

Faringdon Tennis Club

Committee Meeting Minutes



Venue, date and time: Clubhouse, Tue 5 Jun 2018, 7.00pm
 Those present: Susanna, Mark, Sjoerd, Steve Perry, Alan, Juls
 Apologies: Stevie Pugh, Matt, Sam and Kate

	Items Discussed	Actions
	Minutes of previous meeting and AGM – signed	Mark
Financial	<p>Current Account £7,618.73 Sinking Fund for Court Resurfacing £30k</p> <p>Fixed Term Deposit matures 21/2/2019 £10k Owed to LTA £4k</p> <p>Junior Account, approx £400. This is to be combined with the main account and used for some caps/T shirts with club logo for children as prizes</p>	Steve
GDPR	Sj, Membership Secretary has complied with the rules regarding our members personal data	Sj
Diary Dates and Social Events for 2018	<p>Tue 12 June, 6.30-8.30pm – P+P</p> <p>Tue 10 July, 6.30-8.30pm – P+P</p> <p>Sat 8 Sep, 12.00-4pm – Club Tournament Finals</p>	Susanna/ Juls/Anne
Tennis Courts/ Club House	<p>Net Straps – easy to use, big improvement on previous straps Scoreboards in place Coat Hooks – need to make sure they are not protruding as could be a risk, especially at children's eye level.</p> <p>Path – Ray Elbourn is going to do the work before next winter</p> <p>Sliding Door – working well. If it sticks again, please report it asap to Sj so it can be fixed</p> <p>The low wooden posts and metal bars by the parking area are breaking. Alan and Sj are going to repair them with something more robust.</p>	<p>Sj/Mark</p> <p>Ray</p> <p>Sj and Alan</p>
Club Logo	Hoodies and T shirts are in circulation and look great	
Chairman	Mark will step down as Chair in Sep and Juls has agreed to take over. Thank you Juliane.	
Committee Members	<p>Steve Pugh has stepped down from the committee. We thank him for all his organisation of the club tournament and also for his continued commitment to the Men's and Mixed teams.</p> <p>Our new Welfare Officer is Julianne.</p>	

	We need someone to be Health and Safety Officer. Any volunteers?	
Coaching	<p>Tom Wilsdon has not paid his membership, so Mark has contacted him to say he is no longer eligible to coach on the courts. Should any of the committee members see him on court, they are to ask him to leave.</p> <p>It is also not possible for coaches from other clubs to rent our courts for coaching purposes.</p> <p>Mark is going to set up a Coaching Meeting to discuss the role of 'Head Coach' to see how Matt proceeds in terms of managing Guy Mobey, currently a L1 Coach, (but taking his L3 by the end of 2018, when he turns 18 yrs) and Paul Miller, L1 coach, soon to be taking his L2 qualification.</p> <p>Matt has also worked with a guy called Laurie Mackenzie too. What level coach is Laurie, Matt?</p> <p>Alan Elbourn and Susanna Hunt are both L3 Coaches Matt Williams is L4 Coach L3 and L4 LTA Accredited Coaches have LTA Public Liability Insurance</p> <p>It has been agreed that the club will no longer take the risk associated with the JDC programme in terms of when numbers drop. Instead, it is up to Matt to take the risk, but also to reap the rewards for well attended sessions. This ensures that the coach is motivated to recruit new players to keep sessions well attended and profitable.</p> <p>The financial benefit to the club will be that for every new junior member, the club receives £20 annual membership fee. Coaches must make players aware of this. It would be ideal if the Clubspark system didn't allow juniors to sign up for a course until the membership fee was paid, but the system currently cannot do this.</p> <p>Clarification on Coaching Levels: L1 = Tennis Assistant – can only work under direct supervision by a L3 coach (ie. 'In line of sight' so L3 coach is on adjacent court) L2 – can deliver beginner level group coaching of any age under an 'umbrella programme' of a L3 coach, who provides regular guidance and support. Cannot do individual 1:1 coaching, as not covered by insurance if sued personally</p> <p>L1 and L2 coaches need to get their own Public Liability Insurance</p>	
Alan returns	It is wonderful to have Alan back for the summer. We missed him during the winter. Welcome back!	
Silver Servers	This is proving successful and enjoyable. Thank you to Kate Haysman for leading it.	Kate

Website	Sj has simplified the site to make it more straightforward to navigate.	Sj
Membership	We currently have approx 250 members, but this will increase throughout the year at approx 1 new member per week, bringing the total close to 300 by May 2019.	
Meetings-2018	All committee meetings will be Tuesdays at the clubhouse 7pm Tue 4 Sep Friday 21 Sep – AGM, 7-8pm and Quiz 8-10pm Tue 4 Dec	Mark

Signed by:

Dated:
Mark Mobey (Chairman)