

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 September 8th 2015

Present : Clive Rickman (Chair), Mel Codd (Secretary), Roy Harris (Minutes), Dave Skelding (Treasurer), Huw Rees (Entertainment), James Townsend (Communications),

Apologies Alan Hill (Chairman), Brian Lloyd (Social)

Minute of Previous Minutes : Accepted as a true record, proposed Huw Seconded Mel

Treasurers Report: July was an excellent month,, bar sales nearly £12,600, we received a refund of £2000 from Scottish Power and our direct debit has reduced by £90 per month. August was again a good month, Bar Sales nearly £11,000 and wage bill reduced. Power generated by solar arrays is currently 11,100 kwh per annum (original estimate when installed was 7,700 kwh). Current account £4000, Savings £20,000, FIT over £8000. Acceptance of the Treasurers report was proposed by Roy and Seconded by Mel

Focus Item – Rugby World Cup : Rugby to take precedence on the big screen for England matches; half time snacks and drinks promotions; Committee cover 18/09 Huw and Clive, 26/09 Roy and Clive, 03/10 Mel and Dave, 10/10 Mel and Dave; James and Huw to design and organise banners, Mel to sort out posters. **Action : Everyone who attended the Committee Meeting**

Review of Previous Minutes:

Committee approved Huw's recommendation to purchase a facility to improve disposal of sewage waste from Caravans.

Huw to forward details of costs to advertise hire of hall in local paper. **Action Huw**

Focus Item : Feedback from the Members Survey should drive the next round of improvements to the Club, Roy to ask Mike for details of his findings and proposals. **Action Roy**

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.

KSSC banners at entrance. Completed, well done Huw..

Steward Holiday Cover. **Action: Mel** has discussed with Kevin and process agreed.

Snooker and Darts: Roy to contact darts and get them a scoreboard and to snooker to upgrade their lights. Mel to put up notices about no unaccompanied U16s in the Snooker room, Roy to remove the table football and look at the possible use of rope barriers as a way of controlling access. **Action Roy and Mel.**

KSSC Football Membership: 1st Team membership renewal is getting there but not complete, Veterans have only 4-5 paid up members and Roy help Graham with Junior registration on 10/09. Situation remains unsatisfactory, Roy to report back at next meeting and Mel to chase up the Vets. **Action Roy and Mel**

KSSC Infrastructure Improvements: Planning approval obtained for Training lights, Columns and brackets have been delivered, clearance of old lights begun, target date for new lights 24/25th September (dependent on new lights being delivered and availability of Bill Styles (Electrics) and Dave Maloney (diggerman). Replacement of tiles in hall complete, no observable leaks, some additional preventative work to be undertaken by Andy C. and Roy. **Action Roy**

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. Brian has it in hand. Drop item.

Food Preparation: Huw has provided process and education where required.

Bowling Green Repairs: Mel has written to Bowls asking that they liaise with Andrew Cartledge to discuss requirement and get costs.

Heating in Hall: Installation of 3rd Air to Air heater planned for late autumn. Drop item.

Brewery Trips: Brian is arranging..

Bookings: Mel and Amanda have agreed dates of 2016 Caravan bookings..

Membership: New membership applications received Jamie Foster, James Shutt, Jack Stone, Jemma Wareing, Kitty Chen, John Moore-Gillon, Adrian Clarke, Shane Stanley, Jonathon Bird Proposed by Huw and Seconded by Mel.

Stewards Items: None

AOB

KMF2016: Cheques presented to nominated charities on 06/09. KMF2016 will take place on Friday June 23 (Eve of Festival Party) and Saturday June 24, note that this is a week later than normal, Roy to Email Bowls and Cricket. KMF is a great fund raiser for the Club but needs the support of all the sections if we are to maximise our income, Roy to ask for support from all the Sections in the next KSSC Update. Alan Neal has stepped down as KMF Treasurer/Sponsorship guru, KMF are looking for a Treasurer, Sponsorship organiser and someone with Social Media and Publicity skills.

Halloween, Christmas and New Year: To avoid the problems we had in the run up to the Y/E Festivities in 2014 we need to coordinate effectively between the various Groups and make sure that funds available for entertainment are allocated as required. Huw has booked a Group for New Years Eve and will work with the Entertainments Sub Committee to provide details of future plans. Mel will speak to Amanda about plans for Halloween (possible clash with RWC Match) and Children's Christmas party.

Action: Huw and Mel

Support for Events: Mel will assist at the September and October Quizzes, Clive will liaise with Chris Gibbons (02/10) and Battered Soul (14/11). **Action Clive and Mel**

Sealed Knot : Alan sorting out drinks for Beer Festival; Mel sorting out a rota for Bottom Bar and Kevin sorting out Top Bar; Pavilion booked for Saturday, Adam Blockley looking for a Group for Friday; KMF organising food but Mel sorting out Saturday Evening. **Action Alan, Mel and Clive**

Meeting closed at 21:15.

Next meeting 19:30 Wednesday October 7th