

Minutes – Committee Meeting

Monday 20th August @ 6pm

Present: Scott Kittelty (P), Angela Quirk, Shelley Stewart (TVP), Emma Winstanley (SVP), Brendan Taylor, Sharyn Francis, Jason Dreaver

Apologies: Natalie Edmonds

- Review minutes from last meeting 6th July
- Scott advised Paul Grubi has left Clubpower. Will review at a later date.

Bar price review: Proposed review of Wine prices to \$8.00 a sm bottle and \$7.00 a glass.
Powerade to be reduced to \$4.00 a bottle - **Jacqui to review**

Honours Board: – **Jacqui to follow up sign writer**

- Scott
 - **Angela and Scott are negotiating to restructure the current club community loan. A balloon payment at the end of this financial year is proposed to reduce the new loan value to \$565,000, and to then commence Principle and Interest payments over 25 years from 1st October 2015. Committee discussed and unanimously agreed.**
 - Put Calendar of events into Dropbox – committee to access.
 - Quiz Night – need to set a date before end of year.
- Financials/Ange
 - 2014 accounts finalised, these will be tabled at next AGM.
 - Spent a lot of time reviewing accounts, very detailed notes for 2015 report.
- Squash/Emma
 - Set dates for Club Champs – Wed 16th to 19th September 2015.
- Tennis/Shelley
 - Open Day Set for Sunday 23rd Aug.
 - Margaret Schot Memorial – 16 teams entered Sat 29th Aug.
 - Interclub finalised – first round 5th Sept.
 - Discussed dates for Club Champs – earlier in year.
- Social Media/Jason
 - Drive Facebook with more material. Pictures from events (squash and tennis) to be sent to Jason or put in “dropbox”. Set up Dropbox with folder for pictures.
 - Jason to review sign up requirements and restrictions with WiFi access to members
 - Wants Protein Bars and snack packs available at bar – **Jason to review & source.**
- Facilities/Brendan
 - Updated maintenance Program
 - Proposed to fill in middle window of lounge area (over looking squash court) Place a 60” TV.
 - USB cable being removed regularly from Squash court ipad – look at securing usb cable.
- Grants/Sharyn
 - Prioritised grant for Tennis Balls, Squash Balls, Junior coaching. Require summary with Organisations, types of grants and close off dates
- Meeting closed 7.25pm