

Redacted Minutes of KTCSC Zoom Meeting to be held on 22nd Mar 2021

Present: Ian Russel (Chair), Sue Russell, Tom Sellers, Greg Titcombe, Martin Reece, Michelle Tanser, James Bambridge, Neil Manley, Barry Coe

Apologies: Terry Chapman, Dave Ingham

	Agenda Item	Notes	Actions
1	Minutes from 22 nd Feb 2021	Accepted	
2	Astro pitch on our land		Mark Hawkins to re-arrange meeting for mid/late April when lockdown is eased
3	Railway Bridge	No more news but we are in contact with the Council	All Reps to inform their members that some large potholes have appeared on Lake Ave side of bridge. IR to contact Council to get these filled in and to get the road cleaned.
4	CCTV	Quote obtained for £1850 for an 8 camera day/night system and/or £450 for 8 Dummy cameras.	BC to find out details of the system at his school IR to speak to Jiminys
5	LED Lighting in clubhouse	Discussion held on proposed quotation. Agreed that all lounge lights should be of same style and of a good quality.	MR to progress quote from his contact.
6	Bar Opening	Earliest opening would be April 12 th – outside table service. Noted that there is 1 Ladies 1 st XI home game on 8 th May Football training starting next week Noted that Charley will be stopping in bar work in May and that we would need a replacement. Paris is still continuing	Hockey to let TS know if any home fixture are arranged SR to contact Adam re his availability. Sections to ask around for additional bar staff
7	Finance forecast (as at 18 th Mar 2021)	TS updated the committee with latest estimates for 2021	

8	Annual subs review	<p>Discussion ensued following IR proposal to reduce Subs (as from 1st May 2021) for Adults from £80 to £60 and Juniors from £25 to £20. Other classes also reduced as per TS document. (see appendix 2)</p> <p>Rationale was that savings in Loan payments, reduced Insurance and section contributions to grass cutting allowed the above reduction to be made.</p> <p>Sections would be able to pass this onto members or retain for section purposes.</p> <p>Also noted that the Subs are always reviewed at the start of each year</p> <p>Proposal was agreed by 7 votes to 2</p> <p>It was noted that the “we would appreciate full payment of subs” letter has not yet gone out to hockey members.</p>	<p>TS to produce new Subscription document for circulation.</p> <p>IR to contact Jaime Cox to help out its creation and issue.</p>
9	Works to do list	<p>Discussion held on prioritising the list</p> <p>Agreed to get the Air Extraction systems serviced</p> <p>Noted that JB has in contact with people re drainage issues at football end of ground</p> <p>Noted that a full tarmac of the car park would cause drainage issues. Continuation of the tarmac down the centre would be possible.</p>	<p>TS to update list and circulate to committee members</p> <p>TS to arrange Air Extraction service</p> <p>SR to contact Cooker Cleaning man to see if he can do a service on the cooker.</p> <p>IR to progress grants for Ladies/Mens showers via KBC/ECB.</p> <p>JB to report back at next meeting</p>
10	Water leak repairs in 2 nd pavilion	TS reported that repairs are now completed. Stop cock is turned off	
11	Main Club – Social Media		TS / Aled David to discuss options
12	Enhanced cleaning	MR suggested that deeper clean be done once or twice a month (on Fridays) by a professional company. A budget of up to £1500 per annum agreed.	MR to progress

13	AOB	Agreed that JB could use the pressure washer for the goals JB mentioned possibility of Bellway Homes sponsoring the Main Club and having signage erected MR reported that Jiminys had signed the Hire agreement starting Sep 21	IR to discuss with JB
14	Date of Next Meeting		Tues 20 th April 2021

Appendix 2 Annual Subs

Std Adult	60	was	80
Family A (1 + 1)	75		105
Family B (1 + 2+)	90		115
Family C (2 + 1)	120		170
Family D (2 + 2+)	140		180
Std Junior	20		25
Multi Junior A (2)	35		45
Multi Junior B (2+)	45		50
Concessions	35		45
Social	5		5
Associate	30		35