

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 January 4th 2016

Present: Alan Hill (Chairman)), Mel Codd (Secretary), Dave Skelding (Treasurer), Clive Rickman (Vice Chairman), Roy Harris (Membership), Brian Lloyd (Social), Huw Rees (Social), James Townsend (Communications), Debbie Johnson (Social), Steve Cadd (Bowls)

Apologies: There were no apologies.

Minutes of Previous Minutes: Accepted as a true record, Proposed Clive, Seconded Mel

Treasurers Report: A positive end to 2015. Bar sales October to December were up £7000 over 2014 and receipts from the games machines were good. Christmas Eve and New Year's Eve income was lower but we had a very good Boxing Day. We need to increase the number of Staff available to cover the Bar.

Acceptance of Treasurers report was approved by Roy, Seconded by Huw.

Agenda Items:

Toilet Refurbishment: Alan presented proposals for installation of disabled toilet and refurbishment of the Toilets. Two quotes obtained, a third is being sought. Question as to whether the disabled toilet would fit in the space between the men's cubicles and urinals, Alan to check. Committee to review plans and feedback to Alan before next meeting. **Action All**

Communications: Long discussion on how we can improve and streamline communications to members about 'What's On'. We now use a number of options and can get out to the majority of members either online or via posters in the Club and Village. Can we improve the way we target specific events? No one volunteered to take on the entire role but Brian will investigate and propose improvements once he has had a chance to look at the role of Membership Secretary. **Action Brian**

Review of Previous Minutes:

TV Reception: Huw to purchase a new aerial, point it at the nearest transmitter and this will resolve the issues. **Action Huw**

Snooker : Bowls have kindly agreed to loan the club ropes/poles to see if this is an effective way to control access to Snooker room. **Action Roy**

Visitors : No enforceable policy for managing large numbers of visitors who access the Club for particular events, recommendation to be put forward at the next AGM **Action Huw**

Upgrading Bowls Green: Chris Bassett to proceed with repair to bank of green, all invoices which incur VAT are to be directed to the Treasurer. Badgers have been digging up the Bowls Green, Andrew Cartledge with assistance from the Bowls Section have started to repair the damage and are looking at ways to make the Green badger proof.

Membership Survey: Roy to coordinate development of a plan that would prioritise and progress the items raised by the membership. **Action Roy**

Roy and Huw to start looking for Grants. **Action Roy and Huw**

Dave to contact neighbour who specialises in Bar design to see if he would be willing to give advice. If we visit a Bar that would suit KSSC can we take photographs. **Action Dave/ALL**

Kineton United Football Club: Fourth cartoon located and being 'modernised' and **Roy** is trying to obtain a copy of a cartoon that covers members of the early 60's Cricket team and hopes to get this 'modernised and put on display. **Alan** to speak to Paul Richardson about whether Cricket and Football could manage an event in May to celebrate the day in 1966 when Cricket and football agreed to amalgamate and create what was to become KSSC.

Action Roy and Alan

December Stewards Items : Meeting arranged with Marstons, **Mel** has spoken to Staff about using Laptops and Mobiles when working behind bar and he is looking at how we can get more Bar Staff. **Action Mel**

Memberships – New membership applications received: Sean and Sue Sandland, Samantha Strong Proposed by Clive, Seconded by Dave. Roy has written to one ex member who has not renewed in 2015/2016 but continues to use Club. Brian and Roy to discuss option of Brian taking on Membership Secretary role **Action Roy and Brian.**

Bookings: No bookings information available. **Alan** to discuss with Amanda **Action Alan**

Stewards Items January :

AOB

Problems with a booking for a 60th Birthday Party, **Mel** to gather information and report back with recommendations at the next meeting **Action Mel**

Discussion about how do we create a Family Friendly Club and handle problems with boisterous Children who could disrupt or upset members. **Mel** to put a notice up in the Bar, **Roy** to put something in the next KSSC Update E Mail. **Action Mel and Roy**

Meeting closed at 21:36.

Next meeting 19:30 Wednesday February 3rd