

MINUTES OF THE WITTERING SPORTS & SOCIAL CLUB COMMITTEE MEETING HELD AT WSSC ON 10TH JAN 22 19.30

Present	Russ Pye Liz Petruczok Tom Sargent Heidi Watson Wendy Moore Jim Hibbs James Creighton Rowena Thistlewood Vicki Hill Lisa Creighton	Chairperson Secretary Committee Member Committee Member Committee Member Committee Member Committee Member Committee Member	
Apologies	Lee Booker Graham Robinson Ian Levy	Treasurer Co-opted Committee Member Committee Member	

Agenda points from 13th December 21

Action

Dogs Notice on the board. Jim Tasked.

Front door keys for all staff. James Tasked to get some cut.

Poker night. Will start the beginning of February 22 £220; a representative will come out on the first night. Jim still Tasked.

Extending the boundary. Will revisit this again at the next meeting.

Agenda Items

Meeting Opened by Chairperson Russ Pye 19.40

ITEM 1 - Bar Refurbishment, Comfortable corner sofas under the TVs.

Russ has the idea to extend the bar across to the window, but have it lower so it can be child friendly with snacks; move all the soft drinks to that area. There is a possibility of a free bar coming from a pub that's being refurbished; in contact with JH regarding this. We also talked about getting a bar design company in to draw up some plans and let the members choose the design; to be revisited again next month.

Tom mentioned that the Peacock pub in Peterborough is closing soon if we need additional chairs etc.

We can look into the feasibility of having an area of comfort within the club but it felt this would need to be done as part of the club refurbishment. Idea being to change parts of the décor to make it more welcoming and cosier.

ITEM 2 - Grants available. Representative on the Committee.

Community grants available. Contact Mick George and the nuclear plant, Grant Scape. Tasked to Jim and Tom. (Working progress)

ITEM 3 - Entertainments for the first quarter of the year.

Looking at the 1st Sunday in February for a pop-up Sunday carvery and bingo /quiz with meat raffle.

Open mic nights on a Monday and Tuesday. Use the signing in book for non-members. Tasked to all committee.

Look at getting Comedic bands in. Vicki tasked for this one.

The Six Nations starts Saturday 5th February; look at providing buffet food or snacks.

ITEM 4 - Recycling.

Tasked to Liz to call Biffa and sort out collections.

ITEM - 5 Charity Quiz Night once a month.

1st Thursday in February; keep it for the same Charity.

Continue with the 1st Thursday of the month. Could do a monthly raffle alongside the quiz.

ITEM - 6 Should we close if we have no customers?

NO, it was agreed, as we advertise that we are open we are to remain open. No early closing.

ITEM - 7 Mr IL missing every meeting since we formed as a new committee. Is this acceptable?

There is nothing in the rules to state this is wrong, maybe at the AGM it should be suggested to be added in as a rule.

ITEM - 8 VB NYE issue.

Final warning to be issued. Tasked to Jim on the disciplinary team to send a letter.

ITEM - 9 Disciplinary Team.

NO issues. Letter to VB has been written and sent by the secretary.

ITEM - 10 Bar Team.

1. **Fizzy Friday offers.** Menu's done and up in the club.
2. **Cocktail weekend specials.** Menu done and up in the club.
3. **Happy Hour in the week.**

We decided as a committee we would have:

Happy Hour Monday – Friday 19.00-20.00 Saturday – Sunday 15.00-17.00
All pints 50p off, a selection of bottles 4 for £10 and 4 small bottles of wine for £10 to go live this week.
Double ups remaining at £1.

ITEM - 11 Treasures Report.

To be sent out with the minutes.

ITEM - 12 Anything to add to the Amazon list.

Wait and see what Heineken offer us on Wednesday.
Buckets for the bottle offers.

ITEM - 13 Jubilee Weekend.

3RD 4TH 5TH June Bar team + Jim & Tom to organise this. Party in the park, Ashley Brittain to provide entertainment. A picture of the Queen behind the bar (Tom will provide the picture), contact locals companies to see if they can-do floats for the children or maybe use cars? Lots of merchandise to get. Update at the next meeting.

ITEM - 14 Suggestion Box.

We went through all the suggestions and have taken them all on board, some suggestions like membership fees going up can't be changed until the next AGM.

ITEM - 15 Covering of the pool table.

Tom has sent an email and is waiting to hear back.

ITEM - 16 AOB.

Picture of the Queen behind the Bar. Tom Tasked.

ITEM - 17 Date for the next meeting.

Monday 7th February

Chairperson Russ Pye closed the meeting at 22.30

Mrs EJ Petruczok
WSSC Secretary

