LEICESTERSHIRE LADIES' SQUASH LEAGUE

ANNUAL GENERAL MEETING 2018

Date Time: Venue:	Wednesday, 18 April 2018 7.00 pm Leicestershire Squash and Tennis Club
Present:	Jacqui Walters, SID, Treasurer Sally Hurman, Leicestershire Squash and Tennis Club Sue Coleman, SID Sue Beswick, Fusion Squash Pam Harrison, Leicestershire Squash and Tennis Club Nina Parker, Leicestershire Squash and Tennis Club Dawn Cook, Leicestershire Squash and Tennis Club Ida Huggins, Market Harborough Vicki Kemp, Market Harborough, Committee Member Theresa Keyes, Hermitage
Apologies:	Pauline McCoy, Leicestershire Squash and Tennis Club

Welcome

The Treasurer welcomed all to the meeting and thanked them for their attendance.

I MINUTES OF THE ANNUAL GENERAL MEETING 2017

Anna Chalkley, Hermitage

The Minutes of the Annual General Meeting held on 2 May 2017 were approved as a correct record. **ACTION:SH**

2 MATTERS ARISING FROM THE MINUTES OF THE ANNUAL GENERAL MEETING 2017 There were no matters arising.

3 FINANCIAL REPORT

- There is current a healthy balance in the sum of $\pounds 1, 182.49$ credit (see attached).
- Junior fees in the sum of £12.00 had been paid for Amy Clarke.
- **Team Fees:** It was **AGREED** that team fees be waived for the 2018/19 season with the exception of new teams which would pay a fee of £30.

4 **REVIEW OF THE SEASON**

- Disappointment in the number of matches this season; this will be resolved for next season and teams will play each other four times.
- Bank players had been used during the season.
- There had been very few matches where a team had been able to field only three players.

4.1 Bank Players

- Discussion regarding bank players and whether it is possible to rank. This had been considered when the notion of bank players was first presented and it is not possible in view of the disadvantage to an opposing team who are able to field four players. Meeting to be arranged to discuss Bank players to see how best to work this system. **ACTION: SH**
- The number of bank players was disappointing, however, there was little anyone could do if people do not wish to put themselves forward.

5 PRESENTATION TO LEAGUE WINNERS 2016/17

League Winner: Leicestershire Lawn Tennis Club

League I Runner Up: Market Harborough

Hospitality: Market Harborough

Congratulations to teams on their successes

6 RULES

There were no amendments to the rules for the following season.

7 LEAGUE STRUCTURE 2018/19

- To remain the same as for the 2017/18 season if there are the same number of teams, if new teams join, then there will be a committee meeting to decide how to move forward.
- Possibility of a tournament at the start and/or mid/end of the season.

9 ELECTION OF COMMITTEE MEMBERS

- Jackie Walters (SID) will continue as Treasurer.
- Sally Hurman (Leics Tennis Club, Sue Colman (SID) and Sue Beswick (Fusion) will continue as Committee Members.
- Ida Huggins will join as Committee Member.

10 ANY OTHER BUSINESS

- 10.1 Sue Coleman and Vicky Kemp to follow up on the possibility of ladies' teams at: London Road, Leicester University, De Montfort University, Loughborough University Students, Hinckley (Luke Parker will follow up too), New Parks, Ken Marriott and any other possible locations.
- 10.2 Sue Coleman commented on the standard of Commonwealth Games squash; it would be great if there was more coverage.
- 10.3 Sue Beswick commented on the overall cost of matches (courts, balls, food) which for the season would cost a total of $\pounds 10.60$ per match for Fusion team members and which makes playing team squash prohibitive. Suggestion that this is taken on a match by match basis and Sue will contact Jackie if there are difficulties.

There being no further business, the meeting closed at 8.00 pm

LEICESTERSHIRE LADIES SQUASH 2017 – 2018

<u>Credits</u>	<u>Debits</u>	
£60.00 (21/10 - 2 Subs)	£12.00 (Mrs A. Clarke – Junior) (for Amy Clarke 3 matches)	
£120.00 (20/12 - 4 Sub2)	(18/4 Cheq.)	
	£29.50 (12/4 A.B.Wallace (Trophies/Engraving)	
£60.00 (11/11 – 2 Subs)	(

£180.00

<u>£41.50</u>

Balance B/F from 2016/17	£1043.99
Credits	£180.00
Total	<u>£1223.99</u>
Less Debits	£41.50

Balance in Bank 1/5/18

<u>£1182.49</u>

Jackie Walters Treasurer (18/4/18)