Committee Meeting – 22nd May 2018
7.30pm Duffield SC.

Minutes

Attendees: Gill Ford, Jonathan Brooks, Ray Patrick, Jo Wallis, Dean Gregory, Doug Whitfield
Other: Phil Scully, Helen Wilson

1- Minutes of previous meeting and matters arising.

Minutes were taken as a true and accurate record.

There were no other matters arising.

2 – Secretary.

Doug Whitfield has joined the committee as 'Participation Organiser'.

Updating of rules to include 'Premier League' play-off matches. **Action: JB**

3 – Treasurer.

The year end accounts and next years budget were discussed, the revised budget document is included in these minutes, appendix 1.

Trevor Milner sponsorship of trophies will not be pursued.

4 – Website.

We will only keep the AGM minutes on the website for one year earlier ones to be removed. **Action: GF**

5 – Leagues.

Next years winter leagues structure was discussed. Proposal to be circulated. **Action: DW**

Winter league entry forms to be available this week, deadline for entries 20th July. **Action: GF**

6 – Development.

The 6th and final GP was held on the 20th May. Players for the year were down to 29 from 38 the previous year. Thanks to Dean for the organisation of the events.

Six of the juniors have been selected for the 'Aspire Regional Squad'. U11's Harry Watson & Felix Melton, U15's Jake Bamber & Chris Jerram, U17's Michael Wallis & Matt Gregory.

Jo attended a 'Squash Engagement Day' last week, the presentation that was given is attached to the email that includes these minutes.

8 – Closed & KO Cup.

The finals of the KO cup have taken place with the winners as follows:-
Section A – Duffield 1
Section B – Duffield 2
Section C – Ashbourne 1

9 - Any other business.

Rolls-Royce to be organised as venue for AGM. **Action: GF**

Appendix 1

2018 / 19 Budget

INCOME

	2017/18 Actual £	2017/18 Budget £	2018/19 Budget £
Opening Bal.	5932	5932	6590
Subscriptions	3075	3200	3000
ESR rebate	387	350	350
County Closed	195	0	0
Sponsorship	0	0	0
ES Funding	1716	900	1200
Junior Development	525	0	0
Sub Total	5898	4450	4550
Total	11830	10382	11140

EXPENDITURE

	2017/18 Actual £	2017/18 Budget £	2018/19 Budget £
Lge Sec.expenses	800	800	800
County expenses	889	1200	1200
Printing	0	0	0
County closed	111	200	200
Trophies	791	800	400
County shirts	237	0	0
Website / Maint.	300	300	300
Development	1018	1500	1000
AGM Food	148	150	150
KO cup	42	150	150
Misc.	54	100	100
ESR Insurance	0	0	0
Balls	100	100	100
ES Funding	0	0	0
Coaching courses	750	0	0
Sub Total	5240	5300	4400
Cash in Hand	6590	5082	6740
TOTAL	11830	10382	11140

Date of next meeting: Tuesday 14th August 2018 at Duffield SC (7:30pm)

J Brooks
27th April 2018