

Faringdon Tennis Club

Committee Meeting Minutes



Venue, date and time: Susanna's House, Wed 12 Sep 2012, 8.00pm
 Those present: Susanna, Sjoerd, Alan, Steve, Anne, Julianne, Mark
 Apologies: Don and Lin

	Items Discussed	Actions
	Minutes of previous meeting – signed	Sjoerd
Financial	Balance of account £29,263 The figure of approx £14k for Planning Application. The majority of that was for the detailed soil and drainage report and architect fees. Steve explained that we are CASC registered but they require a balance sheet. Steve to provide.	Steve
Relocation	There has been a bottleneck in terms of Bloors and rugby which has held things up. Therefore we are realistically looking at starting to build in the Spring and hopefully finishing by the end of the summer, in time for the winter season 2013. However Southampton St courts will still be available until the new courts are ready.	Sjoerd
Junior News	Mini Red was cancelled again due to small numbers. Mini Orange 8 Sep– 11 entrants – Alan Mini Green- 9 Sep - 7 entrants – Susanna Alan and Mark to speak to the other local coaches to encourage more Mini Red competitors who will then filter up through the system into Mini Orange and Green. Girls' tennis coaching from the summer has been continued due to popular demand. Mon, 4-6pm up until Oct half term. We need to link in with tournaments at St Hughs too which is local for Faringdon.	Alan Susanna
Social Events	Social Tennis nights were well attended and will be continued next summer. Next social event is the quiz after the AGM – Alan to do quiz Delta night on Sat 19 Jan, 6-10pm	
Membership	At the AGM we will suggest the introduction of 2 new forms of membership: Accompanying Parent: £20 (who would have a key to come down and play with their child, but not attend social adult sessions or play in matches) Social Member:£10 Subscription Fees to be revisited when we move but to remain the same until then. We also discussed perhaps allocating 'family time' down at the courts but that would be once we have more courts and floodlights.	Sj
Jaspers Hill	The Skateboard Park had to cancel their Grand Opening but have the money to do it next year, so we will link in with that date when it is confirmed.	
Maintenance	Ivy by the outside wall, next to Southampton St needs to be cut back.	Alan

	<p>Steve mentioned about the slipperiness of the court adjacent to the clubhouse and Sj is investigating if anything can be done to improve that, without spending too much money as it would only be short term.</p> <p>Various leaks to the roof of the clubhouse. Alan to look at patching up where he can to try to see us through the winter!</p> <p>Tap in clubhouse still very noisy.</p>	
Folly Articles	<p>Susanna has emailed photo of girl's tennis group to Al Cane at Faringdon Folly for next month's issue.</p> <p>No-one has been allocated for the coming months. Perhaps we could include something once building has begun at the new site</p>	Sjoerd/ Susanna
Committee Members	<p>Sj is happy to remain as Chairperson, Susanna as secretary and Steve Perry to take over from Lin as Treasurer</p> <p>Anne Sawyer would like to step down from the committee and would take over Summer Match Secretary from Steve.</p> <p>Alan to speak to Matt Williams, Mark Mobey to speak to Andrew Ainslie and Susanna to speak to Kate Trivedi about joining the committee.</p> <p>The committee are always looking for new faces and new ideas.</p>	
AGM Preparation	All reports to be available on the website over this weekend.	
Next Meeting	<p>AGM – Friday Sep 21</p> <p>Next Meeting: Tues 4 Dec – 8pm at Susanna's house</p> <p>Meetings in 2013:</p> <p>Tues Feb 12</p> <p>Tues June 4</p> <p>Tues Sep 3</p> <p>Fri Sep 20 - AGM</p>	

Signed by:

Dated:

Sjoerd Vogt (Chairman)
