

# TRURO SQUASH & RACKETBALL CLUB

## COMMITTEE MEETING

7:00pm 18/05/2021

### Minutes

#### 1. Apologies for Absence

Neil Counter, Jon Wills, Simon Treganowan and Julian Roberts **PRESENT** – apologise from the rest of the committee

#### 2. Approve Agenda + approve last minutes

Agenda and minutes approved

#### 3. Treasurer's Report

Neil spoke on behalf of Gary. There is 48,000 in bank at present, around 15,000 more than usual due to government grants etc. no capital expenditure booked in for this year and all efforts to be made to restart the bar and generate members and members playing (see below members update) and also reduce running costs (see court heating below). A discussion took place on compensating members for lost court time over lockdown

**It was initially agreed to give £60 worth of court credit** to all those members who had stayed as a member during the lockdown – those that had cancelled or stopped paying their monthly membership could not access this compensation pay-out however as this was significant cost to the club it was agreed this would need to be voted on at the AGM.

#### 4. Membership Secretary's Report

Julian went through the previous and then the current figures. On the 10/03/20 (just before lockdown) the club had 21 daytime, 89 full, 5 student, 9 junior, 6 out of county and 7 trial members. The club was on track to reach its target of 100 FT members. The figures post lockdown 18/05/21 are – 8 daytime, 58 full, 1 students, 4 junior and 2 out of county and 3 trial members. In the past month we have had 3 new trial members and some old members are now returning. The aim is to try and reach the 100 FT members by this

time next year. The end of lockdown and the start of the club night, internal leagues and competition's should help this

## 5. Any Other Matters Arising

**Bar opening** – as agreed in the previous meeting the bar would be opening 2 evenings a week and this would be reviewed regularly – the bar will need to break even.

**Club night, internal leagues and competitions** – It was agreed club night will start on June 27<sup>th</sup> however players had to inform Jon Wills before hand to monitor numbers. Internal leagues and competitions will start on June 28<sup>th</sup> – all would be arranged via sporty

**Court Heating.** Agreed in principle that insulation is installed, Neil to contact Martin Braithwaite to get all vents properly sleeved before commissioning works but with a view to being insulated before end of September and a view then taken on court heating dependent on performance of insulation.

Solar power – the review conducted by Julian and with input from Neil has thrown into question the viability of the scheme (certainly without grant funding) but given the move to full electric that is coming and that our major cost centre is heating, lighting and power it was decided to contact a contractor to ascertain in writing the costs for the solar panels and how many we need and the battery storage and cost thereof and the methodology and cost of getting power into club (do we need three phase into domestic?).

**AOB** – It was agreed in principle for Friday 19<sup>th</sup> July 2021 subject to treasurer being able to produce accounts and reports for that date. The meeting will need to be advertised beforehand – Neil to send an all-club email. Julian to put a notice on the board.