

Minutes of Coolhurst GMC Meeting

Held on zoom Thursday 20 August, 2020 at 18.30.

Present: Michael O'Callaghan, Charlie Logan, Sarah Luther, Bob Taylor, Martin Zinkin.

1. Apologies

Peter Hilton, Paul Adderley, Nigel Hutchings, Stephen Nardelli, Martin Hearn, Tzvetelina Dimitrova.

NB the time of the meeting had been changed during the day and this may have made it difficult for some to attend.

Reports had been submitted by Squash Sec and GM before the meeting.

2. Finance

BT: There is c. £140k cash in the bank, plus c. £10k in transit (memo being transferred in). We are also due to receive a bounce back loan of £50k. In total our cash balance is or soon will be £200k.

MOC are we expecting a projection, or should this be a joint effort.

BT: Accounts to April have been prepared.

After discussion it was agreed these would be circulated.

There was an extended discussion involving SL, BT, CL. A list of costs showing what we spend in a variety of scenarios is required. A starting point is current actuals.

CL and GM will be meeting over the next week to review the HR structure. They will liaise with Bob for any finance input needed depending on squash, bar, and gym scenarios.

3. Tennis

MZ: It has been decided not to do a full overall of tennis court 5, but rather relining. Projected cost nearer £850 than the £12k required for the more complete approach. The reason for the change in plan is that as of last GMC the tennis committee had been briefed that a temporary repair was not viable but has learned it is.

4. Padel

At the last GMC we had understood that creating a Padel court would entail losing a tennis court and would cost at least £50k - this figure based on an estimate from Chilterns and envisaged building on tennis court 5, the cage court. However there may be a cheaper option to build on the mini court next to the cage court, and this might cost only £25k. Furthermore it might be possible to continue using such a new Padel court at times for junior tennis coaching.

SL will further investigate this option.

(Martin Hearn commenting after the meeting pointed out the quote received from Chilterns of £50k excluded VAT, and did not include lighting. A written quote for the mini court option would be required to verify the cost).

5. Squash

CL: Squash court 7 is to be temporarily used for gym activity. This intension is to return it to squash when England Squash authorises the playing of normal squash matches (we are currently restricted to "sides"). This could be as early as September/October or could be in 2021.

A proposal on subs is in preparation and has been discussed on email by the squash committee.

Meeting ended 6.50.