# **Dunblane SC Board Meeting – after AGM 16<sup>th</sup> April 2023**

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

Apologies: Bill Perrie.

Minutes of last meeting approved.

## **Appointment of Directors**

Chairman – Stewart Milne
Secretary – Maureen Carroll
Treasurer – Bernie Beattie
Membership Secretary – Emma Morson
Tennis Convenor – Phil Wilson
Junior Tennis Convenor – Richard Gallagher
Squash Convenor – Bill Perrie
House Convenor – Bernie Beattie
Social Convenor – Nicola Wishart

## **Buildings and Grounds**

- Andrew Hamilton of Halliday has not been back about floodlights. Lux readings on courts
  have been taken and members comments have informed of dark areas in back corners, a
  disparity between ends and difficulty when serving, with Court 2 and bottom court
  differences particularly noticeable. Stewart will contact Andrew to come and rectify the
  situation.
- 2. Car park lines to do.
- 3. Stewart has put new strainer wires in court fencing.
- 4. Emma will speak to Sportex re: date for painting of Mini courts.
- 5. Sycamore seedlings are growing along the wall of court 3 & 4 adjoining courts 1& 2. Stewart will apply weedkiller.
- 6. Stewart has laid areas of carpet outside of court 3 and front door for people to wipe their shoes on to remove sand and hopefully stop sand getting in clubhouse. If the latter is a problem, brushes to remove sand can be sourced. Members will be emailed to remind them to use carpet already laid.

### **Finance**

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

Bernie proposes opening a new savings account with Buckinghamshire Building Society with better interest than the Shawbrook account. The board agreed with the proposal.

Artificial clay carpet on courts 1 & 2 was found to be flawed and a new carpet was sourced resulting in delays to works. Sportex have asked the club for a figure for compensation for delay caused. Emma has asked Mark to provide a number for his losses for impingement on coaching.

Mark Walker, Head tennis coach has set up a Clubspark account to accept bookings for Easter Camp. Bernie will ask him to report on numbers of non-members and members attending. He hasn't signed his contract yet and the Board is not keen on him booking all 4 courts.

## Membership

There are 458 renewed members (571 at the end of 2022). Emma will remind those that have not paid. Members are not picking up their stickers for 2023, which are in the hall.

#### **Tennis**

New box leagues have been issued with more members joining.

Sandy is organising Junior teams and Richard will chat with him re: organising dates for tournaments in reply to Adam Brown's request.

Bernie has received Road to Wimbledon notices. Charlie Robertson has been selected to enter Junior Wimbledon.

Board agreed to give Ali Collins and Charlie Robertson Honorary Membership of the Club in recognition of their ongoing achievements.

There is an LTA Forum at Stirling Court Hotel at 7 – 9pm on 17<sup>th</sup> May 2023, where Active Stirling will give a talk.

## Squash

Club Championships start week beginning 24<sup>th</sup> April 2023.

1<sup>st</sup> team are 3rd and 2<sup>nd</sup> team are 2nd last in Crieff and District League.

#### **Social**

# **Centenary Celebration Dinner**

Dunblane Hydro Hotel has been booked for Celebration Dinner on Saturday 16<sup>th</sup> September. Judy Murray will do a Q & A session, Duncan Murray will supply a short video, Neil Dickson has compiled a history of Dunblane Tennis Club and Josh Berry will entertain and compere the Raffle and Auction. Mark Goundry and Allan Jazz Band will play a selection of music. Also local youngsters, including Juliet Robertson and others have offered to play music.

The Hydro has offered to supply microphones but its prices seem high. Mark has offered to help with an alternative. The Hydro has a choice of rooms depending on the numbers of attendees. Ticket prices are estimated to be in the region of £65 for early bird tickets and £70 for later purchase. Posters will be made and put up around Dunblane. A separate email address and payment method will be setup for Centenary function.

# **Centenary celebrations**

Saturday 10<sup>th</sup> June 23 – Kirstie will play an Exhibition match, Alison suggested family doubles tournament, basketball hoop, spikeball and fastest serve competition. Pamela from Rubber Chicken Theatre has agreed to do face painting in return for a donation to RC Theatre, Nicola has found a man who does balloon modelling, and hire of a bouncy castle. There will be a stall showcasing DSC's Masterplan for building development by Alistair Forbes Architects. Mark is also planning a stall selling tennis gear. James can provide his food van on Sunday but can't do Saturday. Emma will ask another company. James has been asked to sell beer and Bernie will apply for an Alcohol Licence.

Sunday 11<sup>th</sup> June – Phil is to organise a fun tournament, Sandy has offered to run a cardio tennis session, fastest serve etc. Centennial caps and water bottles will be available for purchase.

#### **Centennial Tennis Fund**

A member of the Club, Celia Aitken proposed that as part of its Centennial Celebrations, DSC could put together a package to provide a number of children with the opportunity to play tennis at DSC, in order to help children develop a skill that they would otherwise not be able to access. DSC could offer a tennis fund for those kids who cannot afford to play. Members would be asked if they would like to add, say £30 to their membership which would be added to the fund. Bernie will investigate if other sources of funding are available. Nicola will see if Celia and Gail Williams, Club's Welfare Officer would be interested in overseeing this.

#### House

Bernie has reduced heating in the clubhouse.

#### **AOCB**

Meetings with Alastair Forbes Architects to discuss building masterplan, are Fridays 12 - 4pm on  $5^{th}$  May and  $2^{nd}$  and  $30^{th}$  June.

Date of next meeting - May 2023.