

Meeting of St. Chads Executive Committee Meeting 9.30am 6th May 2020 (Skype conference call)

In Attendance

D Ball, K Alderton, D Jarrold, B Titmuss, P Little, B Dowley and J Freedman, B Mead.

Apologies for Absence

D Wharf, B Morton,

Minutes of Last Meeting

Proposed K Alderton, **Seconded** D Jarrold

Matters Arising

Coaching course – ongoing. Dave has decided which course is more appropriate to do but this is an attended course, not remote learning so it cannot be done until the lockdown lifts.

Bar racking – Ken has enquired about an order, but delivery is a 2-man job and due to Covid-19 restrictions this is not possible.

Reports

Club Secretary

Applied for a Sports England grant, £500 awarded, there are conditions attached to this offer that it is to support Covid-19 measures and we must ensure it is ringfenced to ensure we can demonstrate it is only used for that purpose or the grant might have to be repaid. Club also received a £10k rates grant from government, this has no conditions attached and will not have to be repaid.

Treasurer

Current Account £29,932.29, Savings £69.39, Float £76.45.

Has to date still not received an invoice for the April-June pavilion rent (£1,000) from the council. Awaiting to see if LBBD sends an invoice for the June-Sep period.

Any Other Business

- Reopening the club
 - Committee decided to re-open the club, with restrictions, from 15th June.
 - Clubhouse to remain closed until guidelines advise otherwise, this means bar, kitchen and toilets remain unavailable.
 - Online booking system must be used, no ad-hoc turning up to play
 - Anyone having to travel more than 5 miles to get to the club can book two consecutive slots, all others are restricted, initially to one slot only.
 - No more than 2 players per rink, 2 members from the same household count as 1 meaning there can be up to 4 players per rink if they come from 2 households.
 - Restrictions on play will be sent to members and must be specifically agreed as part of every booking before a playing timeslot can be selected.
 - Dave J and Bernard have bought supplies (hand-gel, dispensers (awaiting delivery), wipes and liquid soap) as needed to enable a good personal safety regime to be followed. Invoices provided to Dave W.
- Use of the green would be monitored (spot checks etc). Anyone not adhering to the guidelines (as published), would receive one 'warning', any subsequent transgression would result in the removal of their green usage privileges until the green is fully open again.

- Membership
 - Club subs for 2020 to be carried over in full to 2021. Anybody who has paid 2020 subs (Full or social) will pay no subs next year even if some play becomes possible over the summer.
 - Contact Ted Harrison to ask him to return his club keys.
- Covid-19 impact
 - Nobody is aware of anyone in the club who has covid-19 or needs assistance.
 - There may be some play in the Secretary's cup, Benevolent Fund and Unbadged Singles.
 - Outings - Eastbourne on 28th July, decision to be made nearer the date depending on Corona-19 situation.
 - Green maintenance
 - Mowing continuing to be done by Dave (and Carol) Jarrold and Bernard Dowley. Need to start mowing 3 times a week when club is reopened. Ask John Torr if he will come and be the 3rd mower (have Stuart in reserve).
 - Pat has been weeding the green to remove dandelions.
- Entertainment
 - 12th December 2020 - Marie Saunders
- Clubhouse bookings
 - Dilowar Khan has asked if the Friday evening martial arts training led by Jahangir Khan can take place outside the clubhouse until indoors activities can recommence. Committee agreed they could, providing no more than 6 and social distancing is observed at all time. No contact or sparring. Use the grass between the carpark and the green.
 - "Keep on the grass" litter picks - 20th June is cancelled due to Covid-19. 26th September and 28th November dates to be reviewed nearer the time.

Meeting Finished at 10.30am

Next Meeting (by video conference call): Saturday 4th June 9.30am