

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 October 7th 2015

Present : Roy Harris (Chair), Mel Codd (Secretary and minutes), Dave Skelding (Treasurer), James Townsend (Communications), Brian Lloyd, Steve Cadd, Debbie Johnson

Apologies Alan Hill (Chairman), Clive Rickman, Huw Rees, Mike Horton

Minute of Previous Minutes : Accepted as a true record, proposed DS Seconded JT

Treasurers Report: Sept. bar sales lower than expected. Income from the games machine has improved due to changing the machine. Donations were high mainly due to receiving a cheque from the cricket section for payment of new cricket nets.

Outgoings included money for the new football floodlights, a new dartboard and payment of League fees for some of the indoor sports.

DS explained to the meeting that the Cub is charged by the bank for not only depositing money but also cheques. The Coop Bank have options for Not For Profit Organisations like KSSC whereby no charges would be made for deposits of cash or CQ's. The nearest branch is at Banbury but money/CQ's could be paid in at the Post Office and change could be picked up from there.

DS agreed to check finally with HSBC that they couldn't help us in the same way as the Coop Bank then he would transfer accounts to the Coop Bank. **ACTION D.Skelding.**

Current account £2300, Savings £20,000, FIT over £8000. Acceptance of the Treasurers report was proposed by SC and Seconded by DJ

Review of Previous Minutes:

H.Rees has fitted better system for pouring waste down the drain at the back of the cricket pavilion.

Despite England being knocked out of the Rugby World Cup efforts should be made to promote key matches featuring other home nations. **ACTION M.Codd to review quarter final matches and get JT to produce posters and RH to promote on emails. Drinks offer to be maintained and provide snacks as before. Rota to be agreed.**

B.Lloyd questioned whether the quality of Freeview was adequate on the TV. **ACTION R.Harris to speak to A.Cartledge. Consider getting FREESAT. Consider getting a quote from local aerial company.**

There have been issues with young children running around the snooker room. **ACTION R.Harris to fit hooks on the wall such that a chain/rope can be hung across the openings to the snooker area with signs on asking U16's not to enter that area without being supervised. ACTION M.Codd to produce signs for the main bar area stating that U16's should not be in main bar area unless supervised by a parent/team coach.**

Advertising of lower hall for functions – **ACTION R.Harris to put an advert in the Outlook for a 4-6 month period.**

Members Survey – **ACTION Mike Horton and RH to review results from survey and come up with 2-3 actions which cover most people's requests.**

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.

A scoreboard has been bought for the Darts Section and new lights will be installed for the snooker table. Lighting for skittle alley - S .Cadd requested that lighting be fitted in the skittle alley. **ACTION R.Harris to speak to Adept Electrics.**

KSSC Football Membership: 1st Team membership renewal is more or less complete, Veterans have only 4-5 paid up members and G.Steer making progress with the Juniors. **ACTION RH/MC to monitor.**

Memberships – ACTION RH to produce updated list of members and highlight key non members who are still frequenting the Club.

KSSC Infrastructure Improvements: Training and car park light stands have been fitted. Many thanks to RH, Steve and Josh Cadd and Dave Maloney. Electrics still to be finished by Adept Electrics by Thursday Oct. 15th.

Halloween Party – ACTION M.Codd to confirm with Amanda Chambers arrangements on Oct. 31st.

Bookings: Process in place but more communication required from A.Chambers, particularly if she cannot attend meetings, to update the rest of the Committee.

Booking for Amanda Russell on Dec. 5th – ACTION MC to check with Amanda if this booking has been acknowledged.

Membership: New membership applications received Tom Gardner, John Abra, Sally Rogers, Peter Britton, Alex Harris and Katie Tongue. Proposed by DJ and Seconded by RH.

Stewards Items: Notify Steward or MC of possible new bar staff.

AOB

Plans for Sealed Knot W/E discussed. Most things have/are being organised.

Door in main bar leading to ladies toilets – can the lock be changed since many keys are struggling to open the door especially from the bar side.**ACTION RH to speak to A.Cartledge.**

Car/Bike rallies – these have now finished for the year and have once again been a big success for the Club and the local community. **ACTION C.Rickman/I.Smith to produce a summary for the year and consider plans for 2016 and possible rallies.**

Upgrading Bowls Green – Steve Cadd explained the problem. Quotes being sought by the Bowls Section. S.Cadd asked to more clearly explain what work would be required and whether we could utilise local resource. **ACTION SC to update the Committee at the next meeting and possibly issue drawings to show what is required to be done.**

Promoting Events – great efforts are being made to put on entertainment for the Club. In order to fully exploit this they need to be promoted by everyone utilising word of mouth, e mail, posters, texts etc. to make sure we get good numbers attending.

Meeting closed at 21:35.

Next meeting 19:30 Monday Nov. 2nd