

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 August 5th 2015

Present : Alan Hill (Chairman), Mel Codd (Secretary), Roy Harris (Film Club and Minutes), Brian Lloyd (Social), Huw Rees (Entertainment)

Apologies: Clive Rickman (Vice Chairman), Dave Skelding (Treasurer), James Townsend (Communications), Debbie Johnson (Entertainment), Steve Cadd (Bowls), Rachel Rowles (Cricket)

Minute of Previous Minutes : Clive requested that the following amendment be made to the item on KMF2015 Add : [It should be stressed that KSSC KMF takes no financial return from the Event other than retaining a small sum for the following year's start-up fund.](#)

With the amendment added the minutes were proposed as a true record by Huw and seconded by Mel.

Treasurers Report: As Dave was away Alan provided a summary report, The Current account stands at nearly £8,000, Deposit account £17,000 and the Fit account £7250 (the solar panel arrays re operating are delivering around 25% more electricity per annum than was forecast). In July our bar takings were £14,859 and showed a 15% increase on July 2014, takings in the 1st qtr of this financial year were £63000 (£12,000 more than the same period in 2014). Caravan Clubs are a great generator of income and we will look to improve our offering, **Action Huw** to look at improving our waste disposal facilities. Hall Bookings have increased and again are a great source of extra income, **Action Huw** to get costs to advertise in local paper, **Action Roy** to see if an advert could be placed in the Outlook.

Focus Item : Membership Survey feedback, C/F to next meeting, request that Mike circulate his observations to members of the Committee before the 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). Huw has reviewed and made recommendations but aspects such as the rules governing a Clubs Premises Licence and CASC need to be considered, **Action: Roy** to forward summary of possible issues to Huw for consideration.

Alan has spoken to Mark Nevill about details of a contact who could give competitive prices for some beers and this is in progress.

KSSC banners at entrance. **Action: Huw** produced designs and costs for entrance banners and posts, **Action Huw** to make it happen. Not beneficial to formally change our postcode to Bridge St.

Steward Holiday Cover. **Action: Mel** to discuss with Kevin and produce a process.

Snooker and Darts: Alan awaiting prices from Snooker to modernise lighting over table. Snooker have issues with u16s disrupting snooker games, putting table football in the snooker room has exacerbated the problem. Darts want an electronic scoreboard and have quoted £300. **Action: Alan** liaising with Snooker and Darts.

KSSC Football Membership Roy has agreed to attend the registration day for Juniors and make sure that the KSSC membership rules are applied. Veterans have promised that all their plyers will have paid the KSSC Football fee (£40) before the first home game. **Action Mel** to formally write to the Senior side Team Managers telling them that all their registered players must have renewed their be KSSC Football (£40) Membership before the start of season and what the repercussions will be if they do not comply.

KMF2015 Update: Profit from KMF2015 was £7500, KMF2016 will slip a week and be held on Saturday June 25th.

KSSC Infrastructure Improvements: Planning permission for new training lights delayed because of a request for a full lighting survey which could cost £500, Fixes for leaks in Hall roof and replacement of marked and damaged ceiling tiles should be completed by 11/08. **Action Roy to resolve**

Hot Drinks: Brian asked to look for two solutions – a DIY Vended option providing good quality products and a second option where good quality drinks are delivered by Bar Staff with a minimal level of effort required. **Action Brian**

Bar Issues: A whiteboard has been provided. C/F removal of 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**

Correspondence: None

Bookings: **Action Mel** to provide Amanda with details of Caravan bookings for 2016.

Membership: New membership applications received: Mark Hughes Webb, Gill Roache, Simon and Diane Redmile, Colleen Kinser, Dusie Doogood, Stuart Flint, Peter Maloney, Hallam Gill Proposed by Brian and Seconded by Mel.

Stewards Items: Kevin not available to cover the Sealed Knot Weekend.

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Food Preparation: Huw summarised what we needed to do to meet the food hygiene requirements at the Club. Huw has produced checklists for each type of food we provide (BBQ, Pie and Chips etc.) and a compliance sign off sheet. Proposals accepted unanimously, **Action Huw** to 'educate' KSSC food providers.

Bowling Green Repairs: Inner bank repairs relatively inexpensive and will be coordinated by Andrew Cartledge and Roy over the closed season. Need more information on issues re the outside bank, Bowls requested to liaise with Andrew Cartledge to define requirement and assess costs. **Action Mel** to respond to Bowls E Mail.

Heating in Hall: third Air to air heater is needed, Roy to acquire, Film Club to raise money, Huw and Roy to install, **Action Roy** to organise.

Brewery Trips: **Action Brian** to arrange.

Meeting closed at 21:30.

Next meeting 19:30 Monday September 6th