

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 July 6th 2015

Present : Clive Rickman (Vice Chairman), Mel Codd (Secretary), Dave Skelding (Treasurer), Roy Harris (Film Club and Minutes), James Townsend (Communications), Amanda Chambers (Entertainment), Huw Rees (Entertainment), Brian Lloyd (Social), Debbie Johnson (Entertainment), Steve Cadd (Bowls)

Apologies: Robert Townsend (President), Alan Hill (Chairman), Mike Horton (Social)

Minute of Previous Minutes : Proposed as a true record by Huw and seconded by Dave.

Treasurers Report: Very good month and income for 1st qtr. 2015 exceeds same period in 2014. Bar takings over KMF weekend 10% up on 2014, we also benefited from income from the Caravan, Car and Motorcycle rallies. Too early to say how much profit the Club made from KMF. Current account £10,000, Savings £17,000 and Fit £7000 but we still have bills to pay from KMF. Acceptance of the Treasurers report proposed by James, seconded by Huw

Focus Item : Membership Survey feedback, C/F to next meeting **Action: Mike.**

Review of Previous Minutes:

KSSC have no enforceable policy for managing access for large numbers of visitors who access the Club for particular events (C&M Rallies, Sealed Knot, KMF). **Action: Huw** to review and recommend options.

Alan to speak to Mark Nevill and get details of a contact who could give competitive prices for some beers. **Action: Alan** to speak to Mark.

The Big Lunch happened, enjoyed by the few who attended and we should look to repeat in 2016.

KSSC banners at entrance. **Action: Huw** to arrange, Roy to see if we can get the Club Postcode changed to CV350DF (Bridge St) **Action: Roy**

Mike Ives Battle of Edgehill 90 Cycling event on June 28th did not bring in much income but the competitors seemed to appreciate the facilities. If the event is repeated in 2016 we should look at ways to improve our income.

Steward Holiday Cover. Mel has discussed with Kevin. Meeting agreed we need a process to bring in extra staff if required in an emergency. **Action: Mel** to discuss with Kevin and produce a process.

Tidy up day. Outside tables renovated and painted.

Umbrellas now fixed to benches.

Snooker and Darts: Alan reported that Snooker want to modernise lighting over table and that damage to baize through misuse may mean a two rather than three year replacement cycle. Proposed but not voted on that we increase cost of snooker token to £2 to go towards additional costs. Darts want an electronic scoreboard and are getting prices. **Action: Alan** liaising with Snooker and Darts.

Sealed Knot: Mel has discussed and agreed details for the Sealed Knot Weekend with Adam Blockley, there will be standard £3 charge for selected drinks for both Sealed Knot and KSSC Members.

KSSC Football Membership. Concerns expressed about the way the Football sections ensure that all their members (Senior and Junior) will meet their KSSC Membership obligations. Letter to be sent to the Section 'Managers' summarising what the Committee expects and the repercussions should the Membership rules not be applied. **Action Roy**

Alan has sent out details of the dates of 2015/2106 Committee meetings

Correspondence: None

Bookings: Wedding booking for 2016

Membership: New membership applications received: Mark Roberts, Nicola Jones, Joe Page, Elizabeth Eastbury, Andy Noble, Tania Wes, Sue Briggs, Darren Cox, Jeremy Venables, Matt Luntley, Sam Amphlett, Emily Hillyerd, David Kentish, Sarah Knight Proposed by Amanda and Seconded by Clive.

Stewards Items: None

AOB

KMF Review: Clive reported that attendance increased to over 1600; donations to Charity increased to £9000; Club Profits being assessed; Café a big Success; we need to review our arrangement for hot food, camping and access to site; we were not affected by the Competition from Compton Verney or Sugarfest; overall feedback from attendees was very positive.

One of the key objectives of KMF is to raise money to invest in the Club infrastructure (KMF2013 helped fund the roof repairs over reception, KMF2014 – Air Con in Top Bar, KMF2015 profits will help fund Training Floodlights and Car Park lights), it would be great if all the KSSC Sections bought into this aspect of the Festival and took positive steps to provide ideas, skills and practical support to increase overall KMF profitability.

KSSC Infrastructure Improvements: Discussion on how we agree and prioritise the many requirements we have to drive improvements to the infrastructure of the Club and to focus our Grant/Fund raising efforts. The current list includes New Build, Disabled Toilets, Training Lights, Top Bar refurbishment, patio area, additional Air Con unit for the Hall, repairs to the fabric of the building, replacing the toilet seats in the Ladies with a less aggressive item etc. etc. Meeting agreed that we would take the input received from the Members Survey and use that to build a list of priorities. **Action:** Mike to provide a list when he reports back on the feedback from the Survey

Hot Drinks: Committee agreed that we must provide a facility for members to purchase hot drinks without having to involve Bar Staff. Brian to review options and make recommendations. **Action:** Brian

Bar Issues: Need a noticeboard/whiteboard in the Kitchen area to provide information for Bar Staff and to remove the A4 Staff notices that currently festoon the back of the Bar. Need some type of planning chart to provide details of what is on day to day and who is manning the bar. **Action:** Amanda, Huw and Mel. Should we be serving Pimms (or Summer Punch) if we do not have the fruit/cucumber that should go with the drink, Amanda to try and source a ready made fruit and cucumber salad **Action:** Amanda

Meeting closed at 21:30.

Next meeting 19:30 Wednesday August 5th (Dave not available, no Treasurers Report)