of £1557.

Despite brewery prices going up the Club is continuing to buy competitively thus no need at this stage to increase prices. M.Neville commented that he may have a contact who could offer some beers at competitive prices.

ACTION M.Neville to pass details to A.Hill/K.Flowers. Carling prices have gone up 5p/pint but DS suggested leaving prices where they were for the time being.

£1200 in current account and £8800 in savings account.

Treasurers Report proposed by D.Johnson and seconded by J.Townsend.

Focus Item- Entertainment and planning: discussion took place regarding organising of bigger events. It was suggested that Caravan Club Meets limited to possibly 1 meet/month to reduce risk of damage to the back field. Consideration could also be made about acquiring more matting to allow vehicles to more easily travel on the back field.

Key dates for events including sports be researched well in advance such that themed events could be organised at the Club.

The Big Lunch event planned on June 14th – details need to be finalised soon such that it could be publicised. **ACTION ESC.**

CR mentioned possibility of hosting a Cycling Event on June 28th 10.30am to 4pm. Potential for charging for parking, use of lower hall for changing and providing drinks, cakes, BBQ after the event. **ACTION CR to follow up and establish from Cycling Group what they want from the Club. Could the Cycling Section manage this event?**

It was agreed that a list of events could be compiled with different owners/organisers to spread workload. **ACTION ESC**

Review of Previous Minutes

Resident pianist – too expensive thus idea dropped. New musicians to be considered. **ACTION D.Johnson.**

Sealed Knot meeting – to take place on May 21st after Club AGM.

Pub Pentathlon on May 24th – A.Hill and C.Rickman to supervise event in conjunction with Coventry Caravan Club. Starts at 7pm.

Membership Survey – very few people have done the survey. AH asked the Committee to do it ASAP. G.Steer will review results. **ACTION Committee.** R.Harris would be asked to send out an email reminding members to do the survey. **ACTION MC.**

Event Publicity: JT suggested that a consistent approach was required when communicating events to the membership, ie make sure times quoted on posters or website or facebook and on email messages tally.

Grants – to be carried forward to next meeting.

Hall : the back wall to the hall has been re painted and the floor of the skittle area floor has been filled in such that when not in use more equipment can be stored. (thanks to H.Rees). The lighting and evenness of the ground at the fire exit door on the left of the hall has been greatly improved. This will allow easier access by wheelchair users. Many thanks to R.Harris.

Postcode and post box for Club : the Club will not be allocated a specific post code thus no point putting up a letter box. Mail to continue to be sent to M.Codd who will disseminate.

Kineton S&SC signs at Club entrance – everyone present acknowledged that the KMF banners were good. It was suggested that some permanent posts be installed on either side of the main entrance such that a banner saying 'Kineton S&SC' could be hung permanently on either side. Additional banners could then be used to promote other events using the same posts. **ACTION H.Rees/R.Harris.**

Cycling Section meet – a meet has been suggested on July 26th. This will be organised by Keith Gilks. **ACTION CR to speak to KG to confirm arrangements.**

Rugby World Cup – dates of key matches need to be identified and a plan of action agreed as far as advertising as well as plan for the provision of food, etc ACTION CR/MC to coordinate and come up with a plan for the next meeting.

Spare Shutter Key : Action Alan

JT suggested that due to less involvement with the Football Section that he change his role on the Committee to Communications Manager. **ACTION A new member from the football section would be required. M.Codd to speak to P.Strong/E.Johnson.**

AGM – nomination forms are available and sports sections approached for reports.

Kitchen Management – some discussions have taken place between DJ and S.Skelding re possible changes to the kitchen and processes for looking after and cooking food. A copy of some suggestions from S.Skelding will be sent to MC for inclusion with the minutes. **ACTION D.Skelding to send attachment.**

It was agreed that meat thermometers and freezer thermometers be acquired and food in the fridge/freezer be properly labelled and dated.

Umbrellas for benches outside – ACTION AH to speak to brewery's.

Correspondence: None

Memberships/Bookings: Carried forward to next meeting.

Stewards Items: None

AOB

3rd beer pump in main bar – this needs replacing. It was agreed that a new one was acquired. **ACTION AH to speak to KF.**

A better process needs be in place regarding responsibilities when Club Steward on Holiday. **ACTION M.Codd**
DS reviewed accounts for 2014-15 compared to 2013-14 in preparation for the AGM. Bar sales down 12% but overall performance boosted by events such as KMF, Sealed Knot, Classic/bike evenings and Caravan Club meets.

Celebration Day – this should be organised next year. To be discussed at next meeting.

Live and Local – AH ran through possible options. Each event would need to be ticketed and publicised. **ACTION AH to submit options to Live and Local.**

Tidy Up around the Club, eg staining and repairing benches, white lines in car park, picking up litter, getting rid of stuff in the top room next to meeting room, etc. A date in June prior to KMF to be chosen. **ACTION M.Codd.**

Lounger furniture required for KMF. **ACTION Contact CR.**

FA Cup Final – plans to be made to provide refreshments. This needs to be promoted.

Meeting Closed at 22.10. **Next meeting Club AGM on Thursday May 21st at 8pm**