D&C December 5th Minutes 2022

Meeting opened at 7:20pm

It is sad to learn of the unexpected passing of Leon Kirton. Our thoughts go out to his family at this sad time.

Present:

D Andrews, J Rowsby, G Smith, B Duke, J Buckton N Collins.

N Collins chaired the meeting due to the absence of D Geldart.

Apologies for absence:

G Watson, D Geldart

Accept previous minutes as true

Proposer: J Rowsby Seconder: N Collins.

Matters Arising:

The Charities Commission require more information before cancelling our CIO status. **Carried over.**

Safeguarding:

Nothing to report.

Treasurer's Report:

Kevin Whitfield has been invoiced for his sponsorship money. **Ongoing**

League Report:

Durham Uni cancelled their match against Guisborough (H) at short notice. **To be reviewed at the January meeting.**

In the Yarm3 / Nunthorpe 2 game, Yarm fielded some of their players in the wrong order. Appropriate points will be awarded Nunthorpe.

Tournaments:

Results of the County Closed are on the county website. Thanks to Norton for hosting the competition.

There is no news from ES on Inter Counties Seniors and Masters competition dates. **Carried over.**

Men's Seniors (David Collins), 35's (Ian Hilton), 45's (Jonathan Buckton), 55's (Peter Lonsdale) and 65's (Brian Duke). Nick suggests getting the squads together asap. Collate lists of possibly 10 for each age group and these to be brought to the next meeting. Geoff S toe get JJ to put some information on the website for those interested. **Carried over.**

Funding update:

Nothing to report.

Juniors:

Due to an England World Cup football match on the same day, the county coaching squad day to be held at Nunthorpe was cancelled. It will be held at Norton on 18th.

An U9 and U11 festival will be held in January. A date is to be confirmed.

Website:

An area on the website has been set up for committee members to store information. Instructions to follow. **Ongoing**

Council Report:

Sport England will be looking more closely at and requiring more proof of where England Squash is spending its funds. They will also be looking more into safeguarding.

AOB:

1. Bullet points on what constitutes a president and vice president of the county.
2. The initial draft of the updated Constitution has been updated and sent to the committee for comments at this meeting. They will be updated for approval at the January meeting. **Ongoing**
3. The cost v benefit of purchasing rebound courts is in question. It was decided to put this item on hold.
4. The county is to create a set of junior county equipment which could be borrowed by clubs should they need additional equipment for taster sessions (on a short-term basis). Also put a list of terms and conditions together. Any damaged or lost equipment will have to be replaced by the club hiring the equipment. **In progress**
5. A contract to assist in coaching the county juniors for those wishing to take up the 50% of the cost of the Level 2 coaching course has been drawn up.
6. Tom has sent out to committee, a first draft/ideas on what sponsors do/could receive for their sponsorship. We will look into the cost of supplying Kevin Whitfield sponsored iPad covers.
7. An article on Leon Kirton has been put on the website.
8. With Dave stepping down as chairman at the end of the season, a jobs list/ set of bullet points are required of what he does etc. **Dave**
9. Jonny asked if the county were willing to pay 30% of the cost of a level 3 coaching course in return for helping the county juniors. The committee agreed.
10. Criteria for a club to host the Masters and County Closed from January 2023.
    - The payment system used this year was a success and will continue to use it.
    - The county will cover the cost of trophies, T shirts and balls.
    - For every entrant, their club will receive £5.00 from the county.
    - The host club to provide courts and people to run the competition.

Next Meeting:

January 16th @ 7:15pm

Meeting closed at 8:40pm