

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

Present: Tom Sellers (Chair), Michelle Tanser, Michael Tartaglia, Luke Doughty, Mark Baker, Greg Titcombe, Paul Jackson, James Bambridge

Apologies: Ian Russell, Sue Russell, Martin Reece, Barry Coe

	Agenda Item	Notes	Actions
1	Minutes from 19 th Jan 2023	Accepted	
2	Finance forecast	<p>TS presented the latest 2023 forecast. See Appendix 1</p> <p>Bar prices to be reviewed for April.</p>	TS to progress
3	Works to do	<p>Updated Works to do List attached as Appendix 2.</p> <p>It was reported that having Bore Holes would cost between £10k to 16K. Agreed that this was not worth it as Water Costs are only £1.1k per annum</p> <p>Still waiting for Hot water tank control panel to be moved so we can see it !!!!</p> <p>TS reported he has made contact with a Solar company and costs for Panels would be in region of £26k and Storage Batteries in the region of £10k. Agreed that we need more quotes. Also TS to contact Berrys re possibility of getting professional advice</p> <p>No Dog walking signs - IR to get one</p> <p>BC to ask Bishop Stopford if they want advertising</p>	<p>TS to progress</p> <p>TS to progress</p> <p>IR to progress</p> <p>BC to progress</p>
4	Section reports	<p>Cricket: Indoor sessions started. 1st game end of april</p> <p>Archery: Angie Bray Memorial on April 2nd</p> <p>Rifle: Winter League ending. Steve Giles leading Air Pistol league. Ongoing works in range. Entrance gate repaired.</p> <p>Hockey: No report</p> <p>Tennis: No report</p> <p>Football: Summer training is on Wednesdays/Thursdays 6pm to 8pm from April 5th</p> <p>13th Aug Tournament: 210 players attending + parents etc, may be 600 people. Parking will be on the Rec. Bouncy castle will be by clubhouse. Clubhouse to be open from 9am; bar staff needed 11am to 8pm. No beer to be taken beyond clubhouse area. Barriers will be erected around the 2 cricket squares. Football will sell soft drinks at pitch side. LD to advise TS of quantity required</p> <p>20th Aug tournament; final number still to be finalised.</p>	

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</p> <p>Potbelly – LD to continue chatting to them</p> <p>Glasses – Potbelly can do a glass with KSC logo for 80p each</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</p> <p>Volunteers – Each section to get some</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</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 ???</p> <p>Tarpaulin wanted for floor???</p>													
6	Functions	<table border="0"> <tr> <td>Feb 26th – Kett Tennis AGM</td> <td>Mar 4th – 60th birthday party</td> </tr> <tr> <td>Mar 11th – Club Race night</td> <td>Mar 17th – Charity function</td> </tr> <tr> <td>Apr 1st – End of Hockey season do</td> <td>Apr 2nd - Archery all day shoot</td> </tr> <tr> <td>Apr 15th – Over 75s Hockey dinner</td> <td>Apr 18th – Hockey Junior presentation</td> </tr> <tr> <td>Aug 13th – Football tournament</td> <td></td> </tr> <tr> <td>Aug 20th 2023 – Football tournament</td> <td>Sep 23rd – Beer festival</td> </tr> </table>	Feb 26 th – Kett Tennis AGM	Mar 4 th – 60 th birthday party	Mar 11 th – Club Race night	Mar 17 th – Charity function	Apr 1 st – End of Hockey season do	Apr 2 nd - Archery all day shoot	Apr 15th – Over 75s Hockey dinner	Apr 18 th – Hockey Junior presentation	Aug 13 th – Football tournament		Aug 20 th 2023 – Football tournament	Sep 23 rd – Beer festival	
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7	AOB	<p>Jiminy's Rental contract – due Sep 2023.</p> <p>Car Parking Spaces for sale: TS has been contacted by a Parking Company asking if we would consider using our car park for paid parking. He then listed a series of potential issues. Following discussion it was agreed that it was too problematical to proceed at this moment</p> <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>MR to progress</p> <p>LD to progress</p>												
8	Date of Next Meeting	Thurs Mar 23 rd													

Appendix 1 - 2023 Forecast as at 18th Feb 2023 (all figures include Vat at the appropriate rate)

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			