## Minutes of KTCSC Meeting held on Thursday 23<sup>rd</sup> November in the Clubhouse

Present: Ian Russell (Chair), Sue Russell, Simon Hawes, Barry Coe, Greg Titcombe, Carla Bambridge Apologise: Tom Sellers, Matthew Bennett, Martin Reece, Michael Tartaglia

	Agenda Item	Notes	Actions
1	Minutes from 26 <sup>th</sup> October 2023	Accepted	
2	Finance forecast	No change in 2023 forecast.	
3	Works to do	Updated Works to do List attached as Appendix 2.	
		Solar Panels – T James applied for permit. Certificate valid for 90 days but can be extended. Andy Talbot (T James) liaising with IR. Still awaiting FA decision	IR to progress
		Kettering Mayor (Emily) has sent funding option to CB who will forward to IR	CB to progress
		British Rail have approved netting project if KTCC want to proceed	MR to progress
		Grass cutting to stay with current contractor – an arrangement has been made with JB re Hawks	
		Plumbing issues to be resolved by Ollie Turner in addition to kitchen taps	IR to progress
		Recommended that T James replace Bellway Homes as Club Sponsor	
4	Section reports	Cricket: Annual Senior dinner held with 67 attendees. AGM held confirming 5 Saturday teams, 1 midweek ladies, 1 Sunday Ladies. All captains for 2024 same as for 2023. Winter nets commence 21s Jan And 28 Jan at KBC and Bishop Stopford.  Archery: No report  Rifle: League shooting to commence once adminstration resolved  Hockey: Mens and Ladies 1s are finding their leagues challenging. Are both in relegation battles. Both are competitive when they have strongest side out. Mens 2 are near bottom but should be ok. Ladies 2s mid table. Mens 3s top and virtually promoted already. Ladies 3s bottom. Mens 4s mid table. Mens numbers are pretty good and youngsters being blooded into 4th team. Ladies numbers a struggle. Junior sessions excellent, 50+ youngsters from 5 upwards. Games being played. Are taking a trip to the Pro League. Veterans Ladies o45s out. Mens o50s at Belper in plate 10th Dec. Ladies o55s home to Oxford Hawks 3rd Dec.  Football: U7s going well with waiting list to join. U0s have 2 new players. Coaching and funding available esp for girls teams. Looking into mobile battery operated flood lights for games/training (as used at Towcester) – costs around £4k for 8 lights (funding available). Cricket fixtures being looked at by MR re 2024 football tournaments. Ground was churned up thru entrance along tree line and to football pitch by traffic at Archery Shoot on Nov 5 <sup>th</sup> Tennis: All leaves cleared and moss under control. Playing weekly	MR to progress

5	Beer Festival	Thoughts for future: 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	Further discussion at Feb 2024 meeting
		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> .	IR to update
6	Functions	Nov 24 <sup>th</sup> Kett Tennis Race Night  Dec 3 <sup>rd</sup> – Ladies O55s hockey  Dec 8 <sup>th</sup> AFP Party  Dec 15 <sup>th</sup> – Danny Welch(Hawks) 50 <sup>th</sup> Dec 22 <sup>nd</sup> Hawks Xmas party  Jan 25 <sup>th</sup> – County Archery  Feb 2 <sup>nd</sup> – Guide Dogs charity 10-2pm  Dec 7 <sup>th</sup> – Guide Dogs charity 10-2pm  Dec 9 <sup>th</sup> – late hockey evening  Dec 21 <sup>st</sup> – T James (Daytime)  Jan 8 – Tai Chi classes start  Jan 25 <sup>th</sup> – County Archery  Feb 2 <sup>nd</sup> – Guide Dogs evening  Mar 22 <sup>nd</sup> – Greg Quiz night  Apr 6 <sup>th</sup> - LX hockey dinner	
7	AOB	GT Stated not viable to build due to cost of material. Alternative would be open shelving/auction sites  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.	
		SH given authority to purchase De Longhi plus supplies of supplies.  Insurance company have said we cannot charge Lithium battery equipment in clubhouse	SH to progress
8	Date of Next Meeting	Thursday 25 <sup>th</sup> January 2024 in Ladies changing room 7:30 start	