

ELTC Committee Meeting Minutes 2nd April 2019

Present: Jackie (JS), Rosette (RW), Louisa (LB), Jean (JC), Richard (RO), Valerie (VF), Hak (HK), Rocky (DH), Rosette (RW)

Apologies: Mindy (MB), Charles (CD),

	ITEM	ACTION
1	Minutes of previous meeting The minutes of the previous meeting held on 5 th March approved.	
2	Matters arising from previous meeting Quorn Tournament: Date set at 6 th April Court 6 drop: RO will ask Phil who is co-ordinating the court works Mini- nets: arrived to be used in Spring when new surface on Security: Gate lock working. Safeguarding: updates in review. Ollie has provided all the new documents to Rocky in time for camp hire. Junior Finals: date to be confirmed Louisa will check with Peter Honours board: Rocky has the supplier details now from Julian Wall: Jean has circulated suggested dates for visit to Cumberland Floodlights: Bulb by court 3 gate has been replaced (£286.00) Store cupboard: Has had a little tidy up. Rosette will help arrange further tidy / clear out including PAT testing with help from Mindy.	RO LB RD JC RW/MB
3	Secretary's report: Application for grant was successful and we have been awarded £250 to encourage over 35's to play. Aim is to use the funds to offer group subsidised affordable lessons to local non- members via local school as well as existing junior parents. It won't be until later now because of court work. Coach led initiative – idea would be to have those interested sign up and pay in advance for example for fixed term perhaps 4 weeks £20 for 1.5hrs during the day before school pick up time. It would be a first come first served basis and coaches can advise the maximum number. Feedback locally is that there is an appetite for this and that promoting via coaches who have the junior parent contacts as well as school parents who have either hired for parties and are social members plus those who come along on Fridays will be a good start. Funds can be extended to cover further sessions depending on the uptake. The fee paid will be deducted from the playing membership as an incentive to join too. Jackie will help design poster with coaches.	JS
4	Men's Captain's report: Winter league finished results on website.	
5	Women's Captain's report: Team 1 came 4 th in NE Division 1 Team 2 came close 2 nd in NE Division 3 and will be promoted.	

6	<p>Membership Secretary's report:</p> <p>Membership 2018/19 list closed about a month ago and the final total was 354 members generating £37,661.84. [This is always different to the official accounts as we have a date of 31-March.] For comparison 2017/18 was 409 members for £39,634. The renewal email went out on 3-March-19 and the total to date is 146 members for £14,975. This time last year is was 106 people and £9,860 - so really encouraging. We have had more new members interested in joining. So far there are 13 new members (1 family of 4, a couple, 6 adults & 1 cadet) for £1,670 - included in above total. Big thank-you to all (Rose, Louisa, Faraz & Guy) who have been welcoming and hosting "taster" sessions for prospective new members. Wimbledon Ballot Date set for Friday 26-April-19. We have 30-pairs of tickets. Emails sent (23-March & 1-April) and list is on the notice board.</p>	
7	<p>Fixtures Secretary's report</p> <p>Final fixtures have been circulated to all the captains and dates on Calendar.</p>	
8	<p>Treasurer's report: Membership fees coming in at good speed. No unexpected items.</p>	
9	<p>Social Secretary's report: The Monday children's group will be finishing their hire on the 15th. Rocky will be holding the first Clubhouse project meeting during April and will report back for May meeting.</p>	RD
10	<p>Bar Steward's report: Next meeting</p>	MB
	<p>Submitted Agenda Items:</p> <p>Coaches membership: This was discussed at length and all agreed that the coaches monthly court hire fee will be reduced from £100 (pro -rata) to £80 monthly via standing order over 12 months this will also now have the added benefit of including their membership and will be easier to manage all round. Louisa will communicate to coaches and Hak will help with standing order details.</p> <p>Courts: Court 4-6 The provisional date is Mon 15-April. This is weather dependent on the work they are doing first and what the weather will be in that week. All agreed we need to think about a stream-lined coaching schedule for this period (as before) and maybe re-arrange matches. Richard will circulate dates when confirmed to help communication to all concerned. Court 1-3 Friday 26-April is currently booked for the bi-annual half-day court maintenance. If works to court 4-6 do go ahead Richard will move this to late May so we don't have all the courts unavailable. Windbreak: This was discussed and current court fencing is really not strong enough to withstand gusty winds if there was a windbreaker. Getting local business to sponsor was suggested to help fund this however it was pointed out that any branding on fences could require planning permission. Another club had to take theirs down. Bins: Rosette has the collection days and will ask coaches to help bringing them back in after they have been emptied as if they are left outside the gate then they soon get filled up by passers-by!</p> <p>Newsletter: Member Rose Rouse has kindly offered to help with a newsletter.</p>	LB/HK RO

	<p><u>Shed</u> All agreed good shed required for garden tools. Suggested dimension 4 "x 6 " Rosette / Hak/ Rocky will look at best options and costings for Spring.</p> <p style="text-align: center;">Next Meeting: Tuesday May 7th 7.00pm</p>	RW/HK/RD
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