

KINETON SPORTS AND SOCIAL CLUB - Minutes for the Committee Meeting Monday July 2nd 2018 @ 19.30.

Present: Huw Rees (Treasurer) Helen Baker (Bookings + minutes) Debbie Johnson (Social) Alan Neal, Alan Shutt (Football) Steve Cadd (Bowls), Haydn Dunant (Cricket),

Apologies: Clive Rickman (KMF) Brian Lloyd (Membership) Alan Hill (Chairman), Graham Steer (Secretary),

Treasurers Report (HR)

AN suggested a comparison with last year's accounts.

HR discussed briefly finances for June are sound overall especially after KMF banking.

Savings Account down as due to KMF and money moving across to pay bills

Bar sales positive, use of credit cards has increased, caravan events have brought in a good income, brewery purchases and bar staff salaries quite large this month due to KMF.

Account summary;

CafCash (CASC) A/C - £10,865

CAF Gold £12,353

CAF Gold (FIT) £10,386

Committee has seen accounts, signed by Debbie Johnson and Helen Baker.

Accounts proposed by Alan Shutt, seconded by Haydn Dunnant.

Minutes and Matters Arising

1) Huw in process of becoming signatory.

2) Second TV Screen in lobby **Action - CFWD**

3) Bar upgrades – GS – awaiting quote for worktop changes from Micky Holland - **Action GS to seek alternative quotations**

4) Dishwasher – BL has investigated costs – circa £430. **Action – Committee voted to approve**

5) Coffee machine – HD has investigated costs and progress made he is investigating coffee beans purchase, machine cleaning etc. **Action - HD recommendations to follow next month.**

6) Correspondence – GS is unsure whether this has happened yet, no correspondence received. **Action CFWD – AD to request post to be redirected to GS.**

7) Football pitches and Classic Car events, AC and AS to be consulted prior to each monthly event re forecast – possibility of using back field if weather forecast is dubious. **Action AH – contingency planning to be put in place CFWD.**

8) Shed removal – shed is empty but ongoing needs coordinating, HD is in the process of coordinating – **Action HD to generate working party to take down old scoreboard when cricket season has finished to allow space for the shed to be relocated.**

9) Club Drive – quotes have been requested GS has had a quote from Cooper Surfacing – Recommends option 1 if funds available - £12,415 which will give a better level with a more durable construction would take to the end of the cricket pavilion. Discussed, committee suggested a phased approach and 3 quotes with each phase. **Action – GH further quotation awaited, also need to compare against Ingen quote – GS – CFWD**

10) World Cup Promotion – ongoing, feedback good.

11) Signing in of non-members via signing in sheet as these events attract large numbers of people. **Action – BL to organise official signing in sheets – GS still awaiting - CFWD.**

12) Bowls requested an updated members list – CFWD - BL

13) GS has purchased Incident log book, now behind the bar.

14) Honors Board in Hall – CFWD

15) Cigarette bins purchase - CFWD

16) Lobby Roof Leak – CFWD

17) Toilet project update - slow progress made CFWD

18) Security and CCTV ongoing – AH / BL CFWD

19) Grass cutter – now fixed.

20) Action from previous meeting GS has purchased Incident log book, now behind the bar.

Minutes of previous committee meeting proposed HR by seconded by AN

Correspondence (GS) – None

Membership (BL) – No information provided

Bookings (HB)

- Lois Brown 22/7/18 – 12pm – 5pm, 100 people, afternoon party – event follows large wedding 21/7/18 **Action – HB to approve and send quote details.**
- Sue Ingram 8/7/18 – Children’s 7th birthday party, 12 children, 1.30 – 5.30, has joined and provided membership number. I have already pre-approve this as time was tight.
- Nina and Dan Gavrovski - Request to use the club for parking for a wedding on 1/9/18 10am – 2pm to avoid the village centre getting too busy. After this the wedding party will be moved on. (They said and that they would try to minimise disruption and we were very welcome to join them for a drink afterwards at The Swan as a thank you!) That evening is the Cudworth’s large anniversary party.

Action – HB to disapprove due to large cricket match and bowls game suggested try Norton Grange Amenity field / hunt facilities.

- SC raised Country and Western Group monthly events - becoming difficult, issues developing due to room set up, storage of equipment. Action SC to speak to DS, SC queried financial benefit of these events vs difficulties.

Section Feedback

Bowls SC – Big match lost by 4 points, SC pleased with outcome - a good performance.

Currently second in league, in a positive position 2/3 of way through bowls season.

Football - AS – Have won the double and moved up two leagues.

Changing rooms require updating – white paint and carpet requested. AS to investigate.

Training starts 1st Aug on a Wednesday to avoid car rally. 5th August, 9th Aug, Sunday 19th Aug friendly matches organised.

Training from 16th Aug onwards on Thursdays.

17th July AGM in Whitnash

New kit options being investigated.

GS – Juniors – no update as football has stopped for the season.

Cricket (HD) – Teams doing much better than previous years, 3 centurions in the last month which is a record. Under 15s top of the league currently. Very busy season with lots of girls involved. League are looking for a location for 28th September for League End of Season awards, HD suggested the Club. He has contacted RH who is happy to move Film Club for this event. Action - Please ensure that scoreboard (£2,500) is on insurance.

BL – Minor Sports – No update as BL absent from meeting.

Focus Topic: How can we improve marketing (All)

AN – circulated some suggestions, focus needs to be more new people in and encouraging people to return, achieved via marketing of events with greater depth / focus and raised social media profile (Facebook and website) and offering new events e.g. a smaller winter KMF.

HR – suggested advertising in caravan magazines as rally events produce good revenue from little effort.

AS – Website needs work, loyalty card scheme extension suggested and idea was well supported, band talent contest suggested.

SC – suggested advertising for someone who is able to market events more effectively, we currently lack expertise and time on the committee.

HR – suggested offering food / bar snacks at the club (e.g. Lighthorne café is a success). **HR investigating possibilities.** Reinstating steward role discussed as another possibility.

Actions – HR to put an advert in a caravan magazine, AN to investigate Facebook page and potential to link with local community Facebook groups.

AOB

Bar rota – Kevin is organising the bar rota in advance of his holiday in July and has organized extra staff for the bar during the classic car rally.

AS - 6 aside tournament changed to 22nd July

KMF - Clive Rickman requested message thanks to members / volunteers for KMF efforts and help - £11,000 overall profits – ticket sales, café and BBQ – 80% to charity, 20% for reinvestment in KMF 2019. Bar sales £18,000 for weekend.

Weekend England football game – potentially cricket will stop half way through to allow players to watch the game in the club, be aware this may make it busier.

Asbestos survey has been carried out, minimal levels HR has report if people require access to it.

Next meeting Wed 8/8/18 – AH will be present then. GS offered apologies.

Focus topic for next meeting - Security