

ELTC Minutes 3rd April 2018

Present: CD JS HK HP VF JC RW Apologies: Rose H RO MB

	ITEM	ACTION
1	<p>Minutes of previous meeting: The minutes of the previous meeting held on 6th February had been circulated in advance and accepted as an accurate account .They are already on the website as there was no March meeting.</p>	
2	<p>Matters arising from previous meeting Honours Board: Julian will be asked when he can do this. The letters have arrived.. New wheeled mini nets and replacement wheels have arrived. Aim to have them assembled by next kids camp. Ball Machine: Jean and Dirk have found a repair company in Kent and will update next meeting. Quorn Family tournament: Jackie has asked Peter for suggested dates. Henri will follow up with Peter. ASL: Invoice amount is £562.50 Jackie will send to ASL Wine glasses for matches have been purchased and are in kitchen Court seating: slimline benches have been sourced and approval was given to buy them for clay courts. Female toilet sign: temp sign in place. Valerie will replace. Floodlights: Full maintenance took place on 15th February by Floodlighting Services. Front Gate: Valerie & Rosette will measure space and continue looking locally for something suitable. Coaching assistant: James is only qualified to coach when another coach is present. Coaches will involve him in this capacity and are familiar with LTA coaching levels. Flavia has already been in touch with James to offer help. School Initiative. Henri will ask Peter for feedback from Peter’s local schools promotion where he distributed flyers to 8 local schools and invited head teachers to a to the Junior Finals. Details of feedback and names of schools – next meeting.</p>	<p>RH JC HP JS VF HP</p>
3	<p>Secretary 2016 AGM Uncorrected minutes from the 2016 AGM were recirculated in December and there were no requests for amends. These can now be added to the website. 2017 AGM Uncorrected minutes were given to all present for comment. Committee member summaries are incorporated in the minutes. Since the 2017 AGM, the feedback to improve communication by adding committee minutes to the website is now in place. It was also acknowledged that making AGM minutes available earlier is preferable and this is now the intention. There was one suggested amend to split a paragraph with a new header and this will be ready for next meeting. All present agreed that once the minutes are approved the membership charts and financial reports can also be added to our website. Middlesex Request for Saturday Court Hire Middlesex had requested hire:</p>	<p>JS</p>

	<p>Saturday 21st April 4 courts 3.30pm – 5.30pm for 20 -24 juniors 9U (squad sift sessions) (coaches James Mott/Linda Jones /Peter Neathey) 6.00pm – 8.00pm – 3 courts 10U boys training, 3 courts 12 players Coach Peter Neathey</p> <p>Saturday 12th May 4.00pm – 6.00pm (10U Boys training) 3 courts 12 players coach Peter Neathey</p> <p>Saturday 30th June 6.00pm – 8.00pm (11U boys) coach Peter Neathey</p> <p>These dates were circulated to committee for theirs and member feedback. Opinion all round was that 3.00pm was too early and that weekend availability for families and members was already a hot topic. All agreed later times hire times (from 6.00pm) could be more acceptable to members particularly if Elmwood Juniors are involved. HP & JS will get more information from Middlesex and Peter. Middlesex Tennis have several venues that they work with and really do understand that our club is a community club with many families and local members using the courts at weekends.</p>	
4	<p>Men's Captain Winter league matches ongoing. Practice Wall: tarpaulin mock-up will go up when weather improves.</p>	HP/RH
5	<p>Women's Captain Winter league going well. Team one will be going up. Team 2 middle.</p>	VF /HK
6	<p>Membership Report from Richard: Membership Renewal email went out on 1-March. To date 106 people have re-joined or say they have paid with a total of £9,860. Wimbledon Ballot Date set for Fri 27-April. 30 pairs of tickets. Email sent and list on notice board. Courts 4-6 The survey was completed. Tender documents have been prepared and sent out with a 3-week return. Court 1-3 maintenance SSP have asked for us to set our schedule for the year. Provisionally reserved early-May and late Aug/early Sept - when the clay will be dry. Cost £1,600 + VAT. Suggested only 2 visits this year (the 3rd in late autumn early spring isn't good because the clay is never dry.</p>	RO
7	<p>Fixtures Secretary: Summer league dates have gone out to all the captains. Magda is now captaining Vets.</p>	JC
8	<p>Treasurer This is busy time with membership fees coming in.</p>	
9	<p>Social Secretary Book launch night is at planning stage for Patrick.</p>	RH

	Date to be confirmed with Patrick. Club is hired to local home schooling groups during the week. Oli has hired for two weeks at Easter for his tennis camp.	
10	Bar Steward: Locked drinks fridge is all in place for team captains and is working well. Team captains have access to key.	
	<p>A.O.B</p> <p>Cleaning: Cleaners will be asked to clean the fridge in the kitchen. Valerie has purchased a new kitchen bin. Court hooks for brushes. Valerie and Mindy will sort this out. New Clubhouse: Rocky is putting planning group together and gathering list of who can help. Bank Holiday tournament / Rudi Memorial Cup Weather permitting a tournament will be organised in May on one of the Bank Holidays in memory of Rudi who used to organise these for the club.</p> <p style="text-align: center;">Next Meeting Tuesday May 1st</p>	<p>RH</p> <p>HV/MB</p> <p>RH</p> <p>ALL</p>

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