

## Squash Committee Minutes

**Committee Meeting Date & Time:** 12<sup>th</sup> Jan 2022 @ 5.00pm

**Attendees:** Chair - John Owen (JO), Secretary - Kevin Burrows (KB), Treasurer - Daljit Nahil (DN), Membership Secretary - Alan Shaw (AS), Club Pro - Mo Sarwar (MS), Fred Sage (FS), Peter Scanlon (PS), John Hill (JH).

**Not Present:-** Stephen Canciani (SC), Club Manager - Ryan Quinn (RQ).

**Minutes:** - Minutes Produced by KB. Minutes Sign-off by JO. Minutes distributed to Squash Committee Attendees.

Agenda	Key points discussed	Decisions taken/ Actions agreed
1) Apologies for absence	Apologies from Stephen Canciani (SC),	n/a
2) Confirmation of the minutes of 3 <sup>rd</sup> November meeting	- Nothing raised	Approved as true and correct
3) Matters arising from the minutes	- Nothing raised.	n/a
4) Notice of any other business	- John Hill and Steve Canciani are standing down	
5a) Gym section structure	- PS sated that there is no active interest in members forming a Gym committee. There was then a discussion around this. At the moment PS is a co-opted member of the trustee board, not the official section representative.	Agreed that PS will continue to attend the squash committee and will continue to be a co-opted trustee.  JO / PS to inform trustees that we recommend a joint squash & fitness committee in future, with ideally two section reps ** There has been a subsequent update that this will be reconsidered at the next Squash Committee **

Agenda	Key points discussed	Decisions taken/ Actions agreed
5b) Fitness Matters	- PS has stated that there has been increased use of the gym but it is not overloaded. All gym equipment is working. Lighter weights / kettlebells have been installed.	- n/a
5c) Crowd funding update	<p>- JO outlined the new sauna is installed but needs a new thermostat which should be installed this week. New flooring is installed in the ladies changing room, gents changing room lobby.</p> <p>- JO stated that carpet tiles will go in the gym and court 6 lobby. New carpet will go into the ground squash area and in court 5 lobby. We intend to get discounted carpet and discounted fitting will be done by a cricket member.</p> <p>- No progress made on the netball multi-court markings.</p>	<p>- DN to look at some plastic furniture, art work and plants for the Sauna / Steam Room relaxation area (in liaison with Club Manager).</p> <p>- PS to look at the sauna / steam room signage in the changing rooms (and on social media / Facebook).</p>
6a) 1 membership proposal	<p>- The One Membership progress update was reviewed which the following points made :-</p> <ol style="list-style-type: none"> <li>I. Budget update: in progress – no output yet</li> <li>II. IT Booking system updates: in progress – no definite output yet</li> <li>III. Further consultations with sections on one membership: in progress with deadline of 23 January</li> </ol> <p>JO updated on the HBT IT review and CV Life system. They work on wristbands and do not think they can link into our booking system. As the IT cost is circa £10k with uncertain ongoing costs it will be worthwhile considering a simpler cheaper solution that retains our booking system.</p>	KB to feed back on the one membership progress update to state concerns over the Junior age bands (should be up to 18) and ask how match expenses (minus teas / drinks), fees and equipment will come out of the budget in future.
6b) Current Club Position	- covered in above	- covered in above
6c) Turn our Club Around	- JO has set up the TCA group. He will join Dave Robson + 1 (Cricket) & some tennis section members.	<p>- JO to circulate a request for squash and gym members to join this group</p> <p>- FS has put himself forward to join the TCA group.</p>

<b>Agenda</b>	<b>Key points discussed</b>	<b>Decisions taken/ Actions agreed</b>
6d) Income Generation	<ul style="list-style-type: none"> <li>- The curry night will be moved to later in Feb/March (was 4<sup>th</sup> Feb)</li> <li>- The next quiz night is scheduled for 25<sup>th</sup> Feb 2022.</li>   <li>- RQ's email setting out the club's procedure for cash paid at the bar to be transferred to the charity was considered.</li> </ul>	<ul style="list-style-type: none"> <li>- DN / MS to decide on menu and whether the date will move</li>   <li>- No further action necessary</li> </ul>
6e) Padel Courts	<ul style="list-style-type: none"> <li>- DN / MS arranged a try Padel session at Solihull which was attended by members of squash and tennis sections. A good time was had by those that attended.</li>   <li>- DN is continuing to do the Padel feasibility. The preferred option by the installers is to install 2 double Padel courts and 1 single Padel court on the tennis court 1 and use space by the cricket pitch. However there other locations being considered as well. This could bring a lot of income to the club. This remains work in progress</li> </ul>	<ul style="list-style-type: none"> <li>- DN to continue with the padel feasibility study</li> </ul>
6f) Social media	<ul style="list-style-type: none"> <li>- KB outlined that the website is up to date</li> <li>- KB to add minutes to this (minus confidential items).</li> </ul>	<ul style="list-style-type: none"> <li>- AS / KB to discuss the cnwsc.co.uk domain, usage and options.</li> </ul>
7a) Annual Squash AGM	Being held on 12/02/22 at 7pm with informal discussions following the meeting.	-
7b) Club Pro Report	<ul style="list-style-type: none"> <li>- MS / JO highlighted the Friday nighters had a handicap competition during the Christmas break and had curry afterwards</li> <li>- Period 2 for the Teams kicked off last week.</li> <li>- MS gave £130 in guest fees.</li> <li>- JO to follow up with Hazel re lights. MS stated that the manual lights are most often left on by the cleaners. Ian has adjusted the system to turn the lights on for the cleaners and then they turn off.</li> <li>- DN raised if we can have a reciprocal arrangement with other clubs to allow off-peak special bookings to allow team players to play against other team's players. This was agreed for team players only.</li> <li>- Court repairs (plaster on court 1 &amp; 2) have been completed and invoice received.</li> </ul>	<ul style="list-style-type: none"> <li>- JO to ensure comms are sent out on the lights to ensure members know where to fob in / out and who to contact (who can turn the lights on) if there are issues with the lights. This email will cover credits and guest fees. Solo practice should be covered in this email (to book via special off-peak booking via Mo).</li> <li>- Students and some members without fobs can obtain them by sending an email to membership@cnwsc.co.uk</li> <li>- MS to get a second quote for the court clean / sand / paint.</li> </ul>

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	<ul style="list-style-type: none"> <li>- For a full clean, sand, paint it is £950 per court (Court 3 is £1050). MS recommended to get 3 done this year and 2 done next year.</li> <li>- MS has got a preliminary glass door &amp; balcony quote was £5995 per court. MS is getting alternative quotes and quotes split door / balcony.</li> <li>- MS &amp; DN has completed the affiliation for ES (£470). MS to review the list and remove people who are no longer members of CNW. KB to be added to the system.</li> <li>- Racketball Warwickshire County Championships tournament to be held on March 27<sup>th</sup>.</li> </ul>	-
7d) Internal Ladders	- KB stated that the new ladders have been published and will run monthly.	n/a
7e) Team Reports	- Covered above	n/a
7f) Treasurer Report	- Confidential	- Confidential
7g) Court maintenance report	<ul style="list-style-type: none"> <li>- Ambi Rads and Flues installed. Black bulb thermostats to be installed and ct 3 heating to be fixed w/c 17/01/2022.</li> <li>- JO chasing Hazel &amp; RQ re the purchase of a Water machine</li> </ul>	- n/a.
7h) Membership report	<ul style="list-style-type: none"> <li>- Squash membership is down by 4 (but this was reflecting old students and 1 switch to the gym)</li> <li>- Gym membership went up by 3 members</li> </ul>	- n/a
7g) Booking System	<ul style="list-style-type: none"> <li>- The light charging has been turned on (20p per person per game). ** Update. Due to kiosk teething problems charging has temporarily been suspended **</li> <li>- The committee discussed complaints around this. The main complaint was from the students and as a goodwill gesture the 14 student members will get a £10 credit.</li> </ul>	<ul style="list-style-type: none"> <li>- KB to reply to Shaurya on concerns</li> <li>- MS to get the student names off Shaurya for the credit.</li> <li>- AS to add the £10 credit to each for the student members.</li> </ul>
7h) Racketlon	<ul style="list-style-type: none"> <li>- Racketlon presentation distributed</li> <li>- A presentation will be given to RQ &amp; Hazel on Friday 14/01/2022 at 3pm.</li> <li>- A first step would be to hold an inter-club tournament.</li> <li>- A further update will be presented to the next committee</li> <li>- Table Tennis table email from RQ distributed.</li> </ul>	- n/a

<b>Agenda</b>	<b>Key points discussed</b>	<b>Decisions taken/ Actions agreed</b>
8) Date & Time for next meeting		Date & Time for next meeting – Wednesday 2 <sup>nd</sup> Feb 2022 @ 5.30pm
9) AOB	- Thanks to JH for the many years of committee service & SC for the work on improvements done.	

The meeting concluded at 7.00pm

Meeting Minutes Approved by: - John Owen.

Approval Date: - 16<sup>th</sup> Jan 2022