



MINUTES

Meeting	Appleby Frodingham Squash Club
Minute No.	11-2022
Description	Committee Meeting
Date	21 November 2022
Time	6.15 p.m.
Location	AFSC Lounge

Present	Bert Cotter	Chairman	BC
	Lynne Wattam	Club Secretary	LW
	Paul Matthewman	Committee Member	PM
	Eddie Docherty	Committee Member	ED
	Stu Lister	Committee Member	SL
	Marc Taylor	Committee Member	MT
	Rob Lammin	Committee Member	RL

Apologies	Steve Hame	Committee Member	SH
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Distribution All Present

1.00 INTRODUCTION & APOLOGIES

ACTION

- 1.01 BC opened the meeting at 6.15 pm and welcomed everyone. There were apologies from Steve Hame.

2.00 MINUTES OF PREVIOUS MEETING

- 2.01 The last set of Minutes from 17 October 2022 were noted as a true record of that meeting. This was agreed by BC and seconded by SL.

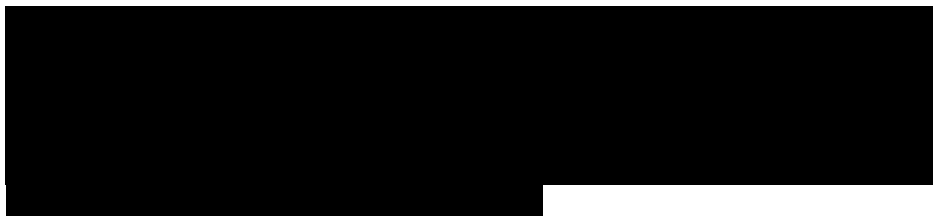
3.00 MEMBERSHIP / SUBSCRIPTIONS

- 3.01 LW confirmed that 3 members had rejoined and BC advised a new female member he was currently coaching would be joining in the next week or so.



4.00 FINANCE & SUBSCRIPTIONS

4.01



4.02 LW advised that she needed to raise an invoice for the tin advertising to SL on court 4. LW

5.00 CLUB UPDATE

5.01 BC advised he attended the last development meeting last Wednesday, there were no items that require the committee to ratify to report but BC did advise the meeting that Holly Mumby-Croft and Rob Waltham had paid a visit to the site and there could be a possibility of North Lincolnshire Council being more involved in the promotion of the site. This would not affect the club in any particular way but possibly benefit as an additional funding source help. One of the ideas being discussed is to use the NLC advertising network (paper) to promote to the community what AFSSC has to offer.

5.02 BC advised the meeting that the BT contract was to be renewed in January 2023 and the Committee needed to consider alternative options for the provision of service in the hope of saving some funds as currently the Club were paying just over £47 per month and that included a telephone line which was not actually required.

5.03 A new computer was being considered to enable the database to be transferred to the office PC. SL offered to take away the base unit and have it looked at by one of his IT personnel to see if it had the potential to be upgraded more cheaply than buying a new one. LW would keep committed spend of £500 to one side if a new one needed to be sourced. SL

6.00 ANY OTHER BUSINESS

6.01 BC advised the meeting he had attended the Exec / Development Meeting the previous week and referred further to the drop in the drum draw uptake, this was causing a lack of available funds within AFWAC however our Squash Section had made the appropriate contribution as requested.



- 6.02 Warm up room – a code lock had now been fitted to provide additional security and alterations to the door at the bottom of the stairs the handle had now been replaced. This will still not shutting correctly LW had reported to the AFWAC office for the groundsmen to revisit.
- 6.03 RL mentioned the heating in the ladies shower area and queried whether this could be managed more efficiently, we do not know what cost this tube heater accounts for in expense. Also the ladies toilets needed LED motion lights installing as once the light switched on took too long to actually activate the fluorescents.
- 6.04 Safeguarding officer – SL previously agreed to be the new Welfare & Safeguarding Officer for the Club. But he did raise the issue that he could not be the coach and the safeguarding officer it needed somebody separately. PM agreed he would undertake this role.
- 6.05 Heaters – there had been further comments received regarding the new heaters. The initial query was made by Dave Malin so LW would invite Dave Malin and others that wished to be present to attend the January meeting as there would be no 'written responses' made this would be too time consuming.
- 6.06 Junior Squash – SL reported that there were only about 6 regulars at present and Kev Robinson was providing support intermittently so SL had to manage on his own as best he can. BC reported that he would speak with Matt Morland and follow up the junior addresses to see if anyone would be interested in joining future sessions. BC advised he could offer coaching support on a Saturday morning if that helped. However, cricket sessions would be held Saturday mornings but it would be worth a try to see if we could attract more juniors.
- 6.07 The issue of some damp on Court 3 was raised and BC said he needed to test with damp meter but also drill some holes in the tin so that fresh air could circulate better.
- 6.08 PM confirmed the Scratch Cup will commence on 9th December 2022 and the knockout would be held in January 2023.
- 6.09 Next Committee Meeting – it was agreed to hold the next meeting on Monday, 9 January 2023 at 6.15 p.m.

SL

THE MEETING CLOSED AT 7.30 PM.