

Chesterton Community College

Sports Centre Committee

Minutes from Tuesday 14th June 2016

Present: Edit Tokorcsi (ET), Martin Russell (MR), Hannah Hibble (HH), Lucy Scott (LS) (Head), Helen Arnold (HA) (Co-Chair), Eva Pepper (EP)(Co-Chair), Michaela Eschbach (ME) and Mark Little (ML).

This meeting was quorate of 4 Governors out of 6 present.

The chair introduced Martin Russell as the new Financial & Resources Manager to the committee.

1. **Apologies for Absence:** Mary Sanders
2. **Declaration of Conflict of Interest:** None
3. **Declaration of Business Interests:** None
4. **Minutes from the last meeting (26.04.16):** These were agreed and signed as a true record by the chair.
5. **Matters Arising: Pavilion:** MR told the committee that the pavilion should be all signed over next week.
6. **Update on Pool:** HH explained in great depth to the committee where we are so far in regards to the pool lining. A discussion was held to establish what the best way forward would be to repair the pool with having the least impact on the sports centre customers. HB added that at present we are currently waiting for a new pump to arrive which we hope will solve the problem until possibly early next year. Governors had concerns as to if the pool would be safe to use to which HH added "as long as the pump is working it is all safe and useable." Governors queried if having a second pump as back up would help the situation. HB was due to meet with the engineer and would ask him his thoughts and what he thought would be the best way going forward. Options of long term fixing of the pool lining were presented to the committee to which the committee agreed further investigation is needed so to establish the best solution. This is to be emailed around so a definite decision can be made to ensure the repairs are done with as little disruption as possible.
Action: MR to look into different quotes.
7. **Sports Centre Managers Report:** ET gave a more in-depth analysis of DD cancellations and reasons behind it. Out of 206 cancellation forms handed in 198 reasons were given all of which were reasons out of our control for example moving away/ changes in work patterns. Out of 46 expired memberships, 14 members have taken different membership options at a later day. An age breakdown in members was also presented to the committee. ET went through the Strategic Priorities which had previously been circulated to the committee before the meeting.

8. **Ofsted Updates:** Nothing to add.
9. **Budget Updates:** MR gave a financial update to the committee highlighting the key areas. Overall we are looking at a 24K surplus at the end of the year. A donation to the school has been factored in meaning a phased refurbishment project will be taking place to allow for this. Sports camps have had an impact on income resulting in a -14k variance on budget, this is due to a change in strategy with regards to Summer Sports Camps. ET mentioned that the Astro Turf would need looking at as it is a legal obligation with the FA. It was also discussed that the changing rooms would need refurbishing, with the possibility of exploring different options regarding Saunas. MR agreed to look at these and update the committee.
10. **Suggestions for Community Governor:** ET offered the possibility of speaking to some long standing members. LS added that it might be worth looking into the Adult Education sector.

Action: ML to look through contact list.

11. **AOB:** None

12. **Date of next meeting:** 01st November 2016

The meeting finished at 9.12am