

# Buckingham Squash & Racketball Club Agenda



**Date of Meeting:-** Friday 1<sup>st</sup> July 2011

**Time:-** 20:00 to 22:00

**Location:-** Mendip House, Church End, Leckhampstead, MK18 5NU

**Present:-** Laurie & Thelma Spragg, Jill Reynolds, Nick Reynolds, Steve & Karen Wilshere, Dave Robinson, Michael Harrison, Darren Trotter & Gemma, Angus Roche

**Apologies:-** Miles Buckinghamshire, Paul Hobbins, Ed Mallam, Jean Winther, Kenton Bromby, Phil Mason, Nick Board, Torben Kuseler, Colin Little, Brian Kalunga, Fraser Liversage, Gary Marven, Sandy Horne, Andy Hodgson, Simon Tattersfield

## Minutes of Meeting

1. Approval of 2010 AGM Minutes
  - a. Approved
2. Approval of Committee Reports
  - a. Chairman's Report - Approved
  - b. Finance Report - Approved
    - i. £800 received from England Squash over previous two years
    - ii. Agreed to look into putting majority of funds into a High Interest Account - **NR**
    - iii. No billing from Serco for Team squash bookings - provision to be made and raised with Serco - **NR**
    - iv. Team Sponsorship for 2010 has been received from Spektacle Solutions
    - v. Noted that courts now owned by Trust/Charity not the district council and are bringing in more money to Swan Pool
  - c. League & Membership Report - Approved
    - i. Water Fountain - looking at extending piping to squash courts or possibly use tank as temporary solution for team matches
    - ii. No further progress on possibility of charging for parking at Swan Pool
    - iii. Court 2 Flooring - Swan Pool keen to replace floor but no money. Cost

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- c£7,000.
- iv. Membership
  - 1. A net gain of 7 members for previous year
  - 2. Agreed to offer extended membership from now until August 2012
- v. Leagues
  - 1. Decision made to increase size of Leagues to 8 players with 4 relegated from league 1 and 3 from remaining leagues. Leagues extended to 7 weeks to give time for the increased matches
  - 2. Vouchers for most games played dropped.
- d. Team Report
  - i. Team competed successfully in 2010/11 finishing 6<sup>th</sup> - 1 place above previous year
  - ii. Team match arranged with Bicester Squash Club
    - 1. Match won by Bicester who are keen to arrange a rematch
  - iii. Team Captaincy to be shared between Torben & Darren for 2011/12 season.
- e. Racketball
  - i. Leagues going well with majority of games in leagues being played
  - ii. Handicap system works well
  - iii. 10 members in league
  - iv. "Early days but a good start"
- f. Team Charter
  - i. Agreement at AGM for a change in the constitution as per DR's Report
  - ii. Overall - we have met some objectives, partially met some and failed to meet some.
  - iii. Amendments to targets to be deferred to next meeting - **ALL**
  - iv. Agreed that club will keep charter file up to date but not to make it an official review.
- g. Web Site
  - i. **DR** to look into updating web site to accept league match scores.
  - ii. **MH** has set up a Facebook group - **MH** to send details to **LS** to update website
  - iii. Facebook page - [buckssquashclub@groups.facebook.com](mailto:buckssquashclub@groups.facebook.com)

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3. Election of Committee Members
  - a. Chairman - Dave Robinson
    - i. Proposed Angus Roche
    - ii. Seconded Thelma Spragg
  - b. Treasurer - Nick Reynolds
    - i. Proposed Laurie Spragg
    - ii. Seconded Karen Wilshere
  - c. Leagues & Membership - Laurie Spragg
    - i. Proposed Jill Spragg
    - ii. Seconded Michael Harrison
  - d. Team Captain - Torben Kuseler & Darren Trotter
    - i. Proposed Dave Robinson
    - ii. Seconded Steve Wilshere
  - e. Team Charter - Dave Robinson
    - i. Proposed Jill Reynolds
    - ii. Seconded Angus Roche
  - f. Racketball - Steve Wilshere
    - i. Proposed Nick Reynolds
    - ii. Seconded Darren Trotter
  - g. Social Secretary - Darren Trotter
    - i. Proposed Laurie Spragg
    - ii. Seconded Jill Reynolds
  - h. Secretary - Angus Roche
    - i. Proposed Dave Robinson
    - ii. Seconded Nick Reynolds
  - i. Committee Members:
    - i. Jill Reynolds
    - ii. Michael Harrison
    - iii. Karen Wilshere
  - j. Retiring from the committee:
    - i. Thelma Spragg
4. Review of previous minutes
  - a. No minutes reviewed from previous meeting

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### 5. AOB

#### a. Team Sponsorship Plan

- i. Spektacle Solution - £375 last year
- ii. Open Doors Letting Agency - £200 offered
- iii. Dipilee another possibility
- iv. NR/DR/DT to talk through options

#### b. Open Day - October 2011

- i. Agreed that open day should go ahead - independent of any Swan Pool days - **All**
- ii. **DT** to confirm coaching w/e in October before confirming date of Open Day
- iii. DT coaching funding
  1. Third paid by Buckinghamshire Squash
  2. Third paid by BSRC
  3. Third paid by DT
- iv. Possible coaching days discussed
  1. Saturday Mornings - preferred
  2. Summer Holidays
  3. After school

#### c. Juniors & School/Club Links

- i. What has been happening?
  1. FL was going to speak to Steve Leyland about RLS. **DT** to pick up with FL
  2. CRB check required for DT
    - a. **DT** to speak to FL to complete
    - b. Needs to be an organisation eg Serco/ England Squash
    - c. **JR** to take on looking into CRB check
  3. Email to be sent out to see if members have children interested in training sessions - **AR** to send to **LS**
- ii. The Banner was to be used for intro to schools

#### d. Finance

- i. Have Spektacle Solutions paid all their Sponsorship money for last season?  
**Yes**
- ii. Have ES&R paid the new £400 funding? **Yes**

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### e. Vote of Thanks

- i. Thanks to Thelma and Laurie for hosting the AGM at their house and providing everyone with plentiful food and drink.
- ii. Thanks to Jill for the many years of service as Chairman of Buckingham Squash & Racketball Club - in particular leading the club through the dark days of threatened closure by Serco. Jill will remain on the committee
- iii. Thanks also to Thelma Spragg for her many years of service on the club committee - she too has been instrumental in both keeping the club going and taking it to the level of membership we are now enjoying. Thelma has stepped down from the committee.

### 6. Date of Next Meeting

- a. Monday 5<sup>th</sup> September 2011. 8:00pm Swan Pool Creche