

Faringdon Tennis Club

Committee Meeting Minutes



Venue, date and time: Clubhouse, Tue 5 Dec 2017, 7.00pm
 Those present: Susanna, Mark, Sjoerd, Steve Perry, Sam, Juls, Tom Wilsdon (coach)
 Apologies: Alan, Kate, Stevie P, Matt

	Items Discussed	Actions
	Minutes of previous meeting and AGM – signed	Mark
Financial	Balance is £39, 719.44 Steve Perry suggested that the club invest £10k into a term account for a year, with interest rates increasing.	Steve
Teams and Matches	It is proposed for the summer season to have 3 Mens, 3 Ladies and 2 Mixed Teams It has been noted that the maximum number of matches on a given day is 2 total. 3 Matches is not possible as the 10am match may not finish in time for the two 1pm matches.	Adrian Noke
Diary Dates and Social Events for 2018	Dates for social events tbc at next meeting in Feb. The plan is to hold very similar events to last year, with something connected to the 4 Slams and using Benenden merchandise. Sun 28 Jan – 10.30-12.30 Aussie Open themed event. Below are some of the events with dates tbc Mar/April – Sat pm – New Season Social in cricket club house May – Wimbledon Draw – Tue eve June and July – P+P – Tue eve Sep – Club Tournament Finals	Susanna/ Juls/Anne
Tennis Courts/ Club House	Floodlights: We will look at this again in May 2018 with a view to installing lights on Courts 3 and 4 in autumn 2019. Sj explained there is now LTA funding for this. Ice on courts – Sj confirmed that coaches are permitted to sprinkle table salt on the courts and brush them if they are icy. Net Straps – Sj and Roger Starr to look at the net strap mechanisms, which are sticking and not working properly. It is requested that these are replaced on all 4 courts if they cannot be fixed. Scoreboards – to be purchased for all courts and used by captains for matches (optional) and for the club tournaments Coat Hooks – Roger Starr to install a coat hook rack in each dug out for teams and players to hang up their coats/bags Folly Sports Park Sign on London St/Stanford Rd junction for tennis, cricket and rugby.	Sj/Mark Coaches Roger/Sj Mark Roger Sj

	<p>Sj explained that the cricket sign which was knocked over is to be replaced with a sign covering all sports.</p> <p>The plan of opening up the road by the A417 roundabout is too expensive.</p>	
Club Logo	The club logo has been agreed by the committee and Dave Curzon is to make a template in preparation for using it.	Kate H/ Dave C
Membership	We currently have just over 300 members	
New Committee Members	<p>Juls has agreed to be the new Welfare Officer and advised that a recent change has been made to DBS which allows automatic renewal, and covers for various sports/venues, instead of having to apply for several different DBS's.</p> <p>It has been agreed that an email is to be sent out to members with a list of jobs/roles and requesting members to volunteer for these roles. If no volunteers are forthcoming we will contact certain members directly to request help.</p>	<p>Juls</p> <p>Sj</p>
Coaching	<p>Tom Wilsdon to recruit Mini Red players from primary schools.</p> <p>Tom to talk to Matt Williams/Mark Thomas re. Junior Tournaments at the club</p> <p>Tom also suggested parents play themselves whilst their children are playing on the Mini Red courts.</p>	Tom/Matt
Guy Mobey	<p>Guy is currently a Level 1 Coaching Assistant. The club is going to help him financially with his Level 2 Coaching Course so he is qualified to coach on his own.</p> <p>He is currently running Alan's Sat morning Pay and Play Session, with Matt present on the main courts, overseeing Guy.</p> <p>Alan will be back in March to take over these groups again.</p>	Guy
Meetings-2018	<p>All committee meetings will be Tuesdays at the clubhouse 7pm</p> <p>Tue 6 Feb</p> <p>Tue 5 June</p> <p>Tue 4 Sep</p> <p>Friday 21 Sep – AGM, 7-8pm and Quiz 8-10pm</p> <p>Tue 5 Dec</p>	Mark

Signed by:

Dated:
Mark Mobey (Chairman)