

Faringdon Tennis Club

Committee Meeting Minutes



Venue, date and time: Susanna's House, Tues 4 June 2013, 8.00pm

Those present: Susanna, Sjoerd, Alan, Juliane, Mark

Apologies: Steve, Kate, Matt

	Items Discussed	Actions
	Minutes of previous meeting – signed	Sjoerd
Financial	Lloyds Account is £34, 208.81 Relocation Account - £25 Barclays: £121.74 Junior Acc: £790.17 Total- £35,145.72 Relocation account won't be required as Builders Ede will be paying contractors directly.	Steve
Relocation	Sjoerd is hopeful that we are close to a start date for building so that our contractors should be able to honour their original quotes. There are still issues to be resolved between cricket and rugby but these should not affect tennis.	Sjoerd
Junior News	Junior account is healthy and Mark is very happy to run the tournaments but recognises that delegating to other parents is also a way forward, in case he is not available. We discussed running a singles tournament for the 12-16yr old boys at the club. A period of approx 5 weeks in which to complete matches either at the club or at FCC and then to have a finals day with supporters invited. Alan to speak to Rachel Kenyon at FCC to spread the word. Mark explained how getting the juniors to play often then encourages the parents and this has been shown in the increase in Family Memberships. Susanna would also like to hold 2 separate doubles competitions for 12-16 yr old boys and girls. They would run along similar lines to our Pimms and Prizes evenings with different doubles partners for each match but an individual winner based on total no. of games won. Need to look at dates.	Alan Mark Susanna
Social Events	Wimbledon Draw at club was a great success with lots of families all playing tennis. Tues 18 June – Pimms and Prizes Tennis Social – 6-9pm Tues 16 July – Pimms and Prizes Tennis Social – 6-9pm Anne has kindly offered to do nibbles for both of the above events. Sj has emailed members and is putting a poster up.	Alan Juls/Sus
New LTA Contact	David Reeve visited the club and is very supportive of our plans	Sjoerd
Child Protection	Sanjay Trivedi is the new CPO, replacing Rachel Kenyon and he would like to ensure that all juniors have filled out a form	Sanjay and Kate

	with emergency contact numbers and medical information. Kate has said she is happy to hand out and collect forms from juniors over the next couple of Saturdays.	
Maintenance	Alan mentioned that if there is water dripping under the sink, just to make sure the right tap is turned fully off.	Alan
Folly Articles	Thank you to Anne for submitting the last article. Julianne – I think you are down to do something for June's issue. Need to submit by 15 June.	Juls
Winter Teams	Anne has entered 3 ladies teams for this winter and the captains of all 3 teams plus Anne will have a discussion once we have the winter dates to confirm if we have enough players for 3 teams.	
Membership	Sjoerd provided a list with 28 who had not renewed this year but 28 new members. One more member and the club will have the highest no. of members ever in its' history!	Sj
Flower Festival	Sj has spoken to Liz Kilpatrick, and she is happy to do another flower display on behalf of the club again – IF this takes place.	Sj
Next Meeting	Next Meeting: Tues 3 Sep – 8pm at Susanna's house Remaining Meetings in 2013: Fri Sep 20 – AGM Tues Dec 3	

Signed by:

Dated:

Sjoerd Vogt (Chairman)
