

Minutes of KTCSC Meeting held on Thursday 29th Sep 2022 in the Clubhouse (7:30)

Present: Ian Russell (Chair) Suzanne Russell, Mark Baker, Barry Coe, Greg Titcombe, Michael Tartaglia.

Apologies: Luke Doughty, Tom Sellers, Martin Reece, Michelle Tanser

	Agenda Item	Notes	Actions
1	Minutes from 25 th August 2022	Accepted	
2	Finance forecast	It was agreed that no new projects would be considered at this stage due to economic uncertainty. Particularly as the Sports Club energy contract is up for renewal shortly	
3	Works to do	<p>Updated Works to do List attached as Appendix 2.</p> <p>Ladies/Mens showers refurbishment. Works now scheduled for October ½ term. Section Reps to advise their members that there would be no showers available on 15th and 22nd of October as the exiting flooring needs to be removed to allow sufficient drying time. Umpires room flooring - Intend to action works when Showers are done.</p> <p>MB reported that no progress likely works and costs for a trench for getting electricity to 2nd and Football pavilions has been mad due to “freeze” on new projects. Electrical side of the project to be reviewed for next meeting to get a basic costing known for future reference</p> <p>Cellar roller shutter renewal awaiting electric point to be installed. IR to liaise with contractor.</p> <p>Solar Panels – no information yet received. IR to contact Peter Bourne</p> <p>MB to take roof repairs on board.</p> <p>No Dog Walking signs - IR to report at next meeting</p>	<p>IR to progress</p> <p>MB to progress</p> <p>IIT to progress</p> <p>IR to progress</p> <p>MB to progress</p> <p>IR to progress</p>

4	Section reports	<p>Hockey: BC advised that league fixtures have started. Mixed bag of results. Mens 5th team have withdrawn from the league. Training numbers doing well. Teams are coming back to the clubhouse to take refreshments and use the bar facilities.</p> <p>Football: Training now moving to KBA as nights drawing in. Positive return to the club of previous players. Now looking to formalise the dates for the three tournaments to be held in July/August 2023. MB to work with MT to get the confirmed dates in place in time for the next meeting. MB to advise MT of the schedule of the days.</p> <p>Archery: MB advised County Shoot is an all day event on Sunday 6th November. Club House to be cleared by 8pm to allow cleaning ready for the pre-school group on Monday morning. Also all day event 2nd April 2023.</p> <p>Rifle: Summer League ends 30th September. Currently stand 1st/2nd/3rd in the Grantham League. The Bisley trip - 2 shooters from the section are representing the Kettering Sports Club.</p> <p>Tennis: Ongoing maintenance of courts and surrounds</p> <p>Cricket: Youth Team Presentation evening on 30th September. Adult Dinner 4th November. First team missed out on promotion. Second team safe in their division. Thirds promoted. Fourths relegated. Fifts finished 4th. Ladies Sunday side won the league at their first attempt and gained promotion. Ladies mid-week finished mid table. Under 11's/13s and 15s also won their leagues. Pleasing to note that all fixtures were fulfilled in the 2022 season</p>	MB/MT to progress												
5	Functions	<table border="0"> <tr> <td data-bbox="658 692 1115 722">Oct 28th Charity Lunch</td> <td data-bbox="1115 692 1697 722">Oct 28th Hawks Halloween evening</td> </tr> <tr> <td data-bbox="658 722 1115 753">Nov 4th Cricket Dinner</td> <td data-bbox="1115 722 1697 753">Nov 6th Archery all day shoot</td> </tr> <tr> <td data-bbox="658 753 1115 783">Nov 11th Rifle Fish 'n Chip supper</td> <td data-bbox="1115 753 1697 783">Nov 18th Tennis Club Race night</td> </tr> <tr> <td data-bbox="658 783 1115 813">Dec 2nd private Function</td> <td data-bbox="1115 783 1697 813">Dec 8th Cricket AGM</td> </tr> <tr> <td data-bbox="658 813 1115 844">Dec 10th Hockey end of ½ season do</td> <td data-bbox="1115 813 1697 844">Dec 21st T James Function</td> </tr> <tr> <td data-bbox="658 844 1115 874">Apr 2nd 2023 Archery all day shoot</td> <td></td> </tr> </table>	Oct 28 th Charity Lunch	Oct 28 th Hawks Halloween evening	Nov 4 th Cricket Dinner	Nov 6 th Archery all day shoot	Nov 11 th Rifle Fish 'n Chip supper	Nov 18 th Tennis Club Race night	Dec 2 nd private Function	Dec 8 th Cricket AGM	Dec 10 th Hockey end of ½ season do	Dec 21 st T James Function	Apr 2 nd 2023 Archery all day shoot		
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6	AOB	<ol style="list-style-type: none"> 1. Discussion held in LDs absence re the proposed Pot Belly beer festival. It was agreed that it is one to take forward. IR to ask LD to make some further enquires re costings/availability 													
7	Date of Next Meeting	Thursday 27 th Oct 2022													

Appendix 2 - Latest 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		
Better No D			

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	Agreed to progress		£1.5k
Improve Entertainment system			
Review Lounge furniture			