

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 November 3rd 2015

Present : Alan Hill (Chairman) Roy Harris (Chair), Mel Codd (Secretary), Roy Harris (Minutes and Membership) , Clive Rickman (Vice Chairman), James Townsend (Communications), Brian Lloyd (Social), Steve Cadd (Bowls),

Apologies, Huw Rees, Mike Horton, Dave Skelding, Debbie Johnson

Minute of Previous Minutes : Accepted as a true record, Proposed Roy, Seconded JamesT

Treasurers Report: Presented by Clive. Bar Sales in October (5 week month) takings were £17,000 (£8084 in September) and boosted by Sealed Knot (S/K), income from Bandit higher (new m/c), higher purchases and wages bills reflected S/K requirements but we also spent £4400 on Training and Car Park lights and £700 on Top Dressing for Bowls Green. Repairs to Hall ceiling cost £250

Current account £2500, Savings £19,000, FIT over £8000. Acceptance of the Treasurers report was proposed by Mel and Seconded by Roy

Dave had no contact from HSBC Business Manager and is organising the switch to the Coop Bank.

Mel proposed we publicised the successful implementation of the Training and Cr Park Lights, Alan thanked those who made it happen and made the link between the income we generated from high profile events such as S/K, KMF, Car Rallies and Caravan Clubs to fund major Capital items without putting the Club's Finances at risk. **Action Roy to publicise.**

Focus Item : Toilets

Item raised by Alan Hill. Members Survey, a letter from a member, recent experiences at the S/K had identified Toilets as a major issue (outdated, smelly, flushes not functioning, broken seat, no disabled or baby changing facilities). Alan Hill proposed that we get ideas and quotes from local Builders to address the issues, modernise the facilities and install a facility for the disabled and a baby changing area. Funds to be allocated from our savings account and we will also look for grants. **Action Alan to get quotes, Roy/Huw to look for Grants.**

Review of Previous Minutes:

TV Reception: C/F item on improving the quality/access of/to TV Channels. **Action Discuss at next meeting**

Snooker : Alex Buchanan ordering new lights for Snooker Table, Roy to ask Bill Stiles for quote to install these plus a light for the Skittle Alley and to fix the emergency exit light at rear right of hall, Roy to buy ropes/poles to control access to Snooker room. **Action Roy**

Members Survey : Key feedback items were the need to modernise the toilets (see Focus Item), modernise the Bar area and Top Bar, make the Club more family friendly (better use of outside space) and better kitchen facilities. Roy to pull together outline proposal for discussion at next meeting. **Action Roy**

Visitors : 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: C/F to next meeting.**

KSSC Football Membership: 1st Team and Junior membership renewal is complete, Team Managers and Coaches to monitor for compliance. Meeting agreed that because Veterans played only 8 home matches (many players only 1 or 2 games) and had no dependency on the Club for financing that the following would be introduced 1) All regular Veteran players (played all or most home games and who regularly used the Club facilities would continue to pay the £40 Sports fee. 2) All Veterans who played only a few home games or even a single home game would have to pay a £20 Reduced Sports Membership Fee, this to be collected before they were allowed to play. 3) Veterans would pay a pitch hire fee of £30 for each Home match. 4) Pitch Hire Fees to be directed back into Football to help fund the growth and development of the sport within the Club. **Roy to agree arrangements with the Veterans and sort out administration.**

Car/Bike rallies: Good season, very well attended and supported, now a major player in the area. Review carried out, many plus points and ideas for improvement in 2016 including Weekend events and Car Club Rallies, possibility of a Christmas Rally. Alan thanked the Car Rally Team for all their hard work and a special vote of thanks to Mark Borutan who has now moved away from Kineton but was one of the original organisers.

Upgrading Bowls Green: Quote of nearly £24,000 plus VAT received to upgrade/repair the edge/ditch and bank surrounds of the Bowls Green, separate quote of £5000 received just to repair one edge. Two alternative solutions suggested and Steve agreed to take these back to the Bowls Committee for further investigation and costing. **Action Steve to report back at next meeting, Mel to coordinate.**

Memberships – New membership applications received Gary Bowers and Jennie Bonsel, Jackie Thompson, Jim Brown, ,Melanie Smith, Ivan Carbia Diaz, Sharon Court Proposed by Clive, Seconded by Brian.

Updated membership lists now in the Club, need to check non renewals to identify those who continue to use the Club. Memberships (New and Renewals) still coming in, total fees (Jan – Dec 2015) likely to exceed £10,000 for the first time. We have over 560 adult members, 118 Juniors, 65 Associates and 7 Life members – Total 750. Brian has expressed an interested in taking over Membership Secretary Duties and will discuss further once he had completed psychiatric testing. **Action Brian.**

Bookings: Alan to have a chat with Amanda about the Booking process. **Action Alan**

Stewards Items: Some issue with deliveries and quality of Eagle Beer, Kevin suggests we may need to find an alternative. **Mel to discuss with Kevin.**

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Sealed Knot Feedback: Successful weekend, profitable but a little quieter than previous event. Awaiting feedback from Treasurer on costs. Catering managed by KMF Committee, profit of £1275 to be used to cover costs of KMF2016 and to increase profits that can be re-invested in KSSC Infrastructure and Sections..

Floodlight and Car Park Lights : Now operational, electrical and installation work more expensive than originally estimated mainly because of state of existing wiring and problems with brackets.

Promotion of Events in November : Lots going on, need to use all our advertising tools to get the message out there. **Action ESC to Coordinate, James and Roy to use Online facilities.**

Committee Meeting 2 Hour Rule : Overran by 15 minutes, must do better.

Meeting closed at 21:45.

Next meeting 19:30 Wednesday December 2nd-