

**MINUTES OF GXSC MC MEETING HELD ON MONDAY 10 January
2011**

Present: Philip Kimberley (PK)
Grant Kirkby (GK)
Ken Rumens (KR)
Tim Barber (TB)
Bob Mason (BR)
Jessie Thompson (JTH)
Sue Reid (SR)

Apologies: John Thorne

ACTION

1 Minutes of Last Meeting were approved.

Matters Arising

- £500 had been transferred to Hockey Section from Auction of Promises 2008
- RG was still seeking quotes to relocate power supply from tennis courts.
- KR reported car park work was still outstanding due to bad weather.

RG

2 Section Updates

Hockey

- Teams had stabilised and there was great commitment from juniors to get regular sides out. Application for £5k grant for junior coaching had been submitted.

Tennis

- Due to weather new floodlight use had been quiet although Coach was using them for junior coaching.

Cricket

- Hoped to sign up more Colts than last year.

3 Finances

- £500 paid to Hockey as agreed
- GK distributed Income & Expenditure statement showing section payments to date
- GK was happy with all figures but saw a potential SC shortfall of approx £2k. It is hoped that this shortfall will be covered by the newly created SC Social Membership charges to be levied per capita from each section. Budget figures for SC membership had been based on last year's

figures although it was agreed that the actual figures paid would be based on current year's membership. A reconciliation would be done at the end of the season.

- £300 has been put aside for Clubhouse Repairs rolled over from last year.

4 Membership Model Implementation

TB was still working on this and proposed the Adult/Junior head charge be reduced from 60:05 to 50:10 . Tennis felt this ratio would sell better to its membership. The 50:10 split would leave Cricket with a £500 shortfall which Tennis offered to help with for the first year. BM/TB to discuss with Cricket. Hockey & Tennis contributions would remain roughly the same. Everyone in agreement.

BM/TB/Cricket

The pricing of families, U25s and an age definition for Juniors was still to be thrashed out. TB to report on this at next meeting.

5 Clubhouse Manager

TB

PK has spoken to John Price about the manager role. JP been advised that an amended job spec was being drawn up and would be put out to tender. JP also informed that another couple was interested. JP's contract would continue as is until responses to tenders had been evaluated and either he had been reappointed or a new appointment had been made..

TB circulated the Tender document. He explained main aim of Tender Document was to reduce the £10k subsidy currently borne by SC. Tender was agreed with a couple of amendments.

- Bullet 5 of the Definition of Role to be cut to just "to maintain open books of account for all income and expenditure".
- Point 3 in Terms of Agreement to exclude wording re setting up proposed profit sharing arrangement.
- Point 5 in Terms of Agreement. £50 contribution for lost revenue to be replaced by "agreed contribution..."
- Catering – bullet 2 to read "serves tennis & cricket match lunch and tea as required in summer"

It was agreed that job should be advertised in local paper and on websites. PK to write the ad and TB to set up an email account for replies. Time scale was to have all applications received by mid Feb with interviews early March with the objective of the evaluation team(one from each section) reporting back to the SCMC at their meeting on 21/3.

PK/TB

6. Marketing Role Brief

PK

This would be placed on Section websites. PK to tidy up and circulate to each section for onward circulation to their

members.

All

7. AOB

Rachel Knight has asked that the current signatories of 100 Club be replaced immediately. BM advised new signatories would be Richard Cox, Steve Prok and Bob Mason. BM to organise. GK asked that all section members be circulated with new details regarding 100 Club

BM

Date of next meeting Monday 21 March 2011 at 8pm