Dunblane SC Board Meeting – 21st September 2022 at 8pm

Present: Stewart Milne, Bernie Beattie, Emma Morson, Nicola Wishart, Maureen Carroll, Mark Goundry.

Apologies: Phil Wilson, Bill Perrie, Richard Gallagher.

Minutes of last meeting on 23rd August were approved.

Buildings and Grounds

- 1. Tennis courts works were confirmed with Sportex for 2023.
- 2. Squash noticeboard light has been repaired.
- 3. Sealant tape on wall joints on outside of squash building have been ironed down by Stewart.
- 4. Some outside vent covers are falling off. Stewart to sort.
- 5. Light levels on tennis courts will be investigated. Stewart to arrange.
- 6. Frost thermostat on squash court 1 has been replaced and court heating is not now staying on constantly, but is not going off at 19degrees it is set at. Bernie to investigate.

Finance

Bernie provided a brief summary of the current state of bank balances. The balance of current coaching block of £2,313.55 was paid to Mark. The Club received £499 in non-member fees plus £321 of 2021 fees owed.

Utility update – gas is on a fixed price contract which ends February 2023. Electricity is on a 2year fixed contract agreed in July, which comes into effect in October (with fixed prices much less than at present).

Membership

There are currently 566 members. Members not paying have had booking rights removed.

Tennis

Club championship was a great success. Junior champs ran in the morning and adults in the afternoon. Winners and runners up are attached. James' refreshment van was also very successful and he donated 10% of profits to the Club i.e. £60.

Head tennis is on Tuesday 27th September.

Dunblane Centre are having an Open day to showcase activities and Sandy is going to show pickleball. He is hoping to start a class. Emma will ask if High School is available for hire for class.

Mark has asked for course fee of £250 to pay for him to become an LTA Assessor and for help with a new laptop. It was decided to deduct the £250 from the amount owed to the Club from last year and recommend he investigates refurbished laptops.

Squash

Bernie affiliated Club to Scottish Squash and players are asked to join SS as individuals and team players will be able to get their fee refunded.

Bill is running a handicap tournament beginning 26th September.

Social

Over 50 tickets have been sold for Wine tasting evening on Friday 30th September.

Nicola spoke with members of Dunblane New Golf Club's Centennial committee. They are planning their main event from 21st July 2023 for 9 days and a Scottish Golf event for 6th or 7th August 2023.

Our Centenary celebrations are to be out with school holidays. Mark will speak to Judy Murray to discuss an evening talk by one of Murray family at the Hydro or Cromlix Hotel.

Suzanne Gillies has asked if she can provide catering for the club. She may need Stirling Council approval.

House

A new cleaning company has been engaged, Coty and Co. at £15/hour, twice a week on Monday morning and Thursday or Friday.

AOCB

Emma will ask Stirling Youth Club for a price for movable benches.

Bernie is waiting for the Council's reply to getting our lease extended by 25years and if they will support refurbishment of clubhouse.

Richard has emailed board members with draft of Centennial Master Plan for extension/refurbishment of Clubhouse.

Date of next meeting- week beginning 24th October 2022.