

Faringdon Tennis Club

Committee Meeting Minutes



Venue, date and time: Clubhouse, Tue 7 Feb 2017, 7.00pm
 Those present: Susanna, Mark, Alan, Juliane, Sjoerd, Steve Perry, Sam Bannister, Kate Haysman
 Apologies: Steve Pugh, Matt, Mark

	Items Discussed	Actions
	Minutes of previous meeting – signed	Mark
Financial	Our current financial position is a net balance of £24,748.31	Steve
Junior Account	Approx £400 – to be used to purchase portable floodlights for Mini Red courts.	Alan
Diary Dates and Social Events for 2017	Sat 18 Feb – Delta evening Sun 5 Mar – 10.30-12.30 Ladies/Girls Social Tue 28 Mar – 6.30-8.30pm – Social – Easter Theme Sat 22 April – 4-6pm New Season Social – cricket pavilion May – Sep – Club Tournament Championships Tue 9 May – 6.30-8.30pm – Tennis + Wimbledon Draw Tue 13 June – 6.30-8.30pm – P+P Tue 11 July – 6.30-8.30pm – Summer Slam Social Sat 9 Sep – 1pm – Club Championships Final Sun 29 Oct – 10.30-12.30 – Monster Smash, Halloween Anne to do the catering for these events	Juls/ Alan Susanna Steve Pugh Anne S
Tennis Courts/ Club House	Floodlights: Sj has spoken to Abacus about lights for Ct 3 + 4 (approx £26k), and also to repair broken lights. Alan looking into portable floodlights for Elbourn Arena – no planning required Drainage on path to the courts is to be improved. Sj is on the case. Ray Elbourn has quoted approx £9k. We'll pay half. In preparation for next winter. Alan to replace net strap on Ct 2 and winder on Ct 3. New net fixtures on all 4 courts in time for match on 19 Feb. 2 teams playing.	Sj/Mark Alan
Cleaner	Anne S. has organised a new cleaner for the clubhouse. Thank you Anne.	Anne S.
Club Logo	It was suggested perhaps a new club logo design would be welcomed, as it was felt the old one was a little old fashioned. Mark/Guy to speak to art students at FCC to come up with some designs that could be put forward.	Mark/Guy Mobey
Friendly Mid Week Leagues	Anne Sawyer and Steve Perry have agreed to organise teams for a mid week friendly league. Steve would like to play mens matches Tue/Thur at 11am to fit in with his mid week mens practices.	AS/SP
Babolat Summer League	This summer we have 3 Ladies Teams (Div 2, 6 and 9), 2 Mens (Div 3 and 9) and 2 Mixed teams (Div 3 and 6)	

Coaching	<p>Mark and Matt are pleased with their junior groups and feel there is a progression in terms of ability with the sessions on offer. They are also keen to get the stronger juniors competing. They now offer 10 hrs of junior coaching Mon – Thu between them (Mark – Mon/Tue and Matt Wed/Thu).</p> <p>Steve has produced a financial document showing the income from Club Stripe versus the coaching fees and although the groups are currently running at a small loss, this should pick up as the weather improves.</p> <p>In April/May, all juniors receiving coaching will need to renew their £20 membership fee.</p> <p>Alan does his Rusty Rackets on Wednesdays, 6-7pm, which he encourages juniors with a 'passport' (ie. Deemed to be mature and competent enough to play in with adults) to attend.</p> <p>He also continues with his Mini Red pay and play sessions on Sat/Sun mornings.</p> <p>Susanna has her adult sessions which are well attended, and with 4 ladies teams in the winter, there are lots of ladies who have joined the club and competed for the first time in the D team.</p>	
Fliers Advertising the club	We still have lots of fliers advertising our website. These will be distributed with the What's On in the next month or two. Sam Bannister also offered to have them put in the Junior School book bags	Sam B
Club Tournament	<p>Steve Pugh has agreed to organise this again – thank you. We will be recruiting at the Tennis Social on Sat 22 April.</p> <p>Last year some people struggled to get their matches completed by the deadline before the next round. This year it's been agreed to have 'Lucky Losers' who can, through Steve (who will allocate according to the handicapping system), step in for others who are not available. This will avoid walkovers.</p> <p>As netball finishes on 23 Mar, Alan suggested that Thursday evenings would be a good time to play tournament matches.</p>	Steve Pugh
Match Practices	<p>These are currently as follows, but may switch nights, tbc:</p> <p>Mondays – Mens</p> <p>Wednesdays – Ladies</p> <p>Chris Noke has requested that one of the courts on Mon/Wed be for mixed team practice which would encourage more ladies to play for the mixed teams.</p>	
Meetings-2017	<p>All committee meetings will be Tuesdays at the clubhouse 7pm</p> <p>June 6</p> <p>Sep 5</p> <p>Friday 22 Sep – AGM and Quiz</p> <p>Dec 5</p>	Mark

Signed by:

Dated:
Mark Mobey (Chairman)