

Minutes of KTCS Meeting to be held on Thursday 23<sup>rd</sup> June 2022 in the Clubhouse (7:30)

Present: Ian Russell (Chair), Tom Sellers, Barry Coe, Sue Russell, James Bambridge, Greg Titcombe, Michael Tartaglia

Apologies: Martin Reece

	Agenda Item	Notes	Actions
1	Minutes from 26 <sup>th</sup> May 2022		
2	Railway Bridge	Work on the "Lake" and road (up to the Railway entrance) has now all been completed	
3	Finance forecast	TS presented the latest forecast. Rifle subs have been received. Archery and Football subs are now due	
4	Works to do	Updated Works to do List attached as Appendix 2.  Ladies/Mens showers refurbishment. Works to be done in the summer holidays Umpires room flooring - Intend to action works when Showers are done.  TS reported on Bar Shutter options - quotes range from £3800 to £5000 + Vat. TS to continue investigating.  TS and GT to sort out Cellar Door re "panic room"  TS reported on the blocked Ladies Toilets. He is awaiting a quote for locating the manhole, raising the manhole and removal of the "fat burger"  JB mentioned a Football Section man who would dig a trench for electrical cables to the far pavilions for free. JB asked to get this man to contact IR	TS to investigate  TS/GT to progress  TS to progress  JB/IR to progress
6	External Defibrillator Station	TS is awaiting dates from Dan Folgate	TS to progress
7	Section reports	<b>Rifle:</b> Leagues ongoing. KDRC is doing quite well in them <b>Archery:</b> Couple of beginners courses held with more to come. <b>Football:</b> Season Ended. U18s on trip to Portugal in 2 weeks time. AGM in August <b>Hockey:</b> Nine teams entered in league for next season. 2/3 committee positions still to be filled. Looking to stream live games to clubhouse on Saturdays <b>Cricket:</b> 1sts currently in top 3, 2nds mid table, 3rds looking for promotion, 4ths may get relegated. 5ths mid table. U17s, 15s, 13s and 11s are on course to win their leagues. Sunday men in top half and Ladies are top. Work on nets to start 25 <sup>th</sup> July. <b>Tennis:</b> Ongoing and weed control being actioned	
8	Functions	3 <sup>rd</sup> July U17s District Finals (MW to do bar)    15 <sup>th</sup> July Latimer School (5 to 9pm) 17 <sup>th</sup> July Ladies cricket (MW to do bar)        Tues 19 <sup>th</sup> July – Jon Rochester (Hockey)	

10	AOB	<ol style="list-style-type: none"> <li>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.</li> <li>2. SR arranging for a quote for clearing the area by the Air Ambulance bin.</li> <li>3. Sign by bridge to have Website changed to <a href="http://www.ketteringsportsclub.com">www.ketteringsportsclub.com</a>. PB is arranging sign to be made and installed</li> <li>4. Roof ridge tile coming off. TS has contacted PB.</li> <li>5. Letters have been sent offering Honorary Life Membership to Bill Greenwood (Hockey) and Trevor Owen (Rifle). Both are delighted to accept</li> <li>6. TS suggested we start selling better gins etc and this was agreed.</li> <li>7. All asked to keep an eye out for people parking cars/vans in the “reserved for ambulance” area</li> </ol>	<p>MR to progress</p> <p>SR to progress</p> <p>PB to progress</p> <p>PB to progress</p> <p>TS to progress</p> <p>All to monitor</p>
11	Date of Next Meeting	Thursday 28 <sup>th</sup> July – 7:30 at the club	

## 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			