



Committee Meeting - 31st January 2023 7.30pm Duffield.

Minutes

Attendees: Jonathan Brooks, Ray Patrick, Jo Wallis, Gill Ford

Other: Helen Wilson

1 - Minutes of previous meeting and matters arising.

The minutes were taken as a true and accurate record.

2 - Secretary.

The provisional AGM minutes were reviewed and the spelling of Vic Malysz was found to be incorrect. The changes will be made and the minutes issued. **Action: JB**

The Governance standard that ES have requested we comply with was reviewed to our current standing. The constitution needs to be updated so it can be presented at the AGM for approval. Other areas we need to update will be discussed with ES, also Yorkshire Squash & Racketball have said that we can use some of their documentation if this will help. **Action: JB**

3 - Treasurer.

Since last mtg: Expenditure - £0.
 Income - £100 (Winter league entry fee).
 Balance - £8581.

There are still 3 clubs that have outstanding winter league entry fees.

Action: RP

We need to contact Finley with regard to the reimbursement of his coaching costs.

Action: RP

4 - Website.

Send copies of all outstanding minutes to GF.

Action: JB

About page needs to be updated.

Action: JB/GF

5 - Leagues.

In the first half of the season matches were played every week to give the teams more games, this was found to be unsustainable and for the second half of the season we have reverted to playing every other week.

Summer league entry fee will be held at £25 as per the winter leagues.

6 - Welfare.

Nothing to report.

7 - Development.

John Holt and Lesley Sturgess are working on the 'Squash Stars' programme with a mini tournament between Ashbourne and Duffield.

Duffield are trying to organise an event for 'International Women's Day'.

8 - Juniors.

Nothing to report.

9 - Closed & KO Cup.

The 'Closed' will be held at Duffield over the weekend of 25th & 26th March.

10 - County Squads.

We currently have one team entered in the 'Intercounty competition', the Masters O65 which is being run by Rob Lathbury.

We will contact the previous organizer of the 'senior' team to gauge interest.

Action: JW

11 - Any other business.

Date for AGM discussed and settled on 28th June 2023.

Date of next meeting: 28th march 2023.

J Brooks

7th February 2023