

B&FTC Committee Meeting

11th October 2017

Attendees : Gordon, Dermot, Nick, Martin, Emma, Rebecca

Outstanding actions carried forward from June meeting and EGM

- **Martin** to purchase plasters for first aid box and **ES/NL** to keep checking weekly
- Committee minutes to be added to the website – **RR**
- Friendly matches, **Dermot** to raise at next local clubs meeting and also invite **Emma**, also offer friendly Junior matches
- **Dermot** to chase Richard Taylor for feedback on Club Constitution and Rules

Strand Updates:

Finance & Admin

- Draft 2017 accounts and overview circulated by Dermot on 9/10 and minutes from strand meeting 11/10
- Rebecca advised membership total of 156, circa 76 adults and 82 children
- GB/DK met with DBC planning officer 10/11 regarding additional lighting and extended hours. Initial meeting very positive.
- GB attended a DBC Sports forum on 11/10, slides circulated to committee 12/10.
- **GB/DK** pursuing lease discussions with DBC.

Tennis

- Minutes of last strand meeting circulated 3/10
- Plans to support GBTW in 2019
- Men's singles ladder running
- 2 tennis parties a great success, reviews on the website
- Bovingdon Academy, 19 participants on Tuesday and 12 on Friday. Emma to hand out free tennis voucher to Saturday group coaching
- Agreed for **Emma** to offer Jack Robinson (Bovingdon Sport Co-ordinator) Honorary membership until 4/18
- 2018 Club champs to be finalised early 2018
- American Tournaments will be primarily held on Bank holidays

Maintenance

- Fencing behind court 1 repaired and car park fenced off, cost circa £1300, supported by £1000 Herts LTA grant
- Dishwasher awaiting electrician - **MA**
- Pathway from carpark being re-laid by a **work party 29/10**
- Courts 1 – 4 being washed 30/10 - £1000
- Court 4 might be repainted weather permitting
- **GB** to contact John Wood for permission to access BFC outside tap – **granted**
- **MA** to arrange for oven to be cleaned
- **MA/DK** to apply reflective tape to the car park fence and **RR** to issue warning comms to members – **done**
- Following a request to **RR**, Louis has asked for Court 3 to be available on a Tuesday night. **GB** to contact **John Wood** to arrange for new floodlight signage and **RR** to issue comms once signage in place. **GB** has confirmed to Louis they can continue and **RR** will prevent evening bookings on Thursday or Friday.

It was agreed to set firm dates for future committee meetings (January, April, June, October) on Mondays or Wednesdays. Date of next meeting to follow.