

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 February 3rd 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)

Apologies: Debbie Johnson (Social), Steve Cadd (Bowls), Amanda Chambers (Social)

Minutes of Previous Minutes: Accepted as a true record, Proposed Huw Seconded James

Treasurers Report: A quiet start to 2016 but things have picked up. Lower Bar receipts were balanced by lower purchases and a reduced wage bill. Cash flow for the month was negative but £1100 of this was due to purchases of capital items (air con unit and splitter) and we also paid a higher than usual waste recycling bill. Current account £3500, Savings £14,000, FIT £8500. Need to look at running more events in January 2017 to boost revenue after Christmas/New Year.

Acceptance of Treasurers report was approved by Roy, Seconded by Mel

Focus Topic: None

Agenda Items:

Bar Prices: Suppliers have notified us of some increases in prices but these are only a couple of percent. Hold decisions on any increases until after the budget and then only apply if we need to protect our agreed profitability targets.

Cost of Hall Hire : General discussion on Hall hire processes and whether we are covering our costs. Meeting agreed that we need a clearer understanding of how we approve and manage Hall hire and this would be next month's Focus Topic.

Membership Renewal : No increase in membership fees. We would continue to hand out membership cards when New Membership Forms are received but **Mel** will amend the form to say 'Subject to Approval by Main Committee and the New Member agrees to abide by the Club Rules copies of which are held behind the Bar, on the Noticeboard in Reception and available on the Club Website'. **Roy** will send out all the renewal notices and **Brian** will then take over the Membership Secretary role. **Huw** to produce a 'Welcome to KSSC' leaflet to be delivered with the Outlook. **Action Mel, Roy, Brian, Huw**

Quiz Nights: Poorly attended, February Quiz already advertised, if poorly supported it will be the last. Review in March. **Action Huw**

Bar Refurbishment and New Patio : Bar Refurbishment and New Patio would be added to the list of key projects that would be addressed. Thanks to Dave we have already approached a contact who specialises in bar design and we should receive his ideas shortly. We have already had one quote for a patio (this was in 2012 and will need to be updated) and have approached another member who specialises in decking solutions and we will be working with him to develop a proposal. Roy believes that with the active involvement of all the Sections in developing the ideas, fund raising and project management we could complete and pay for all three major projects (includes toilet refurbishment) within 2 years.

Review of Previous Minutes:

Toilet Refurbishment: Alan presented a third proposal for toilet refurbishment (there were disabled access issues with the previous proposals). Initial responses were positive but Alan asked to review adding a 4th urinal, making better use of the corridor, if outflow to the sewerage system would work efficiently. **ALL** review plans and feedback other comments to Alan. **Action All**

Communications: Drop item.

TV Reception: Not an aerial issue, new Freeview box installed and the problem is with a faulty SCART cable, **Dave** has a spare, **Huw** will replace. **Action Dave and Huw**

Snooker : Using ropes/poles to isolate Snooker room not viable. New signs seem to have reduced the problem, **Roy** to buy A4 Sentry signs. **Action Roy**

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**

KSSC 50th Anniversary: Roy has located the Cricket Cartoon and Sue Skelding is having this copied. Leamington Courier are keen to do articles on the history of the cartoons and how the teams represented were pivotal in the formation of KSSC, Roy is liaising with the LC journalist. As neither Cricket nor Football are represented on the Main Committee it is difficult to get those sections to take the lead in organising a celebration day, **Alan, Mel and Roy** will continue to promote the idea and push for involvement. **Alan, Mel and Roy**

Hall Booking Issue: Mel reported back, meeting agreed to cover this as part of the Focus Item at the March Meeting.

Stewards Items : Meeting this Friday with Marstons. **Action Alan**

Memberships –None

Bookings: Amanda has taken 4 bookings for 2016, Ted Humphries (July), Melanie Smith (August), Eddie Johnson and Ticker Eden (August), Dave and Amy Chambers (September). The Hall booking process is up for discussion at the next meeting, **Alan** to see if Amanda will be attending. **Action Alan**

AOB

Snooker have asked if a member of the Snooker team who is 14 years old would be allowed to practice unaccompanied. KSSC currently do not allow U16 access to the Club unless accompanied by a responsible adult.

Meeting closed at 21:30.

Next meeting 19:30 Monday March 7th