## Faringdon Tennis Club Committee Meeting Minutes

Venue, date and time: Clubhouse, Tues 2 Dec 2014, 8.00pm

Those present: Susanna, Sjoerd, Mark, Steve Perry, Steve Pugh, Alan

Apologies: Juliane, Kate Haysman and Matt

	Items Discussed	Actions
	Minutes of previous meeting – signed	Sjoerd
Financial	Steve circulated a 5 Year Financial Projection to demonstrate the long term financial viability of the club	Steve/ Mark
Sports Fest	The junior account currently has £633  We are still planning a Sports Fest with the New Homes Bonus Fund. Rugby, cricket and tennis each have approx £1k to spend on the event.  May Bank Holiday Weekend (2/3/4 May) was suggested as a good date as the cricket season will just be starting and the rugby season just finishing. Tennis is all year round.  Mark suggested a sub-committee with 2 people representing each of the 3 clubs to organise the event. Alan and Mark to	Mark/Alan
Folly Sports Park	represent tennis.  Sj explained some of the further developments for the park. There will be a number of benches around the park so people can watch the tennis, cricket and rugby.	
	There will also be signage from the town. Mark requested a sign to the park at the London St/Stanford Rd junction to help teams to find us.	
	A play park is to be built next to the skateboard park and a water park between the rugby and the statues, further down.	
	Our parking spaces seem to be sufficient for most tennis events but if the gates are open due to cricket/rugby we can also park in front of the tennis clubhouse	
	Andy Sawyer has kindly offered to manage the car park planter bays.	
Tennis Courts Benches Screening	There will be 2 benches either side of the small gate which divides Cts 1+2 from 3+4. These will be bolted to each other through the gate so they cannot be moved	Sj/Alan
	Planting of Beech hedge screening is planned for January	
	Grass seed is not coming up through the courts, it has blown from the surrounding area. Alan to spray with weed killer.	
	There is damage (fretting) to Ct 2. The manufacturers have been to look at the problem and will repair it in March. It is too cold/damp to do so any earlier.	

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	Cleaner. The clubhouse is being used very little over the winter and so Anne suggested we book a cleaner on an ad hoc basis for now and then possibly more frequently in the summer.  Health and Safety at Clubhouse:  Mark Mobey has offered to keep these checks up to date.	Anne Sawyer Mark
Katy Spiers	Katy, Juliane's daughter, is 18 yrs old and is a £20 tennis member. She is also a netball coach and on a Thursday she will require access to the floodlights. We had originally said £20 members had to pay £80 to have access but we are making an exception for Katy so she can organise the netball for an hour on Thursday night.	
New Members Welcome Event	We have a lot of new members that have joined since we moved to Folly Sports Park and the plan is to hold a welcome event in April to invite them and explain how the club works.	Alan/ Susanna
Membership Wimbledon Opt In	An email will be sent shortly explaining to all BTM members of the club that they are required to actively Opt In if they wish to be entered for the Wimbledon Draw this year. The more people that opt in, the more Wimbledon tickets the club will receive.	Sj
Social Events	Instead of Sun 7 Dec, it has been agreed to hold the next tennis social on Boxing Day. Alan will do a fun tournament from 10.30-12.30 and there will be drinks and nibbles.  Sat 24 Jan – Alan to investigate booking a night at the Delta 6-7.30pm Juniors and 7.30-10pm Seniors	Susanna/ Juls Anne, Alan
Other Events Planned	Thank You Evening: A Mon/Wed in January to thank all those different parties that have made the new club possible. Date tbc.	Sj
	Spring 2015: Grand Opening on a Saturday morning with celebrity, probably Judy Murray. Mark to talk to Dave Shaw	Mark
Court Booking System	.We currently use GoogleCalendar to book courts but the LTA have a new system called Clubspark which Sj thinks will be easier to use. Once that is up and running we will change to that system.	Sj
Meetings	All Tuesdays, 8pm at the clubhouse 10 Feb 2 June 1 Sep Friday 18 Sep – AGM 1 Dec	

Signed by: Dated: Mark Mobey (Chairman)