

# TRURO SQUASH & RACKETBALL CLUB

## COMMITTEE MEETING

7:00pm 7/12/22

### Minutes

**1. Apologies for Absence –**

Simon Treganowan, Julian Roberts

**2. Approve Agenda + approve last minutes - APPROVED**

Approve Minutes from the meeting Tuesday 17<sup>th</sup> August 2022 - please note all action points arising from the last meeting will be dealt with under the respective reports as follows-

**3. Treasurer's Report G W**

£57,000 in bank account

£1,800 Zurich insurance to pay in January 2023

Gary will provide 9-month report for bar and mini accounts in next committee meeting – 22<sup>nd</sup> February 2023

Energy costs for November – Gas £800 and Electric £250

Tied into contract 45p per kw/hr

**4. Membership Secretary's Report**

87 Fulltime; 8 Trial; 7 Daytime; 20 Junior; 5 Students

**5. Bar Report**

Gary asked if bar could go cashless from January 2023 – not approved by those present

Cheggers advised lager 'fonts' (?) replaced and lines serviced. Real ale 'fonts' (?) will be installed with temperature turned down to mirror temp. of bottled products (hopefully prior to Christmas or very shortly thereafter) and the real lines deep cleaned.

To Note New glassware has been received with more expected from Otter Brewery after the new real fonts are installed.

Glasswasher – Cheggers has spoken with Neil previously as concerns remain over the glasswasher. A new glasswasher will cost circa £1000.00 plus vat. Agreed not to proceed at this stage – Neil will speak with Kerry & Cheggers.

Stock – Cheggers asked if we could stock a few bottles of prosecco on a permanent basis as we have more lady members now etc. – Action required – Individual small bottles or large?

Neil to sort Key Safe for chosen members bar access. If digital key safe cannot be fixed, alternative to be put in place. Especially over Christmas when bar closed

## **6. Premises Report**

To Note

Window/Fascia Cleaning – Neil has instructed Truro Window Cleaning to carry out asap.

Roof Annual Inspection & Cleaning/Unblocking - Mike Wheeler has carried out annual inspection and all in order.

Update on insulation – Neil is organising to sleeve vents using plastic. Committee has asked if Cheggers could ask JJ Crump & Sons to confirm quote before work begins. Neil and Cheggers to co-ordinate dates for works depending on when vents are sleeved, and updated quote approved.

To Action

Neil – fitting new radiator in corridor downstairs

Neil – to purchase new heater and fit in court 3 – approved

Neil – will look at ladies' heater in changing room

Not discussed at meeting – Raised by Cheggers via e-mail – Cheggers, Neil and Nick will discuss

Entrance Flooring – asked we look into costing to replace the flooring as you come in and under the stairs back to the notice board

Skirting Boards – asked to get the skirting boards replaced as pieces are missing and what's left needs is generally in a poor state of repair

Repairs by front door – As you come in by the keypad plaster has come away, can that be repaired as it looks unsightly, and it is only going to get worse (is it under warranty?).

Ladies Changing room window facing Park \_ the board from under it as vandalised (it is currently under the stairs behind court 1) and needs repairing as water will come in through the exposed wood that is now showing.

Fire Certificate – Can it be formally confirmed (in writing) that our system is fit for purpose please.

## **7. Any Other Matters Arising**

No action to be taken on electric court heaters at this stage. Agreed to see how heating improves with new radiator, insulation and replacing court 3 heater

Points raised by Cheggers and agreed unanimously

To Action – Cheggers would like to explore and report back at the next committee meeting the possibility of running a dinner and dance/summer ball at Paul Hicks venue at Trispen next year with a view to rising funds for the club. Agreed

Truro squash 50 years old in 2023 – discuss events etc at next committee meeting

Nick James unanimously voted onto committee with responsibility for Ground & House (Maintenance).

Cheggers recommends setting in stone the committee meetings up until the AGM as this would make it easier and clearer for people – Agreed by all

### **Dates for Committee meeting and AGM for 2023**

All to commence at 6.30pm and on Tuesdays

10 <sup>th</sup> January	7 <sup>th</sup> March	2 <sup>nd</sup> May	27 <sup>th</sup> June	5 <sup>th</sup> September
31 <sup>st</sup> October	5 <sup>th</sup> December			

AGM – 7pm Friday 8<sup>th</sup> September