

# Faringdon Tennis Club

## Committee Meeting Minutes



Venue, date and time: Clubhouse, Tue 10 Sep 2019, 7.00pm

Those present: Juliane Spiers, Mark Mobey, Susanna Hunt, Kate Haysman, Alan Elbourn, Sjoerd Vogt, Sam Bannister, Steve Perry, Steve Wright

Apologies: Dave Crawley, Dave Tuck, Tom Francis

	Items Discussed	Actions
	Minutes of previous meeting and AGM – signed	Juls
Financial	Steve provided copies of the Balance Sheet and Revenue account for 2019. There is a copy on file. He explained that we currently pay no council tax or water rates (cricket club are aware of this)	Steve
Diary Dates and Social Events for 2019	Below are the remaining dates for 2019: <ul style="list-style-type: none"> <li>- Sat 14 Sep Club Tournament Finals</li> <li>- Sat 21 Sep – Parent and Child Tournament</li> <li>- Mon 23 Sep, 7pm Tennis Dinner at La Bobina</li> <li>- Fri 27 Sep AGM Quiz</li> </ul>	Susanna/ Juls/Anne Sam/Kate
Main Social Event	Mon 23 Sep, 7pm at La Bobina. £25pp, payment due by 20 Sep. First come first served.	
Tennis Courts/ Club House	Roger Starr sprayed weed killer round the edges of the courts  The cricket club know the wooden posts in the car park need to be replaced.	Sj/Mark Alan
Club Championships	Steve Wright joined the meeting, to update us on finalists for the tournament on 14 Sep. 3 singles finals and 3 doubles finals, from 10-4pm. Susanna to take photos/award prizes. We will request that next year no matches are scheduled on the Club Championship Finals Day.	
Multi-Sports Sub-Committee	We have discussed this with the cricket club, but will also talk to the rugby club, Darren and Rachel Kenyon.	
Safe Guarding	Accident report forms are kept in the First Aid Cupboard and once completed, remain at the club for future reference. Captains are responsible for completing them if there is an accident during a match. All coaches must be LTA licenced to operate. Alan suggested copies of the coaches' certificates be displayed in the clubhouse, or kept on file.	
Membership	Our membership is currently 274 members, split approx. 50/50 between adults and juniors.	

New Coaches	Dave Tuck and Tom Francis will be at the AGM	
Francesca Dudon	Steve Perry to chase for the outstanding £60 that is due on her membership.	
Junior Coaching and Summer Camps	<p>3 weeks of summer camps were run by Guy, Matt and Tom Francis during August.</p> <p>Saturday Morning Junior Tennis (9-12) will be run by Max Mobey with Mark Mobey present at the club as the responsible adult, as Max is currently a L1 coach.</p> <p>The Mini Red session, 9-10am, the first visit is a drop in session, (pay and play) for children to see if they enjoy it before signing up for the term.</p> <p>Tom is running junior sessions on Wed 4-6 Dave is running junior sessions on Fri 4-6</p> <p>Both Tom and Dave are keen to promote junior competitive tennis and to build junior teams.</p>	
AGM Reports and Preparation	<p>We discussed the various reports due for the AGM: Chairman - Juls Treasurer - Steve Coaching – Susanna, Guy and Tom/Dave, Matt (exit report) Match Secretary – Adrian</p> <p>Juliane (Chair), Susanna (Sec) and Steve (Treasurer) confirmed they would continue to stand as the 3 club officers</p> <p>Current committee members also happy to continue</p>	
Volunteers	<p>Steve Wright would be happy to continue as Club Championship Organiser</p> <p>Mark suggested Andrew Townsend and Tom Pufitt, who are both new team captains may become more involved in the club.</p> <p>Also, Jesus, whose 2 sons are both very talented juniors may be a good representative for the juniors.</p>	
Clubspark	All junior coaching costs are being paid directly via clubspark to Dave/Tom. No contribution is being given to the club for the first year. After 12 months this will be reviewed.	
Netball	Faringdon Netball Team are training indoors now, so when the courts are next painted the netball lines can be painted over.	
Pavilion	Graham Hand has suggested that a 'temporary' wooden structure/pavilion be built adjacent to Court 1, enclosed by the court fencing, so spectators/players have a sheltered viewing position overlooking the courts. There is some spare land between the courts and the skateboard park.	

