



Hampton Community Sports Association

Meeting 9th Jul 2009 – Moorhen Public House

<u>Present:</u>	<u>Name</u>	<u>Position</u>
	Jane Lefteri	Chairperson
	Chas Ryan	Deputy Chairman
	Donna Wilkins	Secretary
	Carol Riley	Committee Member/Yaxley Runners
<u>Apologies:</u>	Jason Wheatley	Treasurer
	Matt Bluszczak	Committee Membe
	Graham Dawson	Committee Member/Hampton FC r

Item 1 – Welcome.

1. Jane welcomed all to the meeting as Chairperson of the HCSA.

Item 2 – Developments Update.

2.1 Chas advised that he had drafted a letter to the CEO of Peterborough Council regarding the current condition and use of the HCSA facilities and future development options. In particular, the letter addresses the conversation of the changing rooms and the condition of the football pitches. A copy of the letter is attached for reference.

Item 3 – Bid for Training Equipment

3.1 The committee agreed that they would review and consider whether sufficient funds were available from HCSA to allocate grants to affiliated teams for the purchase of training equipment.. If sufficient funds were available, letters could be drafted and issued out to Team Managers to respond with their grant requests. The treasurer would be asked to confirm if funds were available.

3.1.1 Action: Secretary to contact the treasurer to ascertain what, if any, funds were available for the allocation of grants to affiliated teams.

3.2 The secretary advised that 2 bookings had been received for the hire of the Astro for a children's party. It was discussed that the Astro Pitch could be advertised as a party venue option for next summer; however, additional equipment would be required such as bibs, sports equipment such as plastic unihoc sticks, soft ball etc. The secretary would look into the cost of purchasing such equipment and report back.

3.2.1 Action: Secretary to confirm the cost of additional sports equipment suitable for use at children's birthday party events.

Item 4 – Opening & Closing Arrangements

4.1 Due to forthcoming holiday commitments, and recent problems with opening and closing, the committee discussed options regarding arranging for an individual to take on the opening/closing responsibility for a two month trial period. The individual would be paid £10 per day. Chas agreed to discuss options and trial with an individual he had in mind. Jane would confirm with the Treasurer the payment arrangements should the trial commence.

4.1.1 Action: Chas to ascertain if an individual was available and interested in the opening /closing task.

4.1.2 Action: Jane to contact the Treasurer to arrange payment process if the trial commences.

Item 5 – Tennis

5.1 Jane advised that she would be setting up a junior tennis coaching session on Friday evenings between 5pm and 7pm. The coaching sessions would commence in Sep 09. The committee approved the allocation of £100 for the purchase of tennis equipment to be used by the coaching club.

5.1.1 Action: Jane Lefteri to purchase a pool of tennis equipment for use by the coaching club up to the value of £100. Costs are to be reimbursed through the Treasurer.

5.2 Due to the number of enquires for tennis bookings, especially at weekends, and at short notice, the options for opening and closing the tennis courts was discussed. It was agreed that a combination lock would be purchased to enable access to be provided to regular users. Fees for hire by regular users would be paid to or collected by the Secretary and deposited in the cash box.

5.2.1 Action: Chas to purchase a combination lock for the tennis courts.

Item 6 – Any other business.

6.1 Date of Next Meeting. The next meeting of the HCSA would be held on Wednesday 9th Sep 09.

D E WILKINS
Secretary
HCSA