

**Minutes of KTCSC Meeting held on Thursday 26<sup>th</sup> October in the Clubhouse (6:30pm)**

**Present:** Ian Russell (Chair), Sue Russell, Tom Sellers, Jon Bosworth, Luke Doughty, Carla Bambridge, Simon Hawes, Barry Coe, Michelle Tanser, Matt Bennett, Danny Welch

**Apologies:** Greg Titcombe, Martin Reece

	Agenda Item	Notes	Actions
1	Minutes from 24 <sup>th</sup> August	Accepted	
2	Finance forecast	TS presented the latest 2023 forecast. This included estimates for the Solar panels	
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. But this could be extended as long as a pro forma invoice sent to ECB before 20<sup>th</sup> Jan. Still awaiting FA decision. IR has made application to Mick George which has been refused. Agreed to go ahead with the T James – panels and battery option. IR to start the ball rolling. TS to contact Valda re any effect on rates</p> <p>CB to contact Kettering Mayor re possible grants</p> <p>Still waiting for British Rail to attend meeting re getting some netting put up to stop losing cricket balls. MB to contact MR re a possibly better Brit Rail contact</p> <p>It was noted that MR was looking at a new grass cutting person for next year</p>	<p>IR to progress</p> <p>CB to contact Mayor</p> <p>MR to progress</p> <p>MR to progress</p>
4	Section reports	<p><b>Cricket:</b> Mens 1s: promoted, 2nds promoted, 3rds promoted, 4ths promoted; 5ths came 7<sup>th</sup>. Ladies midweek came 2<sup>nd</sup> and won the cup. Ladies Sunday came 4<sup>th</sup>. Youth presentation evening held. Annual dinner due on Nov 10th</p> <p><b>Archery:</b> Competitions every Sunday. County Clout on Nov 5<sup>th</sup>. Pumpkin shoot to be held on 30<sup>th</sup> Oct. Beginners courses held but no takers.</p> <p><b>Rifle:</b> No report</p> <p><b>Hockey:</b> Mens and Ladies 1s are adapting to new stronger league. Both will be aiming to avoid relegation. Mens and Ladies 2 both should finish mid table in their leagues. Mens 3 top of their league and will win league Ladies 3 getting a team out every week. Mens 4s mid table. Masters draws are out. Lo45s away to Bedford. Lo55s home to Oxford Hawks. Mo50s home to Northampton Saints. Juniors numbers have been very good, approx 50 weekly. Summer League team won an award for being s “Special” team.</p> <p><b>Football:</b> Winter training taking place at Tresham and KBA. 1 coach left the U9s. CB taking over temporarily. Archery/Cricket/Football to look at possible Football tournament dates possibly in June next year (3 Sundays required). Raised £1k from fun run. TS to arrange 2 sets of keys for LD and Marcus</p> <p><b>Tennis:</b> Leaf cleaning and moss killing</p>	<p>Football/Cricket/Archery to action</p> <p>TS to get 2 sets of keys</p>

5	Beer Festival	<p><b>Review:</b> Well attended. PotBelly impressed with organisation apart from bar staff on Saturday evening!!!. Plenty of volunteers. Cooking of food was hard work. DW said there were no problems re Risk Assessment actions. Insufficient number of responsible people. Sunday not well attended mainly due to weather. Hay bales worked well.</p> <p><b>Thoughts for future:</b> Food not to be supplied by us. Need to get food vans in. Need some professional security on the Saturday (DW has contacts). Need to find ways to ensure under 18s do not buy beer/have beer purchased for them (wrist bands ??). No entry for U18s unless accompanied by an Adult. No car parking next year- have only one way into grounds (via an Entry tent). Need more visible organisers/responsible people (in Hi Viz Vests / T Shirts). Need better volunteer rota (who, when, where etc). Could do with a 4<sup>th</sup> Marquee (buy one for the club). Sunday “family day” needs more planning/organising. Possible issues if more than 500 people attend. Attract sponsors for beer, cider, glasses, signage etc</p> <p>Subject to cricket (IR checking), next year’s event to be held on weekend of 21<sup>st</sup>, 22<sup>nd</sup>, 23<sup>rd</sup> or 28<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup>.</p>	<p>Further discussion at Feb 24 meeting</p> <p>IR to check fixtures</p>																				
6	Functions	<table border="0"> <tr> <td>Oct 27<sup>th</sup> – Hawks Halloween party</td> <td>Oct 28<sup>th</sup> – Jake Bailey engagement</td> </tr> <tr> <td>Nov 5<sup>th</sup> – Archery All day shoot/Mens Vets Hockey</td> <td></td> </tr> <tr> <td>Nov 10<sup>th</sup> – Cricket Dinner</td> <td>Nov 17<sup>th</sup> Rifle Quiz</td> </tr> <tr> <td>Nov 24<sup>th</sup> Kett Tennis Race Night</td> <td></td> </tr> <tr> <td>Dec 3<sup>rd</sup> – Ladies O55s hockey</td> <td>Dec 7<sup>th</sup> – Guide Dogs charity 10-2pm</td> </tr> <tr> <td>Dec 8<sup>th</sup> AFP Party</td> <td>Dec 9<sup>th</sup> – late hockey evening</td> </tr> <tr> <td>Dec 15<sup>th</sup> – Danny Welch(Hawks) 50<sup>th</sup></td> <td></td> </tr> <tr> <td>Dec 16<sup>th</sup> – Chris Watkins 21<sup>st</sup> party</td> <td>Dec 21<sup>st</sup> – T James (Daytime)</td> </tr> <tr> <td>Dec 22<sup>nd</sup> Hawks Xmas party</td> <td>Jan 26<sup>th</sup> – 60<sup>th</sup> Party (TENS needed)</td> </tr> <tr> <td>Mar 22<sup>nd</sup> – Greg Quiz night</td> <td>Apr 6<sup>th</sup> - LX hockey dinner</td> </tr> </table>	Oct 27 <sup>th</sup> – Hawks Halloween party	Oct 28 <sup>th</sup> – Jake Bailey engagement	Nov 5 <sup>th</sup> – Archery All day shoot/Mens Vets Hockey		Nov 10 <sup>th</sup> – Cricket Dinner	Nov 17 <sup>th</sup> Rifle Quiz	Nov 24 <sup>th</sup> Kett Tennis Race Night		Dec 3 <sup>rd</sup> – Ladies O55s hockey	Dec 7 <sup>th</sup> – Guide Dogs charity 10-2pm	Dec 8 <sup>th</sup> AFP Party	Dec 9 <sup>th</sup> – late hockey evening	Dec 15 <sup>th</sup> – Danny Welch(Hawks) 50 <sup>th</sup>		Dec 16 <sup>th</sup> – Chris Watkins 21 <sup>st</sup> party	Dec 21 <sup>st</sup> – T James (Daytime)	Dec 22 <sup>nd</sup> Hawks Xmas party	Jan 26 <sup>th</sup> – 60 <sup>th</sup> Party (TENS needed)	Mar 22 <sup>nd</sup> – Greg Quiz night	Apr 6 <sup>th</sup> - LX hockey dinner	
Oct 27 <sup>th</sup> – Hawks Halloween party	Oct 28 <sup>th</sup> – Jake Bailey engagement																						
Nov 5 <sup>th</sup> – Archery All day shoot/Mens Vets Hockey																							
Nov 10 <sup>th</sup> – Cricket Dinner	Nov 17 <sup>th</sup> Rifle Quiz																						
Nov 24 <sup>th</sup> Kett Tennis Race Night																							
Dec 3 <sup>rd</sup> – Ladies O55s hockey	Dec 7 <sup>th</sup> – Guide Dogs charity 10-2pm																						
Dec 8 <sup>th</sup> AFP Party	Dec 9 <sup>th</sup> – late hockey evening																						
Dec 15 <sup>th</sup> – Danny Welch(Hawks) 50 <sup>th</sup>																							
Dec 16 <sup>th</sup> – Chris Watkins 21 <sup>st</sup> party	Dec 21 <sup>st</sup> – T James (Daytime)																						
Dec 22 <sup>nd</sup> Hawks Xmas party	Jan 26 <sup>th</sup> – 60 <sup>th</sup> Party (TENS needed)																						
Mar 22 <sup>nd</sup> – Greg Quiz night	Apr 6 <sup>th</sup> - LX hockey dinner																						
7	AOB	<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. GT possible carpentry</p> <p>Discussion held on having a Social Committee to organise Section-Wide events (eg Race nights). Section Reps to contact their committees / members re names for membership of this committee.</p> <p>The question of Pets in the clubhouse raised. Agreed that this ok- as long as well behaved/controlled. Also agree that dogs on the ground were allowed as long as (1) the owner was there on bona fide club business (2) the dog was on a leash (3) any mess was picked up</p> <p>SH asked if we could get a coffee machine for the bar. He is to look at prices.</p> <p>TS questioned if the football line marker Lithium-ion battery should be charged in the clubhouse. TS to contact insurance coy</p>	<p>TS to contact GT</p> <p>All section reps to progress</p> <p>SH to progress</p> <p>TS to progress</p>																				

8	Date of Next Meeting	Thursday 23 <sup>rd</sup> Nov 2023	
---	----------------------	------------------------------------	--