

## **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 8<sup>th</sup> January 2018.

**Present:** Alan Hill (Chairman), Dave Skelding (Treasurer), Brian Lloyd (Membership), Mel Codd (Secretary + minutes), Graham Steer (Football), H.Dunant (Cricket), Helen Baker (Social and Bookings), Clive Rickman (KMF)

**Apologies:** Steve Cadd (Bowls), R.Harris (Social), Debbie Johnson (Social), Huw Rees (Social),  
Acceptance of the minutes of the previous meeting was proposed by Clive and Seconded by Haydn.

### **Treasurers Report (Dave)**

Bar Sales in December £7,200 which were 14% down on same month 2016. Figures helped by very good takings on Boxing Day. £5500 received from Biffa under donations. Bar staff wages higher mainly due to higher rates of pay over Xmas/New Year period. In terms of other costs new ceiling/lights have been paid for. There was a negative balance of £1196 for the month. Current Account £850, Savings Account £25000, Fit £10,000. (current account has dropped markedly due to payment of holiday pay) 2 signatures are required for the current account.

Dave wants to open 2 new savings accounts to replace the previous 2 HSBC accounts (these need to be closed – ACTION DS/AH

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

**Focus Topic** – prioritisation of maintenance work at the Club,

Graham will produce an updated list of maintenance tasks that need to be undertaken with priorities and names of people tasked to carry out the work. Graham also agreed to erect some lights on the steps from the Bridge Street. ACTION G.STEER

Alan agreed to contact Councillor Gosling re the lighting up Bridge Street. ACTION A.HILL.

Graham also agreed to put some solar lights at the Club entrance. ACTION G.STEER.

### **Previous Minutes – Matters arising**

- **Sport England grant** – a new Case Officer has been assigned and the Club should hear something in the next 7 days. ACTION H.REES.
- **Car Boot** – Cricket Section will manage and looking at w/e of May 2<sup>nd</sup> (Sunday morning) No other sections have offered to assist. No issues with insurance. ACTION H.DUNANT.
- **Signage in main car park** – a sign is required stating that people parking in the Club car park do so at their own risk.
- **Graham has attended fire training course** – Mel to forward a copy of the Club Handbook since the Clubs fire policy needs to be updated/checked. ACTION G.STEER/M.CODD.

- **Succession Planning** – ACTION B.LLOYD to draw up plans to replace Club Treasurer and Secretary. ACTION B.LLOYD.
- **Andrew Colbrook Seccombs** – willing to donate a few hundred pounds to the Club. It was suggested that this could go towards signage for Classic car/bike evenings or possibly sponsoring Junior Football kit/training bibs. ACTION C.RICKMAN/G.STEER.
- **Data Protection** – we need to establish what procedures the Club needs to follow and include guidance in Staff Handbook. ACTION B.LLOYD/M.CODD.
- **Staff Contracts** – these should be finalised by the end of January. Current versions to be sent to B.Lloyd to check over. ACTION M.CODD.
- **Country & Western** – awaiting confirmation that they plan to use the Club on a monthly basis. ACTION D.STROUD.
- **6 Nations fixtures** – posters to be produced showing dates of England matches and rota drawn up for providing refreshments. Banners also to be put up at Club entrance. ACTION M.CODD.
- **Football World Cup fixtures** – poster to be produced showing England fixtures. ACTION G.Steer. B.Lloyd agreed to do a BBQ for 1-2 of the England football fixtures. Activities to be planned to pull more people into watching football matches during World Cup, eg fun football match. ACTION G.STEER/Football Section.

#### **Section Updates :**

- **Cricket** Indoor nets start in February at the High School.
- **Sport England grant application has been refused.**
- Drawings are being produced for new cricket/football changing rooms/pavilion. Estimated cost of work £under £30,000.
- Cricket Section organising quiz on Jan. 20<sup>th</sup> (helpers required to set out tables on the day)
- **Football** First Team have lost their 1<sup>st</sup> league game, the Veterans are enjoying playing with plenty of players to choose from and still more Junior Footballers joining.
- Old Lloyd's Account which was used by Sam Strong needs to be closed ASAP. ACTION G.STEER.
- A new door handle is required for lock up at the end of the main building (old boiler room) ACTION G.STEER/A.CARTLEDGE
- **Correspondence:** None

**Memberships:** still a few new memberships coming in. It was suggested that a folder holding membership forms should be pinned to the wall in the lobby area. ACTION B.LLOYD.

The Committee will discuss membership process and charges for 2018-19 at the next meeting. Please come prepared with ideas/suggestions. ACTION ALL

**Bookings:** Shakespear Hospice planning on holding a jumble sale on Sat. 27<sup>th</sup> Jan. This may clash slightly with the Black Feather's band playing later that day. ACTION H.BAKER to speak to H.REES.

Proposed booking on Nov. 3<sup>rd</sup> – M.Codd requested that the evening of Nov. 3<sup>rd</sup> is reserved for a 60<sup>th</sup> birthday party/barn dance. ACTION H.BAKER.

Alec (snooker section) asked if he could use lower hall to play table tennis at weekends. No issue if nothing going on in the hall and providing equipment put away. ACTION B.LLOYD to speak to Alec.

**KMF :** It was agreed by the Committee to put beer/lager/cider prices charged in the main bar and at outdoor bar should be changed from £3/pint to £3.50. This needs to be communicated to members quickly. Arrangements should be made to organise other activities post KMF when drinks prices would be reduced for members. ACTION KMF/A.HILL.

Scout Group – ACTION H.BAKER to speak to organisers about procession on June 24<sup>th</sup>. Will they also be willing to help clear up on the morning after KMF?

Sponsorship required for the KMF. Direct possible interested parties to the KMF website. ACTION ALL.

Transfer of funds from KSSSC to KMF. ACTION D.SKELDING.

**AOB :**

Make sure website areas are kept updated. The Club is very reliant on C.Hilditch for managing the website. Photos were requested from the Sections.

New strimmer – it was agreed this could be acquired by A.Cartledge.

Opening hours for the winter months – K.Flowers has suggested that opening hours are reviewed. ACTION ALL.

Beer Festival – the possibility of organising a small beer festival was put forward by Alan. ACTION A.HILL to follow up.

Sealed Knot weekend – it was agreed that the SK be asked to be involved with Battle of Edgehill weekend. ACTION M.CODD to contact Adam Blockley.

Treasure Hunt – Haydn suggested organising a Treasure Hunt which could possibly be linked with a Classic car/bike gathering on a Saturday/Sunday. Idea to be pursued. ACTION H.DUNANT.

**Date of next meeting Monday February 5<sup>th</sup> at 19:30, Dave S sent his apologies.**