## **Faringdon Tennis Club Committee Meeting Minutes**

Venue, date and time: Clubhouse, Tue 11 June 2019, 7.00pm

Juliane Spiers, Mark Mobey, Susanna Hunt, Dave Crawley, Alan Elbourn, Sjoerd Vogt, Sam Bannister, Dave Lugg Those present:

Apologies: Kate Haysman, Steve Perry, Matt Williams.

	Items Discussed	Actions
	Minutes of previous meeting and AGM – signed	Juls
Financial	Time Deposit £20,000 (matures 26 Mar, 2020) Current account: £31,218	Steve
Diary Dates and Social Events for 2019	Below are the remaining dates for 2019:  - Tue 18 June – Pimms + Prizes, Tue 6.30-8.30pm  - Sat 14 Sep Club Tournament Finals  - Mon 23 Sep, 7pm Tennis Dinner at La Bobina  - Fri 27 Sep AGM Quiz	Susanna/ Juls/Anne Sam/Kate
Main Social Event	Mon 23 Sep, 7pm at La Bobina. For adults only. £25 per head, for a glass of cava, canapes and paella. Seating available but mainly standing and mingling. The tennis club are taking over La Bobina exclusively. We will be sending out an invitation to all members with the date and cost and then asking for payment via BACS on 1 Sep.	
Tennis Courts/ Club House	The path to the courts has drained well all winter thanks to the work Ray Elbourn has done. The Farcycles, with Ray's help may resurface it as this will be one of the routes to the cycle park  The blue pipes will be removed from the archway, as the foliage has now grown over sufficiently.  The lights in the clubhouse are coming on at random times, but Sj is not concerned. It is not costing the club anything (we are approx. £1,200 in credit with our electricity) and may deter burglars.  Courts may need to be repainted in the next couple of years.  Roger Starr has offered to spray weed killer round the edges of the courts as weeds are starting to encroach next to the fencing.  When completing the next risk assessment for the LTA insurance, it should be noted that a cricket ball landed on the tennis courts during a match, narrowly missing players.	Sj/Mark Alan

	The steel piping which separates the car parks is broken in places and is a hazard. The wooden posts need to be replaced. Susanna to speak to cricket club regarding that.  Floodlights on Courts 3 and 4 We are going to apply for planning permission for floodlights on Courts 3 and 4 for Winter 2020 as we anticipate our junior section increasing over the next year.	
	Mark Mobey mentioned that Bicester have some new floodlights which are much lower than ours and may be worth investigating.	
New Season Social Event April 2020	Dave Crawley suggested inviting a sports shop to attend and bring tennis equipment and clothing for members to try out and buy.	
Multi-Sports Sub-Committee	We would like to get the tennis, cricket and rugby clubs together for some joint events. Although rugby is just a winter sport and cricket only a summer sport, tennis is all year round and therefore we could link with both.  The cricket pavilion has a large indoor space and a bar and may be glad of our custom to help their bar sales.  Alan would be happy to be on a sub-committee. One idea was to purchase a couple of table-tennis (TT) tables and have a competition as several of our members are also keen TT players. Another idea was a cricket/tennis quiz. Susanna to talk to Andy Liddiard, Chairman of Cricket to see what could be done.  The new coaches were keen to see if they could use the cricket pavilion as an indoor space for their summer camps in case of bad weather.	
Wimbledon Draw	All members (inc. coaching only members) are entitled to enter the draw if they are BTM members.	
Membership	Our membership is currently 250 members, split approx. 50/50 between adults and juniors.  We did have a query from a coaching only member enquiring if they could compete in the club tournament, however they have subsequently joined as a full member.  The coaching only membership is for those who just attend coaching sessions, but they are welcome to Pimms and Prizes, as are non-members.	
New Coaches	As Matt Williams is stopping his junior coaching this summer and Guy Mobey is going to university in Sep the club has appointed 2 new coaches: Dave Tuck and Tom Francis. An email will be going out to the members soon to introduce them and Adrian will also be putting something in the Folly Newspaper.  Steve Perry to liaise with them regarding Clubspark and payment systems.	

Francesca Dudon  Junior Coaching and Summer Camps	Francesca has rejoined Faringdon, but is paying in 3 installments of £30 (an option offered via Clubspark). Steve Perry to check that her next installment of £30 is paid 1 Sep and the final one on 1 Jan.  Francesca is using the clubhouse Wifi for her work. The committee are to keep an eye on this to make sure it doesn't impinge on other members' use of the clubhouse.  Sat am will still be Pay and Play. Max Mobey to continue with that.  Dave and Tom are going into local schools in July to offer free	
	tennis coaching and advertise the summer camps.  Dave and Tom, Matt and Guy are going to run some summer camps in August on the following dates: 12-16 Aug 19-23 Aug 27-30 Aug Details to follow.	
Alan Elbourn	LTA Lifetime Achievement Award. Congratulations to Alan. It is well deserved!	Juls
Pink Bike	Thank you to Jane Lawson-Smith who decorated a bike on behalf of the tennis club, for the Cycling Event which came through Faringdon on 12 June.	
Team Photos	At the tennis social event in April, Adrian Nokes took photos of all the teams and the committee. These have been framed and mounted in the club house. These will be updated annually, as it greatly improved attendance at the event and gave everyone an opportunity to see who plays for which team.	
Thank you to our Volunteers	Juliane noted that in addition to the Tennis Committee, we have other members who volunteer and help the club to run smoothly.  We would like to thank Steve Wright for the club tournament organisation, Adrian Noke for being match secretary and press officer and Roger Starr for maintenance.	
Meetings-2019	All committee meetings will be Tuesdays at the clubhouse 7pm 10 Sep Fri 27 Sep – AGM 7-8pm Quiz 8-10pm 3 Dec	Juls

Signed by: Dated: Juliane Spiers (Chairperson)