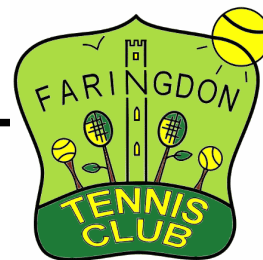


Faringdon Tennis Club

Committee Meeting Minutes



Venue, date and time: Susanna's House, 9th December 2009, 8.30pm

Those present: Don Cain, Susanna Hunt, Anne Sawyer, Sjoerd Vogt, Steve Perry, Juliane Spiers, Alan Elbourn, Dave Weston

Apologies: Lin Ross, Pia Sondergeld, Mark Mobey

	Items Discussed	Actions
	Minutes of previous meeting – signed	Sjoerd
Financial	Current account = £5,375.17 Deposit Account = £23,714.31 All captains paid Lin their match fees by 2 Oct and then collected money back from their team.	Lin
Relocation	Information & update provided by Anne to the committee (see website for update).	Anne
Social Activities	Spring Social: Afternoon Tea and Cakes at Corn Exchange Sat 24 April, 4-6pm. All are welcome to come for a chat, meet other members. Various stalls and activities going on (Simply Icons, Check the speed of your serve, mini tennis, Tournament Draw) etc. Free of Charge. Ann to do refreshments (the best homemade cakes in the business!). Wooden Racket Tournament on Sat 17 July: Players to dress in old fashioned tennis outfits and use wooden rackets. Photos of Committee Members and Team Captains: To be posted on the web and also laminated and mounted on a board at the clubhouse	Susanna and Juliane Alan Steve
Maintenance	Ladies Loo; leak from soil pipe – Alan to revisit in summer Floor in loo has been repainted and Ivy Ingress sorted Main roof; apply a felt strip on roof above table area Electric Meter box hinge	Paul/Alan To review all items on work day
Coaching and Junior development	Alan is meeting with John Golding, LTA Development Officer for Oxon to discuss Child Protection and accreditation. Alan, Mark and Susanna to represent junior issues at the next committee meeting. Alan recently attended a 'Working in Schools' workshop and is going to hold tournaments at Faringdon Community College on the newly surfaced courts. Also inter-school competitions for 9 local schools. Due to lack of court space and time these will	Alan Mark Mobey Susanna

	<p>mainly be held at FCC, rather than Faringdon Tennis Club.</p> <p>Susanna also looking to raise the profile of girls tennis by working with Faringdon Junior School, operating Girls Only Groups on the Woodview Court next to the school.</p>	
Membership Issues:	The committee are to agree a Guest Policy which will be posted on the website. Sjoerd is working on the wording.	Sjoerd
Guest Policy	Dave is investigating Smart/Swipe Cards ready for when we move to new premises which can be programmed to change (eg.annually as membership is renewed).	Dave
Cards		
Keys	<p>Currently all members have a gate key (£5 to replace if lost)</p> <p>Committee/team captains have a clubhouse key</p>	
AOB	We are endeavouring to appear in the Folly Newspaper each month to raise the profile of the club. We have featured the last 3 months and plan to continue in 2010	Various
PR / Folly		
Committee Meetings	Prior to a Committee Meeting the agenda is put on the website. The Minutes from the meetings will also be posted on the website and all members are welcome to attend meetings.	Sjoerd
Simply Icons	<p>Once the logo has been agreed we will set up an account with Simply Icons in town so members may purchase sports tops, fleeces, caps etc with the tennis club logo on.</p> <p>A stall at the Spring Social Event in the Corn Exchange will be available to promote the merchandise.</p>	Sjoerd Susanna
Club History	Alan is to coordinate stories from the club's history to put on the website and also to have on a board at the Spring Social Event	Alan
Next Meeting	Wed Feb 10 th at Susanna's house at 8pm	
Subsequent Meetings	<p>Wed June 9th</p> <p>Wed Aug 25</p> <p>AGM Fri Sep 24</p>	

Signed by:

Dated:

Sjoerd Vogt (Chairman)
