



COMMITTEE MEETING

Monday 29 January 2024

Present: H Wilson [HW], J Wilder [JW], I Thomson [IT], B McKaig [BM],
L DeLuche [LD]

Apologies: J Davis [JDa],

Approval of last minutes

Minutes of previous meeting were approved. JW to upload to website.

Action
JW

TCS Affiliation and team entries

Captains agreed as follows: Iain Cameron – Over 55 and Autumn League 1; Cameron Pollock – Mens Singles; BM – Mens Doubles 1; JW – Womens Doubles and Winter League; HW – Womens Over 45 and Autumn League 2. It was agreed to enter a second mens team, BM seeking a captain. JW to complete form and send invoice to NL.

JW

Social Event/Prizegiving

IT has received list of available dates for the Aria Lounge. Saturday 24 February was agreed, IT to book and check if we are getting a discount, like last time.

IT

It was agreed to make it a charity event again, such as Alzheimer's Society. This means we can charge £2 per head, hold a raffle plus set up a fundraising page. Club expenditure will be venue hire plus box of sweets for the winning team, snacks. Maybe some materials eg whiteboards, pens etc. Decision to be taken whether all proceeds to charity or some to club to cover costs.

ALL

Format will be a range of games such as 'Play Your Cards Right', Ping Pong challenge (Beat That), Where is Kazakhstan?, quiz round, The Nice Round or Distinctly Average etc. Probably a maximum of six rounds (maybe extra on hand depending on how long things take). Committee to consider options between now and next meeting. Meeting will decide programme. We should get help again from members with the setting up. JW to ask once booking confirmed.

ALL

JW

Safeguarding

Meeting still to be arranged with KW Venue Manager to update her on progress and to confirm that NL follow the procedures advised by LTA, especially regarding coach accreditation. JW to contact. LD confirmed that we have not received a report from TS following our assessment. Matt Hulbert has now retired and has not been replaced yet. JW to send out reminder to members re policies.

LD/JW/HW

JW

Membership issues

HW and JW receive copies of the membership list from NL. This shows the last DD made by members. On this evidence there is a notable non-payment from someone who is still participating in the club. It was agreed that non-members should be removed from the WhatsApp groups if their membership lapses. BM to put message on the groups warning of this as a reminder for people to ensure their membership is paid. The safeguarding email will also point members to the recently updated Code of Conduct.

BM

JW

Club Night

Discussion over format etc. It was agreed to continue with the current format, if courts wish to mix up there is nothing to stop them doing so. The main reason for the schedule is to ensure that people turn up at the right time. Possibly introduce a weekend session in the summer.

JW

Banners

It was agreed to go with four banners subject to approval from NL.

JW

AOB

LD noted that the coaching group had been informed about a Pickleball free trial. HW to email Paul Nash to find out more details.

HW

Delay on approval from RBS re getting the bank account online. JD to check what the problem is.

JD

Date of next meeting **Monday 19 February at 8pm.**

ALL

Meeting finished at 9.20pm