

Committee Meeting - 10th November 2023 2.15pm Manor Health and Rackets Club.

<u>Minutes</u>

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.

We are to have a get-together to discuss the implications of the 'Governance Standard'. This will include a squash event prior to the discussions. To be held in January prior to the leagues restarting and probably held at The Manor.

Action: FS

Relating to the 'diversity' requirement of the new standard we could use the ES data on Derbyshire players in their system and compare it to local census date.

There are a number of people interested in positions on the committee.

3 - Treasurer.

Since last mtg: Expenditure - £89 (Bank charges, Squash Leagues & AGM expenses).

Income - £591 (ES, League fees & Interest).

Balance - £9916.

Two clubs still have summer league fees outstanding and two clubs have already paid their winter league fees.

Action: RP

4 - Website.

All up to date.

5 - Leagues.

We have 10 teams representing 6 clubs in the Winter leagues, these are split into 2 divisions.

Duffield are playing their home games out of the Manor until the club has fully reopened.

6 - Welfare.

Nothing to report.

7 - Development.

We are currently supporting the initiatives at Duffield club and with women's squash. Assistance is also being given to Finlay Stott.

Action: JW

8 - Juniors.

There is a 'Junior Fun Event' being held at Ashbourne, Duffield and Ashbourne players taking part.

9 - Closed & KO Cup.

Closed could be held at the end of March. Contact Helen and Phil to see if they are interested in running it.

Action: JB

KO cup will not be held as there are insufficient teams to make it viable.

10 - County Squads.

We currently have interest in the running of three teams, MO65-Rob Lathbury, MO45-Dean Gregory and MO35-Matt Whitehead/Mark Hambly.

11 - Any other business.

Nothing was tabled.

Date of next meeting: TBA.

J Brooks

22nd November 2023