

Faringdon Tennis Club

Committee Meeting Minutes



Venue, date and time: Clubhouse, Tue 6 Feb 2018, 7.00pm
 Those present: Susanna, Mark, Sjoerd, Steve Perry, Sam, Kate
 Apologies: Alan, Stevie P, Matt, Juls

	Items Discussed	Actions
	Minutes of previous meeting and AGM – signed	Mark
Financial	Net Balance is £34,649.29 Steve provided a summary of the JDC programme and the club's 5 Year Financial Projections and Expenses. We are in a healthy financial position, which will mean we can maintain our courts to a high standard and add floodlights when we are ready.	Steve
Teams and Matches	Dave Crawley is going to be Mens C Team Captain in the summer. Other team captains tbc before April.	
Diary Dates and Social Events for 2018	Sat 21 April, 4-6pm – New Season Social in cricket club house Tue 8 May, 7pm – Wimbledon Draw Tue 12 June, 6.30-8.30pm – P+P Tue 10 July, 6.30-8.30pm – P+P Sat 8 Sep, 12.00-4pm – Club Tournament Finals	Susanna/ Juls/Anne
Tennis Courts/ Club House	Net Straps – Sj and Roger Starr to investigate Scoreboards – Mark/Matt to buy Coat Hooks – Roger to install a coat hook rack in each dug out Folly Sports Park Sign on London St/Stanford Rd junction is up. Path – Sj is confident that the work will be done before next winter Sliding Door – the handle is broken. Sj has contacted the guy and he is coming to visit. The door is still under guarantee.	Sj/Mark Roger
Club Logo	The club logo has been agreed by the committee and a friend of Kate's in Shrivenham is to make a template in preparation for using it.	Kate H
Inductions	A reminder that Sj needs to names of anyone who has had an induction for insurance purposes.	
New Committee Members	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.	Sj

Coaching	Matt produced a report to say Tom needs to be part of the JDC junior programme, so there is consistency with the other coaches. Matt to speak to Tom.	Tom/Matt
Alan returns	17 Feb, Alan will be back	
AOB	Kate raised the point that the website is packed with so much that it can be tricky to navigate. It was suggested that an email highlighting the 3 most useful/used sites might help. Sj reminded her about clicking on the cloud to access members details.	
Wimbledon Ballot	A reminder to sign up as it means the club will receive more tickets	
Meetings-2018	All committee meetings will be Tuesdays at the clubhouse 7pm Tue 5 June Tue 4 Sep Friday 21 Sep – AGM, 7-8pm and Quiz 8-10pm Tue 4 Dec	Mark

Signed by:

Dated:
Mark Mobey (Chairman)