

Faringdon Tennis Club

Committee Meeting Minutes



Venue, date and time: Clubhouse, Tue 1 Dec 2015, 7.00pm
 Those present: Susanna, Mark, Alan, Juliane, Sjoerd, Steve Pugh, Steve Perry, Kate Haysman, Sam Bannister
 Apologies: Matt Williams

	Items Discussed	Actions
	Minutes of previous meeting – signed	Mark
Financial	Balance at 1/12/2015 is £13,174.43 Lafarge Cheque: £17,433.60	Steve
Diary Dates and Social Events for 2016	<p>Sat 26 Dec, 2015 10.30-12.30 Tennis at the club – Alan/Mark</p> <p>Sun 3 Jan, 10.30-12.30 Tennis/Bacon Baps – Juls/Susanna</p> <p>Sat 13 Feb, 5-9pm Delta (indoor tennis, Swindon) Alan to book</p> <p>Sat 9 April, 4-6pm PR Info Event at cricket club</p> <p>Tue 3 May, 7pm P+P and Wimbledon Draw</p> <p>May/June/July – Club Tournament</p> <p>June (Sat/Sun) date tbc – GBTW – find out LTA dates for 2016</p> <p>Sun 4 Sep – 2pm – Tournament Finals Day</p> <p>Tue 13 Sep – P+P (Pimms and Prizes)</p> <p>Sun 30 Oct, 10.30-12.30 Tennis Social, Halloween theme</p> <p>Alan also suggested a social with local club, Shrivenham, as Carol Hand, secretary there, is joining Faringdon.</p> <p>Sj also still has a vision eventually for a Folly Sports Park Extravaganza, during the summer, including cricket/rugby/tennis/netball and Skate Park</p> <p>There will be a newsletter which will communicate all these events to the membership</p>	Sj Mark/Alan
Tennis Courts/ Club House	<p>Sj explained that the clubhouse is carbon negative and we are currently generating 20% more power than we are using.</p> <p>Juls is still investigating a trophy cabinet</p> <p>Sj is also looking into a projector and screen for the clubhouse which could be used for watching tennis events, such as Wimbledon Finals (9/10 July) and Davis Cup events (Mar 5/6) And ATP Finals at O2, (Nov)</p>	<p>Sj</p> <p>Juls</p> <p>Sj/Mark</p>

	<p>Defibrillator: the cost of this (approx £2.5k) is to be split 3 ways with rugby and cricket</p> <p>Outside Light: by gate/car-park required.</p> <p>Dug Outs – damaged by the wind, need to be repaired</p> <p>Worms – worm killer to be sprayed on the courts</p> <p>Taps: Sj has suggested we have taps down by the dugouts, so there is no need to return to the clubhouse to refill water bottles.</p> <p>Padlock: Keyless entry system for Cts 1 and 2 to be repaired.</p> <p>Information boards on court gates. These need to be replaced with a waterproof sign.</p>	<p>Sj</p> <p>Susanna</p>
Club Tournament	<p>Steve will be asking members to sign up at the PR event in April. Matches will be played through May/June/July with finals Sun 4 Sep.</p> <p>Great write up of the 2015 tournament in the Folly by Alan Elbourn!</p>	Steve Pugh
Wimbledon Opt In and BTM	<p>Members are being asked to opt in by Feb 15th for the Wimbledon ballot, which takes place end of April.</p> <p>Website is working now.</p> <p>Sj to make sure only current members are on our BTM list, not past members</p>	
Home Matches	<p>We have now had several occasions when there have been 2 home matches at the same time. This is quite feasible, both from a playing point of view and tea in the clubhouse too.</p>	
PR Event Sat 9 April, 4-6pm	<p>At Cricket Club: Information Evening, meet the coaches, committee and team captains and other members</p>	Susanna
Teenage Tournaments	<p>Susanna to run more of these in April-July, dates tbc</p>	
Meetings-2016	<p>All committee meetings will be at the clubhouse at 7pm.</p> <p>Tue 2 Feb</p> <p>Tue 7 June</p> <p>Tue 6 Sep</p> <p>Fri 23 Sep AGM and Quizz:</p> <p>Tue 6 Dec</p>	Mark

Signed by:

Dated:
Mark Mobey (Chairman)