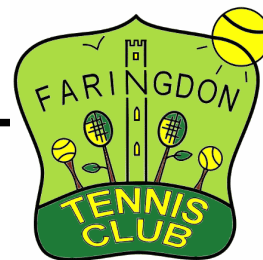


Faringdon Tennis Club

Committee Meeting Minutes



Venue, date and time: Susanna's House, 10th February 2010, 8.00pm
 Those present: Don Cain, Susanna Hunt, Anne Sawyer, Sjoerd Vogt, Juliane Spiers, Alan Elbourn, Dave Weston, Mark Mobey
 Apologies: Lin Ross, Steve Perry

	Items Discussed	Actions
	Minutes of previous meeting – signed	Sjoerd
Financial	Combined total of both accounts is £29,408 Next large outlay is affiliation fees. Membership numbers on which affiliation fees depend have already been done on line.	Lin
Relocation	Information & update provided by Anne to the committee (see website for update) Cy Elbourn is a Chartered Surveyor and will work on the project Builder's Ede will provide a detailed spec We will name 2-3 companies and provide spec for lights and courts so Ede can compare quotes Intention is to have the same bare tarmac surface as existing courts as they drain so well and maintenance costs are less We hope that work will begin in Oct 2010 and finish in Spring 2011	Anne
Social Activities	Spring Social: Afternoon Tea and Cakes at Corn Exchange Sat 24 April, NB. Time is 3-5pm, instead of 4-6pm. Susanna and Juliane to meet separately and provide details for Spring Newsletter in 3rd week of Feb Advert in What's On inviting potential new members	Susanna and Juliane
Wooden Racket Tournament	Wooden Racket Tournament on Sat 17 July: Alan requested everyone to search for wooden rackets Mixed Doubles Tournament: to be announced at social on 24 April. Partners drawn from a hat. Matches can be played on club nights, just 1 set. 3 weeks to play, then a final to be announced	Alan
Photos	Photos of Committee Members and Team Captains:	Steve
Wimbledon	Members must be British Tennis members, email their preferred dates and attend the draw on the night (or send a representative) to avoid any confusion. LTA Age limit is +10 yr	Alan
Maintenance	Court Lines: Lin to contact Dale to get a quote to redo lines and treat moss Juliane to investigate too and compare prices	Lin and Juls
Work Day	A decision was made to leave the net tapes on the nets, rather than take them off after every match Sunday 28 March at 9am (start of British Summertime so it will feel like 10am!) Create a list of jobs and allocate as people arrive. Old table tennis table to be replaced with another one	
Coaching and Junior development	Alan, Mark and Susanna to attend meeting on 23 Feb re. competition organising 2 dates arranged for competitions:	A, M, S

Clubmark	Sun 11 April and Sun 6 June for Mini Red, Orange + Green at FCC. These will be on LTA website and advertised locally Mark M to look into Clubmark. He has the file There are currently 9 clubs in Oxon who have Clubmark	Mark
Child Protection	Alan to ask Rachel Kenyon if she will be our Child Protection Officer, and she will be given honorary membership.	Alan
Tournament	Wed 28 April: Interschool tournament at the club. Mini Red (Yr 3) Alan and Chris Hand. Hand out leaflets for June 6 tournament. Local schools have DVD to help teachers with lesson plans	
Girls Only	Girls only group beginning at Faringdon Juniors end of Feb	Susanna
Membership Issues:	NB. Pam Walsh, Lin Ross and Andy Cathcart are only members not on line, though Lin can be contacted via her work email	Sjoerd
Cards / Keys	We will probably look to have a keyless system, with a combination lock which will be changed annually when subscriptions are renewed, as swipe cards are too expensive	Dave
Tennis Balls	Dave Shaw of Head Rackets can provide tennis balls for matches at a reduced rate. Alan to compare prices	Alan
Simply Icons	The logo is to be reduced in size, especially for hats and children's items. It is also possible to get the logo embroidered on your own items of clothing for approx £7	
Club History	Alan is to coordinate stories from the club's history to put on the website and also to have on a board at the Spring Social Event	Alan
Next Meeting	Wed June 9th at Susanna's house at 8pm	
Subsequent Meetings	Wed Aug 25 AGM Fri Sep 24	

Signed by:

Dated:

Sjoerd Vogt (Chairman)
