

# YORKSHIRE SQUASH

## THE YORKSHIRE SQUASH & RACKETBALL ASSOCIATION

[www.yorkshiresquash.com](http://www.yorkshiresquash.com)

*President – Dr. Assem Allam*

MINUTES OF THE COMMITTEE MEETING HELD AT 6.00 PM ON MONDAY 16 SEPTEMBER 2019 AT PONTEFRACT SQUASH CLUB

PRESENT: Matt Stephenson, Mike Clemson, Peter Keen, Nicky Horn, Hugh Mannerings, Richard Antcliff and Martin Roberts

APOLOGIES: received from Billy Hawes, Gill Choyce, Steve Ridge, Mike Robinson and Mark Shipley

WELCOME The Development Officers, Nicky Horn and Hugh Mannerings, were congratulated on their appointment and welcomed to their first meeting

MINUTES of the meeting held on 16 July 2019 were approved after two minor alterations

### ACTIVITY SCHEDULE 2019-20

- (a) It was agreed that Yorkshire League team entry fees should remain at £60 and that Referees fees should be increased to £35
- (b) It was agreed that the new T shirt designed by iprosports should be adopted for all adult players in 2019-20 at a cost of £16 plus £3.95 p&p. Juniors would continue to use the existing t shirt for at least one more season. Yorkshire Squash would subsidise all T shirts at £10 per shirt. It was noted that there is a stock of around 40 adult T shirts of the old design available for juniors at £10 each
- (c) YS would enter teams in all categories of the Inter-County Championships for which a Team Manager was available
- (d) It was agreed to offer £150 towards the costs of the Racketball County Championships
- (e) Coaches completing Coaching courses would be offered financial support towards their first promotional project after completing the course
- (f) Martin Roberts would seek to organise a Referees course at Hull and East Riding in the autumn, and a further course in another part of the county if there was local interest
- (g) It was agreed that Matt would explore the appointment of a County Coach, for which a

*Registered Charity CIO Registration Number 1176274 (England and Wales)*



Premium branded industrial & marine generating sets  
and proud sponsor of the British Open  
[www.allam.com](http://www.allam.com)



notional budget of £2000 was allocated

- (h) It was agreed that support to a maximum of £500 should be given to one PSA event in the county during the year
- (i) It was agreed that the Accumulated Fund of £39081 carried forward from previous years would be used to fund the Development Workers, and earmarked expenditure carried forward

#### WEBSITE AND HEADED EMAILS

- (a) It had been agreed by Committee members that provision of a website would be transferred to 939design, a company run by a member of Ferriby Hall Squash Club
- (b) 939design would also set up headed email accounts (yorkshiresquash.com) for relevant members of the Committee. Initially, this would be Matt, Mike, Billy, Hugh and Nicky, along with one entitled info@yorkshiresquash, with any incoming emails for the latter being directed to Nicky and Hugh
- (c) It was agreed that neither a newsletter nor a Yorkshire Calendar of Events be pursued at the present time. It was envisaged that items of current interest would be publicised via Facebook or specific emailings to venues etc.

#### DEVELOPMENT OFFICERS

The Trustees had made the appointments on a Fee for Service basis whereby each DO will work for an average of 15 hours per week for one year payable at £15 per hour. As the DOs would not be employed by Yorkshire Squash, it was agreed that Nicky Horn should remain as a Trustee and Committee member, and that Hugh Mannerings should be included in the list of Yorkshire Volunteers with the right to attend Committee meetings. The DOs would present a report on their activity to each Committee meeting and would report as required in between meetings to the Chairman

#### BUDGET AND ACCOUNTS

A draft budget for 2019-20 was presented by the Treasurer and accepted with thanks to Peter Keen. It was noted that at this stage of the year, the budget is very much an indicator of likely income and costs, and is likely to have variations during the year. Peter also presented the audited accounts for 2018-19, and it was agreed they be submitted to the AGM for formal approval

*Registered Charity CIO Registration Number 1176274 (England and Wales)*



Premium branded industrial & marine generating sets  
and proud sponsor of the British Open  
[www.allam.com](http://www.allam.com)



## TRUSTEES AND COMMITTEE 2019-20

- (a) Mike Robinson had resigned both as a Trustee and Committee member due to ill health. It was agreed that he be thanked for his contribution to the Committee, coupled with the hope that his health would improve and that he might return to the Committee in due course
- (b) It was agreed not to appoint a replacement Trustee at present
- (c) Gill Choyce had also resigned. She would be formally thanked at the AGM for her many years of service on the Committee. It was noted that we need to replace her with at least one woman to fulfil our constitutional requirement of at least two people of the opposite gender on the Committee
- (d) It was agreed that the Committee should meet quarterly, and that the body of Trustees should act as an F and GP Committee to deal with any matters in between meetings

The meeting closed at 7.15 pm

NOTE: It was later agreed that the next meeting will be at 6.45 pm on Monday 9 December at Pontefract Squash Club

*Registered Charity CIO Registration Number 1176274 (England and Wales)*



Premium branded industrial & marine generating sets  
and proud sponsor of the British Open  
[www.allam.com](http://www.allam.com)

