

## **Dunblane SC Board Meeting – 24<sup>th</sup> January 2023 at 8pm**

Present: Stewart Milne, Bernie Beattie, Nicola Wishart, Maureen Carroll, Phil Wilson, Bill Perrie, Emma Morson, Mark Goundry and Richard Gallagher.

**Minutes of last meeting** approved.

### **Buildings and Grounds**

1. Andrew Hamilton of Halliday cancelled his visit. He will reschedule.

### **Finance**

Bernie provided a brief summary of the current state of bank balances Bernie distributed a Comparison of key income and cost centres between 2021 and 2022. Club made a good profit in 2022. Membership, tennis lights and squash lights income has increased and visitor fees and clubroom lets declined.

A meeting with Head Coach, Mark Walker will be arranged to discuss his new contract with the Club. Mark is worried about his income when courts are being resurfaced. Various suggestions will be put to him about alternative venues.

### **Membership**

About 50% of members have renewed and paid their subscriptions. Other renewals will be obvious after members have paid the first direct debit payment. A couple of families have cancelled.

### **Tennis**

Winter league matches commence on Friday 27<sup>th</sup> January at Gannochy, Stirling University. Winter box league starts in February.

Team entries for Scottish Cup doubles will be made by Richard and Emma.

TCS leagues affiliation and team entries need completing by 31<sup>st</sup> January – Maureen will do. Pennants for last year's league winners have been received.

LTA Venue Registration has been completed. Trophies will be taken for engraving with 2022 tournament winners.

### **Squash**

1<sup>st</sup> team are 2<sup>nd</sup> and 2<sup>nd</sup> team are 3<sup>rd</sup> last in Crieff and District League. Both teams reached the semi finals of McLaren Cup.

Ladies Wednesday evening has more new members after an invitation to come and play night. Bernie and Sabine Mackenzie won their respective Masters tournaments at the weekend.

### **Social**

Quiz night was very good and resulted in a £380 profit. A big thank you to Paul Forsyth.

Nicola spoke to Mark about fun kids celebration on 10<sup>th</sup> June 23 for club's Centennial Celebration.

Bernie and Nicola are setting up a contract for Suzanne Gillies to run the Racquet Café in the clubroom. It will include payment of water rates at £2,600, rent of £200 per month for 1<sup>st</sup> year, 1 year trial and some building improvements e.g. dropping window down to serve as a hatch and enhancing bar area.

### **House**

Cleaners are coming in twice a week and quality of cleaning is Ok.

### **AOCB**

A meeting was held with Nicholas Lindsay and afterwards with Alastair Forbes Architects to decide which architect to engage in building upgrade masterplan. AFA was chosen.

**Date of next meeting** - February 2023.