

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 November 6th 2017.

Present: Derrick Stroud (President), Alan Hill (Chairman), Dave Skelding (Treasurer), Mel Codd (Secretary), R.Harris (Social and Minutes), Brian Lloyd (Membership), Helen Baker (Social and Bookings), Clive Rickman (KMF)), H.Dunant (Cricket)

Apologies: Graham Steer (Football), Debbie Johnson (Social), Huw Rees (Social), Steve Cadd (Bowls)

Acceptance of the minutes of the previous meeting was proposed by Dave and Seconded by Alan.

Treasurers Report (Dave)

Income for October significantly down compared to 2016 because there was no Sealed Knot; two good and two bad weeks of Bar takings; income boosted by £1460 donations (£750 from Rally BBQ profit and over £599 Biffa award to cover Warwick Glass deposit for window and door installation. Expenditure on purchases down, again no Sealed Knot; reduced cost of IRIR accountancy bill offset additional costs to make changes to till; electricity bill higher because it includes the cost of power to garages etc. There was a positive balance of over £219.20 for the month. Current Account £6000 but this will return to £10,600 when Biffa award of £4600 for the windows and doors is received, Savings Account £25000, Fit £10,000.

£6000 owed to KMF will be transferred back when the KMF Treasurer returns in December **(Dave and Sally)**. Brian confirmed that Snooker does not have an account and we do not have a Darts Team.

Acceptance of the accounts was proposed by Brian and seconded by Haydn.

Focus Topic: Hall and Top Bar

Roy expressed concerns about the lack of storage in the hall and the cluttered appearance when the hall is hired out. **Mel** to look at options for a storage facility at the rear of the Hall; **Roy** to sort out roller blinds and new curtains - (see Bookings for Country and Western). In the Top Bar **Roy** to arrange the removal of the old fire doors, update the fascia on the front of the building to blend in with the new windows and doors, redecoration in the Snooker room and new curtains/blinds. The furniture and carpets in the Top Bar need replacing and the bar needs modernising, no actions agreed but a suggestion that we return to the old model where the **Sections** take this on as a project. General discussion on food provision and Car Boot Sales to raise funds, no conclusions other than Haydn will look further into how Car Boot Sales are run.

Previous Minutes – Matters arising

- **Graham** attending fire training course – he will feedback any useful information and make recommendations based on fire audit.
- The main Club needs a Welfare Officer **Brian** agreed to take on this role.

- Succession planning a critical issue (Mel, Dave and Roy not standing for Committee in 2018). **Brian** to collect information on tasks undertaken by Committee members.
- **Clive** will meet with Seccombes in the next few weeks to discuss sponsorship..
- A second card machine is too expensive.
- No benefit in transferring Cricket Membership subscriptions by bac to KSSC account.
- Biffa Grant. Windows and patio door installation is complete and award money should be in the account this week. Ceiling/light replacement to start 13/11 and complete early w/b 20/11. Alan asked that a vote of thanks to Roy be placed on the minutes.
- Alan has spoken to Sport England about the status of our grant application for toilets and patio, we should hear within a few days.
- No update on the Shaveathon.
- Meetings held with Staff about holiday pay and contracts, holiday pay backdated to 01/08/2015, new contracts to start 01/10/2017. **Alan and Mel** to finalise details and get contracts issued and signed, **Dave confirmed new payroll software allows production of professional payslips**. No additional requests were made to the Father Christmas wish list; no more letters up chimney will be accepted.

Correspondence: None

Memberships: Brian reported that out of 27 registered Football players 13 of the Senior Team have not paid their KSSC membership. **Brian** to draft letter to be sent to Football section.

Bookings: Bowls have submitted a booking form to hold their Bowls teas on various weekend dates during the summer of 2018, some of the requested dates are already reserved for 'hires'. **Helen** to inform bowls that where possible their bookings will be honoured but that Hall Hires will always take precedence even if Bowls have already booked the hall. Request to book Monday evenings for Badminton (New group), **Brian** to manage the request. Date/time clash between Bingo and a Hall booking, **Steve/Debbie** to find a solution. Scouts would like to book the back field on June 24th 2018, request agreed but we need to hold a meeting with them to work out details, **Helen** to arrange. Tablecloths not being cleaned after Hall hires, **Alan/Helen** to sort out process. Possibility that Country and Western will return to KSSC on the third Friday of each month from March 2018, some questions about membership, own drinks and hall hire **Derrick** to get more details and report back.

Section Updates :

Bowls: Autumn maintenance and repairs to bank complete.

Cricket: Section has made an initial inquiry to Sport England about the feasibility of obtaining a £50K grant to increase the space in their pavilion and this was not rejected, follow up actions planned. Fixture lists arranged for 2018 and more players will now be available to assist with KMF.

Football: E Mail from Graham

The senior team continue to maintain an unbeaten run and sit top of their league. Difficult parts of the season coming up though with injuries and tricky conditions, let's hope that their good run continues. Junior's season has started at last and showing benefits from recent friendlies. We are very lucky to have a great group of players whom are demonstrating a brilliant team spirit. The Veterans thankfully have a large squad and continue to invest in deep heat and sports supports. A Junior Disco is planned for December and we are trying to organise a Pub Pentathlon, just trying to sort out diaries to make the latter work. Financially the football sections are doing well with a combined balance of approximately £1,600; this is primarily from the Junior and Senior teams

Agenda Items:

Agreed we would provide snacks at half time for the England matches at both the Autumn Internationals and the 6 Nations. **Mel** to sort out banners; **Alan** rotas; **Roy** to E Mail members. **Alan and Dave** will cover Saturday 10/11.

Open Mic December 2nd, **Clive** would look at publicity, **Roy** will use E Mails to members and put posters around village.

Christmas/New Year opening hours same as 2016, **Alan** to see if Flo will decorate Top Bar, Members Christmas Day Tipple agreed.

Date of next meeting Monday December 4th at 19:30