

Minutes of KTCS Meeting held on Thursday 28th July 2022 in the Clubhouse (7:30)

Present: Ian Russell (Chair), Tom Sellers, Mark Baker, Sue Russell, Peter Bourne, Luke Doughty, Michael Tartaglia, Michelle Tanser

Apologies: James Bambridge, Martin Reece

	Agenda Item	Notes	Actions
1	Minutes from 23 rd June 2022	Accepted	
2	Finance forecast	TS presented the latest forecast. Archery, Football and Rifle subs now received	
3	Works to do	<p>Updated Works to do List attached as Appendix 2.</p> <p>Ladies/Mens showers refurbishment. Works to be done in the summer holidays (Ladies to be done first, then Mens in last week of August). Umpires room flooring - Intend to action works when Showers are done.</p> <p>TS reported on Bar Shutter options – agreed that TS should purchase a wooden blind so we can see how it looks.</p> <p>TS and GT to sort out Cellar Door re “panic room”</p> <p>Blocked Ladies Toilets cleared</p> <p>MB to progress likely works and costs for a trench for getting electricity to 2nd and Football pavilions.</p> <p>Cellar roller shutter bugged. Quote (£1800 + vat) received. Agreed to progress installation on an external electric shutters</p>	<p>IR to monitor</p> <p>TS to progress</p> <p>GT to progress</p> <p>MB/PB to progress</p> <p>TS to progress</p>
4	External Defibrillator Station	One session (11 people) now done. Another 1 or 2 sessions to be arranged	TS to progress
5	Section reports	<p>Football: Now in pre-season. Portugal trip was excellent. Football are looking to organise a couple of big all day tournaments in July /Aug 2023. MT to take this to Archery section to see if they would “give up” a couple of their morning sessions.</p> <p>Archery: Lot of people attending Friday and Sunday sessions.</p> <p>Cricket: New nets have been started. Junior cricket finished – U11, U13s and U15s won their leagues. U17s runners up in their league. U19s currently top of their league</p> <p>Rifle: No report</p> <p>Hockey: No Report</p> <p>Tennis: Ongoing maintenance</p>	MT to progress
6	Functions	<p>Aug 12th / 19th possible Football Aug 14th Football tournament</p> <p>Nob 17th Rifle Fish 'n Chip supper</p>	

7	AOB	<ol style="list-style-type: none"> 1. MR to arrange for soil from Cricket Nets to be used to fill in the ruts by the field entrance. MR also investigating cost of a plastic car parking mesh. 2. SR arranging for a quote for clearing the area by the Air Ambulance bin. 3. Sign by bridge with website changed to www.ketteringsportsclub.com has been erected 4. Roof ridge tile coming off – plus a leak has reappeared. 	<p>MR to progress</p> <p>SR to progress</p> <p>PB to progress</p>
8	Date of Next Meeting	Thursday 25 th Aug 2022	

Appen dix 2 - Lastest List of Potential Works to do

SMALLER JOBS (CIRCA BELOW £500)

Room/Area	Notes		Approx Cost
Bar - install panic alarm	can buy personal alarm	-	£10.00
Cellar - Fit Bolt to door (cellar side)	so that Bar staff has an escape route		£10.00
Outside Entrance - FIT PIR light (battery powered)	£10 from Argos - keep it cheap as it will probably get nicked !!!!		£10.00
Kitchen - Fit plinth	Fit Plinth		???
Refs Room - fix flooring under door	To be done at same time as Showers		???
Consider a KSC Sign above bar			???
Consider better bar shutters			???
Remove TV stand in corner	Partly done		

LARGER JOBS

Room/Area	Notes		Approx Cost
Corridors - Decorate	last done Dec 2014		???
Kitchen Decorate			???
Ladies Changing Room Decorate			???
Ladies & Mens Showers - Refurbish	£16.6 quote less £5k grant less £2.7 vat refund		£8.9 (net)
2nd Pavilion - Electricity supply			£25-£40k
Grounds - Drainage	On Football/Archery pitch		???
Lounge - Electric Emergency door	do if/when it next breaks		£1.5k
Cellar - Fit Electric Shutter	do if/when it next breaks		£1.5k
Improve Entertainment system			
Review Lounge furniture			