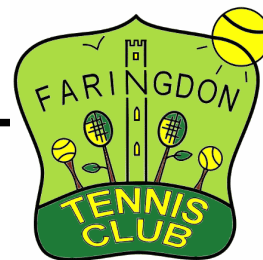


Faringdon Tennis Club

Committee Meeting Minutes



Venue, date and time: Susanna's House, Mon 13 Dec 2010, 8.00pm
 Those present: Don Cain, Susanna Hunt, Sjoerd Vogt, Alan Elbourn, Mark Mobey, Steve Perry, Anne Sawyer
 Apologies: Juliane Spiers, Lin Ross

	Items Discussed	Actions
	Minutes of previous meeting – signed	Sjoerd
Financial	Separate Junior Bank account has been set up. Lin to request any updates to the account from Mark LTA Fees are now £300 instead of £1k. (£100 per court) Cost of court repair £450 (due to tree roots). Alan to speak to Tracy Collen to see if we could claim back on insurance. Steve P has photographic evidence Outstanding match fees from summer. Steve to check with Juliane Spiers and Joe Moore.	Lin Alan
Relocation	Refer to website for information & update	Anne
Social Activities	The Wimbledon Draw at Corn Exchange has been booked for 3-5pm on Sat 7 May, 2011. Steve to make sure we have no matches on that day	Susanna and Juls
Quiz at Portwell Angel Wine Bar	Sat 5 Feb at 8pm. Teams of 4. You don't have to come as a ready made team. £1 pp for quiz plus your drinks. Susanna to book venue. Alan is quiz master. Prize – Simplycons voucher	Susanna/ Juls/Alan
Social Tennis Evenings	Tues 17 May and Tues 21 June, from 6pm. Free, mixed doubles, open to members and friends. Refreshments–Anne	Susanna / Juls
Photos	Club Contacts Notice Board, and on web too	Steve
Maintenance	Anne doing a great job on consumables- thank you Sjoerd to investigate bulk salt prices and a salt spreader Notices up in clubhouse to prevent taps/cisterns freezing Check cost of existing fridge. Sj to put power monitor on it to see if we could economise with mini fridge Refuse Collection – Alan to supervise, to avoid any cost	Anne Sj Alan Sj Alan
Coaching and Junior development	For future tournaments we intend to set up Paypal. Mark to check if the club incurs any commission cost.	A, M, S
Junior Match Play	In April Alan is to set up Pay and Play for Juniors on a Wed. All matches will count towards ratings. County target is to get all juniors playing min. of 6 matches. Alan to input results into the LTA system	Alan
Clubmark	Mark to invite Jo Downing from LTA to our next meeting, hence the earlier start of 7pm. Following a meeting with Jo Downing, Mark explained that we	Alan

Clubmark contd	need to provide more details of the club's plan and in particular the court time usage. Our current spreadsheet needs to contain more detail. Jo is keen to get as many clubs as possible through Clubmark and has offered grants to those clubs who are keen to progress	
Aegon Team Tennis	Mark to look into entering teams	
Delta Tennis	Alan is running Sat evening tournaments for U12 and U15s. Also Delta is available mid-week during the daytime for £16 for 2 hrs.	Alan
Membership Issues:	It was reiterated that the club are flexible for new members but renewals need to be paid promptly.	Sjoerd
Simply Icons Tennis Wear	Anne mentioned that a display in the clubhouse of the articles available is a good idea for the Spring. Smaller logo is now favoured. Would SimplyIcons donate for the display?	
AOB	Folly Newspaper Articles. We are still aiming to get an article in the paper every month and different members are assigned a month (see website). We liked Matt William's November article, Surviving Winter Tennis! Mark mentioned that the copies of all clippings would be useful for Clubmark. Susanna to supply. Forthcoming social events could be included. Should we provide people with topics to cover?	ALL
Next Meeting	Wed 9 Feb, at Susanna's house NB. 7pm start	ALL
Subsequent Meetings	June 8 th , Aug 30 and AGM, Sep 23	
2011 Dates		

Signed by:

Dated:

Sjoerd Vogt (Chairman)
