

**Minutes of KTCSC Meeting held on Thursday 24<sup>th</sup> August in the Clubhouse (7:30pm)**

**Present:** Ian Russell (Chair), Sue Russell, Michelle Tanser, Tom Sellers, Matt Bennett, Simon Hawes, James Bambridge, Luke Doughty, Michael Tartaglia

**Apologies:** Martin Reece, Greg Titcombe, Barry Coe

	<b>Agenda Item</b>	<b>Notes</b>	<b>Actions</b>
1	Minutes from 27 <sup>th</sup> July 2023	Accepted	
2	Finance forecast	TS presented the latest 2023 forecast	
3	Works to do	<p>Updated Works to do List attached as Appendix 2.</p> <p>Solar Panels – ECB have agreed to 50% funding – works need to be done by 20<sup>th</sup> Jan 2024. Still awaiting FA decision. IR has made application to Mick George</p> <p>Still waiting for British Rail to attend meeting re getting some netting put up to stop losing cricket balls.</p>	<p>IR to update</p> <p>MR to update</p>
4	Section reports	<p><b>Cricket:</b> Ladies Midweek won the Cup. Senior men all doing well.</p> <p><b>Archery:</b> Nothing to report</p> <p><b>Rifle:</b> No report</p> <p><b>Hockey:</b> Training started. 1<sup>st</sup> games on Sep 2<sup>nd</sup>, Leagues start Sept 16th</p> <p><b>Football:</b> Season starts Sep 10<sup>th</sup>. 2 x Tournaments had excellent feedback from all concerned. Possible issue with Archery generator. LD to be contacted by Archery</p> <p><b>Tennis:</b> Weed killing carried out</p>	

5	Beer Festival	<p>Date now changed to weekend of Sep 23<sup>rd</sup> as there are now cricket league games at start of September. <b>Opening times:</b> Friday 4pm to 10pm, Saturday 12pm to 10pm, Sunday 12pm to 4pm</p> <ol style="list-style-type: none"> <li>1. 4 bands arranged. 2 x Friday, 2 x Saturday</li> <li>2. Marquees – 2 via Martin, 1 via Luke – help need to set them up</li> <li>3. Free used of Horse Trailer Bar</li> <li>4. Tokens ordered - Additional 1000 to be ordered</li> <li>5. Glasses ready for pick up at Potbelly</li> <li>6. Hog Roast cooker booked</li> <li>7. Fries are purchased</li> <li>8. Potbelly people are helping with Hog Roast and Bar</li> <li>9. Volunteers briefing set for Monday 18<sup>th</sup> Sep 6pm</li> <li>10. Portaloos booked</li> <li>11. LD to sort out extra power sockets</li> <li>12. SR to sort out Tennis club lights</li> <li>13. TS to chase Jon Stables re Hay Bales and Friendly farmer</li> <li>14. LD to do a Volunteer rota and circulate</li> <li>15. Banners to be put out</li> <li>16. Webpage to be updated with Festival details</li> <li>17. LD to sort out lighting for Marquees (£50)</li> <li>18. TS chasing St Johns Ambulance</li> <li>19. HI Viz vests to be borrowed from Hawks</li> <li>20. TS to get some torches for volunteers in evenings</li> </ol>															
6	Functions	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Sep 22<sup>nd</sup>/23<sup>rd</sup>/24<sup>th</sup> – Beer festival</td> <td style="width: 50%;">Sep 28<sup>th</sup> – Mandy Starsmore works do</td> </tr> <tr> <td>Oct 4<sup>th</sup> Archery Quiz</td> <td>Oct 13<sup>th</sup> Cricket Youth Presentation</td> </tr> <tr> <td>Oct 20<sup>th</sup> – Greg Quiz night</td> <td>Oct 27<sup>th</sup> – Hawks Halloween party</td> </tr> <tr> <td>Nov 4<sup>th</sup> – Mark Baker 40<sup>th</sup></td> <td>Nov 5<sup>th</sup> – Archery All day shoot</td> </tr> <tr> <td>Nov 17<sup>th</sup> Rifle Quiz</td> <td>Dec 2<sup>nd</sup> – Ellie Mulligan 21<sup>st</sup></td> </tr> <tr> <td>Dec 16<sup>th</sup> – 21<sup>st</sup> party Chris Watkins</td> <td>Dec 22<sup>nd</sup> Hawks Xmas party</td> </tr> <tr> <td>Mar 22<sup>nd</sup> – Greg Quiz night</td> <td>Apr 6<sup>th</sup> – Over 75s Hockey Dinner</td> </tr> </table>	Sep 22 <sup>nd</sup> /23 <sup>rd</sup> /24 <sup>th</sup> – Beer festival	Sep 28 <sup>th</sup> – Mandy Starsmore works do	Oct 4 <sup>th</sup> Archery Quiz	Oct 13 <sup>th</sup> Cricket Youth Presentation	Oct 20 <sup>th</sup> – Greg Quiz night	Oct 27 <sup>th</sup> – Hawks Halloween party	Nov 4 <sup>th</sup> – Mark Baker 40 <sup>th</sup>	Nov 5 <sup>th</sup> – Archery All day shoot	Nov 17 <sup>th</sup> Rifle Quiz	Dec 2 <sup>nd</sup> – Ellie Mulligan 21 <sup>st</sup>	Dec 16 <sup>th</sup> – 21 <sup>st</sup> party Chris Watkins	Dec 22 <sup>nd</sup> Hawks Xmas party	Mar 22 <sup>nd</sup> – Greg Quiz night	Apr 6 <sup>th</sup> – Over 75s Hockey Dinner	
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7	AOB	<p>LD reported that there were a number of “free” offices from Robert McAlpine. These could be of use as extra changing rooms for football. LD to obtain sizes so locations can be considered. Waiting for McAlpine</p> <p>A bigger trophy cabinet would be a good idea for sections to use. TS reported these are in region of £1500. GT mentioned checking out Auction houses</p> <p>LD asked about the possibility of a Social Section for the main sports club – to be discussed in more detail after the beer festival</p> <p>Breathing Space people no longer want to hire the club</p> <p>Thought that more Club level Quizes could be held</p>	<p>LD to monitor</p> <p>For future discussion after Beer Festival</p> <p>For future discussion after Beer Festival</p>														

8	Date of Next Meeting	Thurs 21 <sup>st</sup> Sep @7:30	
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