Coylton Tennis Club Committee Meeting Minutes 23rd Feb 2023

1. Changes to the constitution to be ratified

Changes were agreed by the committee and will be updated by the secretary.

2. Fees

As agreed under the AGM notes above.

3. How many teams to enter into leagues and competitions

See the AGM section on this.

4. Junior coach situation

See the AGM section on this. It was also agreed that Lynn, Marion, Gillian and Karoline should have a meeting about the junior coaching classes after the 10th March once Karoline has finished her Grade 3.

5. Ordering balls and replacing the nets

Marion volunteered to order 30 dozen balls and investigate the purchase of replacement nets.

6. Succession planning and future roles

This was discussed at length and it was agreed that a set of documents should be maintained on the cloud for descriptions of the roles in the club for the benefit of future members. A Google account will be opened for the club by the secretary and documents started for all to contribute to.

We can't change the website or update any details on it due to Morris's sad passing. We are trying to gain access to speed up the transfer of permissions but this will take some time.

7. Fund raising committee appointments

Lynn has been in contact with Milissa McCulloch at South Ayrshire and filled in an application form for funding. Milissa is a Funding Officer with the council and helps identify new funding opportunities for groups.

Lynn, Mirin and Allyson (in her absence) volunteered to look into larger scale outside funding.

8. Keys

All the committee have keys to the clubhouse and a new set will be got by Lynn to give to Karoline.

9. AoB

Allan Thomson suggested the club create a tournament in Morris Thompson's honour. It was agreed that we should try to do a junior/senior tournament. Kevan McCrorie suggested a plaque to post outside the clubhouse. Both points were agreed and Lynn suggested she would source a lockable display frame and a suitable plaque on behalf of the club. Flowers are to be purchased by Lynn on behalf of the club and delivered to Morris's next of kin.

Close of meeting

23 February 2023