

## **B&FTC Committee Meeting**

**14<sup>th</sup> February 2018**

**Attendees** : Gordon, Dermot, Nick, Rebecca

**Apologies** : Martin

### **Outstanding actions carried forward from June meeting and EGM**

- **Dermot** to chase Richard Taylor for feedback on Club Constitution and Rules

### **Strand Updates:**

#### **Finance & Admin**

- **RR** organising Wimbledon draw 21/4
- **GB/DK** pursuing lease discussions with DBC
- **DK** has been working on various forecasting as part of commencing the medium term Business plan. Agreed to offer a senior rate at £180 and free over 75 category from the forthcoming season. **RR** to update website and membership pack. With the coaching income looking more secure, **DK** to rework numbers with a view to have ready for the May strategy meeting. **DK** suggested asking Viv to facilitate, **DK** to progress and update group.
- All agreed to give Emma a £50 voucher, **RR** to organise
- Strategy meeting to be organised in May.
- **GDPR**, the Club needs to implement procedures to comply with this legislation which is effective from 25/5/18. It was agreed to follow the same approach as the Friends of St Lawrence. Whilst Clubspark might be GDPR compliant the Club needs to implement and action our own procedures directly with our membership, and all other databases, non-member's (**RR**) and attendees of our junior program (**NL**). The following actions were agreed:
  - **DK** to approach Clubspark for a list of all members email address
  - **GB** to circulate suggested text
  - **GB/DK** to communicate to members and monitor responses
  - **NL** to issue similar comms to his mailing list
  - **RR** to issue similar comms to her non-member list

#### **Tennis**

- Emma provided an update from her last strand meeting. GB shared with group.
- GB updated on responses to date for a replacement coach. Interest from Berko, Halton & Stephen Wright. Langley also interested but unable to assist for a year. All are offering to include B&FTC under their coaching umbrella. All agreed we are more comfortable working with Halton. Halton are currently recruiting an additional Level 3 coach for Tring, this person would also be able to cover Bovingdon Academy Tuesday and Friday and our Saturday

morning junior program. It is unlikely this person would be available for the start of the school term on the 16/4.

- **GB** to contact the school to update them and seek their agreement to restarting tennis from the 15/6.
- No plans to support GBTW in 2018
- 2018 Club champs will continue in the format recommended by Emma, unless new coach is strongly against.
- Easter American Tournament, RR to seek opinion from members if it's the Friday or Monday.
- Both the Men's A (Gary) and Men's B (Geoff) have expressed a wish to stand down. RR to ask for volunteers in the next newsletter.

### **Maintenance**

- **MA** to organise a work party in March, finish path, repair outside light, erect wind breaks, fill in potholes, spread MOT across car park.
- **GB** to ask **NL** to arrange Court 4 painting

### **Next meetings**

- Tbc in April once memberships issued
- Separate strategy meeting in May

It was agreed to set firm dates for future committee meetings (Jan/Feb, April, June, Oct/Nov) on Mondays or Wednesdays.