

Dunblane SC Virtual Board Meeting – 23rd February 2022 at 8.00pm

Present: Stewart Milne, Bernie Beattie, Judith Smith, Bill Perrie, Mark Goundry, Richard Gallagher

Apologies: Paul Forsyth, Maureen Carroll, Phil Wilson

Minutes of last meeting on 18th January 2022 were approved.

Item 1: Buildings & Grounds

1. Stewart has sent information to body for funding for fans to improve ventilation indoors. No response has been received.
2. The electrician due to deal with electrical faults following the Club electrical inspection has not replied yet.
3. The verbal quotations noted in the minutes of the last meeting were only for two courts and were also low. The Club should in fact be anticipating costs of £156.5k for artificial grass and £233.8k for artificial clay for 4 courts including VAT. Both quotes allow for a 32mm bitmac leveling layer over 2 courts, Stewart said he would seek further quotes from other companies.
4. Lights at the front of the Club were out and Stewart would investigate further but the entrance light lamp has been replaced.
5. Stewart has designed an enclosure for storage of coaching equipment and would discuss this further with the coaches to check if it meets their requirements.
6. Plans for a padel court had not progressed further.
7. A quote for repainting the mini courts had not been received from Doe and Stewart said he would chase this up in conjunction with quotes from other contractors.
8. Halliday Lighting have yet to return to check Lux levels at the tennis court surface.

Item 2: Finance

Bernie provided a brief summary of the current state of bank balances.

There are lots of memberships and coaching fees being paid and Stripe system is proving popular. Bernie has paid Mark a further £6321.75 coaching fees thus making a total £16321.75 for the first block. The club gained £636 in non-member fees for this block. A further meeting with Mark was due at which the repayment of last year's non-membership fees should be brought up.

Item 3: AGM Arrangement

A date of 20/3/22 was confirmed. It was felt that face to face meetings could resume with due COVID safety procedures in place with the option of attending via Zoom on the Club TV being an option.

Item 4: Membership

Membership sits at 480 paid with a few due to renew.

Item 5: Squash

Bill was considering when to play the Club Championships along with Tom Smith and had in mind a date towards the end of March with the possibility of playing the tournament over 2 weeks rather than the usual one.

Duncan Hegarty and James Dougan have begun junior coaching with around 11 juniors participating over several classes.

Item 6: Table Tennis:

It was noted that a few new members had been enquiring about playing and had been directed to using the squash courts since there was no Club Night at present.

Item 7: House

Pilates had not resumed due to the coach wishing to remain on Zoom for her classes for the time being. Other enquiries for parties had started to be received.

Item 8: Centenary Celebration

The 100th anniversary of the opening of the tennis courts is on 11th July next year being the date of the inaugural tennis match in 1923. All felt that some sort of celebration event should be arranged.

Item 9: AOCB

The board has decided to confer Honorary Life Membership on Bill Perrie and Maureen Carroll in recognition of their many years of service for the Club. Bill thanked the meeting for this. Paul Forsyth and Judith Smith have indicated their wish to retire from the Board.

Date of next meeting: to be the AGM 20/3/22