## Faringdon Tennis Club Committee Meeting Minutes

Venue, date and time: Tue 1 September 2020,

Those present: Juliane Spiers, Susanna Hunt, Alan Elbourn, Dave Tuck,

Tom Francis, Dave Crawley, Steve Perry

Apologies: Sjoerd Vogt, Sam Bannister, Mark Mobey, Kate Haysman

	Items Discussed	Actions
Finance	Steve Perry circulated the Revenue account and Balance Sheet for 2019/2020. Copies are available to view.	
Membership Renewals	Members will receive information shortly regarding reduced membership fees for the remainder of this year and up to May 2021 when full renewals will be due. The interim membership fee will be due by end of Oct. Any members struggling to pay the fee are to contact the club.	
Club Championships Finals Day	Finals Day will be Sun 4 Oct and spectators are welcome. It will probably be BYO food/drink/chair. The AGM will follow the Club Champs on 4 Oct, instead of 25 Sep. Juls is looking into setting up a marquee for the day.	
Winter Teams	The Men and Ladies will both enter 4 teams into the Babolat Oxfordshire League as per last year but matches are not due to start until Oct.  Steve Perry is happy to continue with the mid-week team.  Anne Sawyer is more cautious about the ladies mid-week team.  The Swindon Mid Week Mixed League is quite a high standard and will require 2-3 more strong female players to join the team. Juls and Carolyn to ask Charlie Farrow and Helen Crawford.	
Coaching	The Summer Camps ran successfully with 21 children total over Wk 1 and 17 over Wk 2.  The 4 week programme during lockdown attracted 50 children and 32 out of 49 have signed up for the new term.  Please encourage children to like/share social media pages to advertise the programme.  It has been agreed to give Tom and Dave a further year to increase numbers on their programmes without the club requiring any coaching contribution, due to Covid.  Juls has contacted Matt Williams to explain that from now on any further coaching he undertakes comes under Tom and Dave's coaching programme.  The new Tots programme starts Sat 19 Sep, 12-12.45 and Alan is to help out.  There is also a new Performance Group with Luke Thomas, Max Mobey and a few new players.  A5 fliers to be available along the court fence to catch those families visiting the cycle park.	

Flood Lights	Adults will soon need to enter the clubhouse to access the floodlights. We had limited entry to the clubhouse during lockdown, but captains/organisers of team practices will need the new code. We will not automatically give all clubhouse inducted members the code, so for now anyone wishing to use the lights needs to email the committee to get the new code and then sign the book (also used for social tennis) in the clubhouse for Test/Trace purposes.	
	Alan mentioned that the floodlights need some maintenance. Sjoerd to contact the company as we are in credit with them currently.	
Court Painting	Unfortunately the mini courts are already showing signs of ionisation. There has been a request for Courts 3 and 4 to be painted in different colours to Cts 1 and 2 when they are repainted next year.	
AGM Reports	In preparation for the AGM on 4 Oct, reports are required from the Chairman, Treasurer, Coaches and Match Secretary. The committee have all agreed to remain in place for a further year.	
LTA Junior Competitions	The club has agreed to 3 dates for LTA junior competitions to be held at the club.	
Netball Training	Netball Training will take place on a temporary basis on Wednesday evenings 9-10pm on Cts 1 and 2 under the floodlights, until training can resume indoors.	
Viewing Benches	The club would like to install 4 benches up on the grassy bank over looking the courts, in front of the cricket boundary. The benches will be spread out so it is possible to view all 4 courts, and also the cricket. Susanna to speak to Andy Liddiard from cricket to see if he would be happy with the idea.	
Meetings-2020	All committee meetings will be Tuesdays at the clubhouse 7pm Sunday 4 Oct, AGM, after the Club Champs.  Tue 1 Dec	Juls

Signed by: Dated: Juliane Spiers (Chairperson)