

Minutes of KTCSC Meeting held on Thursday 23rd Mar 2023 the Clubhouse (7:30)

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

Apologies: None

	Agenda Item	Notes	Actions
1	Minutes from 23 rd Feb 2023	Accepted	
2	Finance forecast	TS presented the latest 2023 forecast. See Appendix 1 TS has applied for 75% government grant re Rates. TS to update Bar prices as agreed.	
3	Works to do	Updated Works to do List attached as Appendix 2. Still waiting for Hot water tank control panel to be moved so we can see it. IR has spoken to Craig Walsh IR reported on a meeting with UT Power re Solar Panels. They quote £11k for 1 panels. This would pay for itself in 4 years. This does include battery storage. Recommended we see how the usage goes for a year before considering battery storage (cost aprox £7k). Agreed that we do not consider solar panels for Rifle Range as this would costs ££8.5k and not achieve pay back for 13 years. Grants are to be looked at No Dog walking signs - IR has obtained some and will put them up BC to ask Bishop Stopford if they want advertising	IR to progress IR/TS/MR to progress IR to progress BC to progress
4	Section reports	Cricket: Nets going ok. 1 st Juniors game on 30th April. Mens start 29 th April. All starts starts May 12 th and ends 30 th June. Sean is to tidy up the 2 nd pavilion. Archery: Nothing to report Rifle: No report Hockey: Mens 1sts promoted, 2 nd and 3rds are safe, 4 ^{ths} are relegated. Ladies 1s very close to winning league. 2 nd safe, 3rds relegated. Awards dinner at the Desboro Ritz on April 22 nd . Tennis: Nothing to report Football: using the Rec for car parking for the tournaments appears to be semi-approved !!! Entertainment and food kiosks all booked for Aug 13 th event. Aug 20 th event ½ full of teams. Appears that the football garage door has been bumped by a vehicle and some keys won't work. MT to pass Locksmith details onto to LD	

5	Beer Festival	<p>Date now changed to weekend of Sep 23rd as there are now cricket league games at start of September</p> <p>Items to progress are:</p> <p>Marquee – MR has obtained one via Rugby Club @ £50 – <u>Now Booked</u></p> <p>Potbelly – LD to continue chatting to them</p> <p>Glasses – Potbelly can do a glass with KSC logo for 80p each. <u>Agreed to order 500. TS to get some plastic glasses as backup</u></p> <p>Tokens – need to be Custom made</p> <p>Music – BC has contacted a band via Bishop Stopford School. MT also has a contact with a band. MT to pass details to LD. BC has also found a band. <u>2 bands to be booked 1 @ £350 for evening and 1 @ £250 for afternoon</u></p> <p>Volunteers – Each section to get some. Sections to advertise event</p> <p>Programs – LD arranging at £50 for 1000</p> <p>Sponsors – wanted ???</p> <p>Catering – sell pitches to avoid our having to do anything. <u>MT to pass on details of a Waffle man who has indicated he wants to attend to LD</u></p> <p>Bouncy Castle – Dan Folgate to be contacted</p> <p>Parking – LD to continue discussions with Council re the Rec. Could now use our land as no cricket on the weekend</p> <p>TENS – TS to check if one is needed</p> <p>Portaloos – wanted?? <u>No</u></p> <p>Tarpaulin wanted for floor. <u>TS to look at screwfix for carpet protector strips</u></p> <p>Hay Bales <u>TS to contact Jon Stables re Hay Bales for seating</u></p> <p>Opening times: Friday 4pm to 10pm, Saturday 12pm to 10pm, Sunday 12pm to 4pm</p>																	
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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.</p> <p>Set AGM Date – Thurs May 25th</p> <p>Sports Club Logo – IR to ask Harrison Coe</p>	<p>LD to progress</p> <p>IR to progress</p>																
8	Date of Next Meeting	Thurs April 27 th																	

Appendix 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	Deferred for time being		£3k to £5k
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	Deferred for time being		£25-£40k
Grounds - Drainage	On Football/Archery pitch		???
Lounge - Electric Emergency door	do if/when it next breaks		£1.5k
Cellar – Fit Electric Shutter	Now done	-	£1.5k
Improve Entertainment system			
Review Lounge furniture			