

# **KINETON SPORTS AND SOCIAL CLUB - Minutes for the Committee Meeting Monday April 9th 2018.**

**Present:** Alan Hill (Chairman), Steve Cadd (Bowls), Debbie Johnson (Social), Helen Baker (Social and Bookings) Derrick Stroud (President) Brian Lloyd (Membership) Roy Harris (Social), Dave Skelding (Treasurer) Mel Codd (Secretary + minutes), Graham Steer (Football), Huw Rees (Social), Haydn Dunant (Cricket), Clive Rickman (KMF)

**Apologies: None**

## **Treasurers Report (DS)**

- BAR SALES – £9,500 – 10% inc on this time last year.
- Overall positive cashflow of £1000.
- Bar prices have increased slightly.
- Staff pay increases and regimes implemented.
- CURRENT ACCOUNT £ 5,500      SAVINGS ACCOUNT £20,001      FIT ACCOUNT £ 10,367
- (BL) Queries raised regarding perceived net wage decrease discussed, possibly due to a lack of evidence in pay slips. Letter from Huw detailing changes has not been understood. Printing payslips / emailed possible options discussed – ACTION - Staff to be made aware of route to channel concerns through Kev Flowers / Mel Codd. Staff to be consulted individually.

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

**Focus Topic: None**

## **Minutes and Matters Arising**

1) Succession Planning – Brian has drawn up roles and responsibilities matrix and critical points identified – Huw – to become treasurer with support from Alan and Dave.

Mel – Graham to assist with buildings, Helen agenda and minutes and HR TBC

Roy – Brian Lloyd to take on many elements of this role. Licensing – Roy to continue until covered.

CASC – Huw as part of Treasurer role – to be voted in.

ACTION – Bar not covered – TBC

ACTION – Committee to consider gaps identified and volunteer - proposals to BL – then Brian will update spreadsheet.

2) Car Boot – High School has started a car boot and therefore plans currently shelved will see how this performs before further action.

3) Fire Actions – ongoing.

4) Trustees – AH investigating Land Ownership, query to Land Registry made ONGOING

5) Deddington – ongoing

6) Changing facilities – to be added into toilets (legally both male and female) two changing tables to be purchased, process begun. ACTION – GS to check legality, AH to purchase one currently.

7) Staff pay – discussed above.

8) KMF Funding – positive but publicity needed regarding encouraging KMF sponsorship ACTION Roy – email to members, site changes approved.

Acceptance of the minutes of the previous meeting was proposed Brian by and seconded by Mel.

**Correspondence (MC)** - None

**Membership (BL)** –

- Approximately 80 Associate, 6 life members, 280 - 60% CASC, 40% Affiliate.
- Paul Pettit, John Grimes, Barry Shipton and Barry Thornton, Alan Shutt to be given associate membership agreed by Committee. ACTION - BL investigating queries about previous membership from other cases.

**Bookings (HB)**

1) Courtney Bewes – 28/4/18 – 1<sup>st</sup> Birthday party – 50 people, already paid. Membership number 41

2) Sam Craven – 22/4/18 – 5<sup>th</sup> Birthday party 60 people, already paid. Membership number 52

3) Michael Horton – 19/5/18 40<sup>th</sup> Birthday party – 70 people. Membership number 341

4) Simon Penson – 2/6/18 50<sup>th</sup> Birthday Party – 100 people. Membership number 16

5) Sophie Hobbs – 14/7/18 – Anniversary Party – 150 people. Membership number 34

6) Lisa Ruddick; NO FORMS

a) 12 May 2018 for a charity quiz evening night - Warwickshire County Choristers, to be confirmed by Paul Richardson. ACTION – HB to clarify charity status, membership needed. Charity Number needed.

b) Year 6 leavers disco, Wednesday 18/7/18 – they wish to have hall and Bluetooth systems free – can use lights, ACTION – no charge due to KMF borrowing equipment from the school in this instance despite costs incurred. HB to contact.

7) Derrick Stroud – Country and Western Arrangements – Leamington Club wish to use the Hall after recent successful booking here. 20/4/18 Friday booking approved, normal hire charges to apply.

- 27/10/18 and 24/11/18 Country and Western bookings proposed and approved.
- Moving forward proposed C and W third Friday of every month but some events preclude this (KMF / Sealed Knot / current wedding reception bookings) Agreed in principle. C and W attendees not to become members, but to sign in and pay standard hall hire charges.
- DS to give profits from recent C and W event to Dave.
- C and W – dancing needs to be CASC.
- Possibility of Monday Line Dancing lessons – ACTION DS to discuss with teacher Nikki.

## **Section Feedback**

### **Football**

Seniors – Won Division 4 Cup 8/4/18, large number of games to complete, midweek games start Thursday. Committee congratulated.

New manager needed for next season – Thanks to James Shutt for his efforts this season.

Juniors – a few games left, players still attending in good numbers, need to secure more help for next season and then beyond that to support coaching and running.

Vets – playing games weekly currently.

Pub Pentathlon – thanks for help and those that attended, event will be repeated. Perhaps more family events.

World Cup plans more details to come.

### **Bowls**

- £200 grant from Parish Council towards new shed, no VAT charged on Shed.
- Bowls opening 20/4.

### **Cricket**

- VAT on new site screens will be paid (£2,200).
- Awarded grant of £500 from Parish Council for coaching fees.
- £4000 grant from Cricket Board.
- 21/4/18 signing on day, and quiz night plus friendly match.
- 5/5/18 – seasons starts proper.
- Wed, Thu and Friday training throughout the season.
- 16/6/18 no games. Friday Fundamentals – starts 11/5/18, an overlap will occur with KMF this will need to be managed carefully.

DS requested that regarding VAT and club items of value purchased, please pass receipts to Treasurer.

KMF – ACTION - please advertise within sections, electronic poster to be sent out by Roy. Merchandise available soon. Flyers available behind the bar.

### **Minor Sports**

- Snooker A and B have been quite successful, congratulations from the Committee.

- Young members joined as Darts players. ACTION GS – felt around dart board to be replaced.

### **Agenda Items**

**Dishwasher(BL)** – supported in principle to be added to program.

**Hall Floor (BL)** – slippery / dangerous hall floor raised twice as an issue by badminton players, cleaning process has not changed as far as staff are aware. ACTION – to be investigated by Mel.

### **AOB**

**AGM** - Wednesday 23<sup>rd</sup> May 8.pm. ACTION – membership to be informed.

**Revival** – band 14/4/18, please come and support.

**Cricket** - £50 paid, Jewson matched with £200 - credit passed to AC.

**Smart TV behind the bar** – supported in principle for advertising, bar refurbishment required.

**BT sport** - £2000 per year - ACTION – Committee to consider whether this is a necessary expenditure.

**Nominations** – Committee to consider nominations for next year.

**Date of next meeting** - 14/5/18

**Agenda item for next meeting** – signing in protocol for events in the hall, amendments to constitution.