

Faringdon Tennis Club

Committee Meeting Minutes



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

	Items Discussed	Actions
	Minutes of previous meeting – signed	Mark
Financial	Our current financial position is a cash balance of £36,650 Steve produced a 5 year financial projection, which is attached to the minutes in the file	Steve
Diary Dates and Social Events for 2017	May – Sep – Club Tournament Championships Tue 13 June – 6.30-8.30pm – P+P Tue 11 July – 6.30-8.30pm – Summer Slam Social – (Benenden box of goodies in kitchen cupboard) Sat 9 Sep – 1pm – Club Championships Final Sun 29 Oct – 10.30-12.30 – Monster Smash, Halloween – (Benenden box of goodies in kitchen cupboard) Anne to do the catering for these events	Juls/ Alan Susanna Steve Pugh Anne S
Tennis Courts/ Club House	Floodlights: The 2 luminaires are due to be fixed soon, along with the sensor for the clubhouse lights. It is possible to switch the lights off manually if required. We are still one of only 3 clubs in the UK with LED floodlights. Sj wishes to get our lights fixed before applying for an LTA grant for the other 2 courts. Alan to purchase portable floodlights for Elbourn Arena from Screwfix. We need approx 6 and they can be recharged in the clubhouse and easily attached to the fencing above the courts with brackets. We are still planning to get drainage on the path improved in time for next winter. Sj in negotiation with the council.	Sj/Mark Alan Sj
Club Logo	Kate has been in discussion with Dave Curzon and his partner, Yvonne, who are both members and have offered to help as they have marketing/design backgrounds. Kate presented the committee with several options. It was agreed that the existing logo is suitable for letterhead and signage but that a more modern, simpler design would be good for clothing. Kate to present the members with 2 options for them to make a choice.	Kate H
Friendly Mid Week Leagues	The men and ladies have now had a couple of mid week matches which seem to have been enjoyed by all. These matches suit those who are too busy with family commitments at weekends.	AS/SP
Coaching	The JDC programme of coaching (10 hrs per week) which	

	<p>Mark and Matt were providing has been reduced as Mark Thomas is not well and the children who joined the programme from Uffington during the winter (to benefit from our floodlights) have returned to Uffington for the summer months.</p> <p>The club needs to recruit some Mini Red players from the schools to feed into Matt's teenager groups.</p> <p>Tom Wilsdon, a coach who has recently moved into Nursery View is keen to fulfil this role and a meeting is to be scheduled with him and the coaches to get this process started.</p> <p>Mark Thomas to be kept informed of the situation.</p> <p>It was suggested that the club would offer Tom the use of the Mini Red courts, and any children that Tom recruits would need to join the club as Junior members and pay £20 to the club to join, in addition to paying Tom directly for his coaching.</p>	
Fliers Advertising the club	Fliers went out to local schools and also in the What's On.	Sj / Sam B
Membership	There are still members who have not rejoined and the deadline for early bird discounts was May 1 st . Captains and coaches need to chase these members, who would now need to pay the higher price.	
Meetings-2017	<p>All committee meetings will be Tuesdays at the clubhouse 7pm</p> <p>Sep 5</p> <p>Friday 22 Sep – AGM and Quiz</p> <p>Dec 5</p>	Mark

Signed by:

Dated:
Mark Mobey (Chairman)