

ELTC Minutes 11th January 2016

Present: CD JS HK RH JW HP

Apologies: RO MB VF

ITEM	ACTION BY
<p>1. Matters arising from previous meeting plus items submitted for discussion for this first meeting of the year</p> <p>Court use for coaching: Peter has collated court use by members after 1.00pm on weekends. All agreed Peter can have use of one court after 1.00pm until end March after which time Peter will feedback to committee regarding additional coaching uptake and member feedback</p> <p>Light tokens: An extra way of making tokens available to members has been suggested to add to being able to buy them from the bar on a Friday and from Peter when he is around. The suggestion is to provide tokens to a very local member who lives in Holland Road. Hak will contact that member to go over how that might work.</p> <p>Blinds Payment : Blackout blinds were purchased by Valerie and Peter arranged for them to be installed by Martin as needed for his play. Club will pay for the blinds (£104) as they are now in place. Valerie to confirm that they are fireproof. Peter has already paid Martin £40 labour as they were needed urgently. Rocky will liaise with Peter to see whether this can be deducted from the Clubhouse hire fee from Peter.</p> <p>All future outgoings to be agreed in advance with treasurer.</p> <p>Board of Honours Update: Quotes required in advance. Jackie will contact previous contractor. Hak & Julian offered to look into other suppliers and cost for next meeting.</p> <p>Meeting days: Meetings will now revert back to Tuesdays as suggested by Julian. All agreed this was good idea and that we should be able to get a quorum again on Tuesdays with current committee.</p> <p>Memorial Bench: Hak will contact South Hampstead club to find out their supplier as theirs is in place and looks good and might be local.</p> <p>Ladies Plate: this has been engraved and is now with Lisa</p> <p>Cheque £40 raised for Rose for engraving.</p> <p>Access to bar for members: not enough demand to open more at this time.</p> <p>Coaching Documents: DBS current RPT sportscover & LTA safeguarding all in place for Peter.</p> <p>Charles to follow up with Ollie.</p> <p>Burglary: Kilburn times published article with link to youtube video of the burglar.</p> <p>Brent Proprietors Report : Flooring repair Valerie & Hak will arrange skimming quote</p> <p>Working Party Court Clean up : Julian will suggest dates.</p> <p>AGM follow up:next meeting.</p>	<p>HK</p> <p>VF</p> <p>RH</p> <p>JS</p> <p>HK</p> <p>CD</p> <p>VF</p> <p>JW</p>

<p>2. Sec Report: ASL hiring dates on calendar. Jackie to raise invoice Revenue for these bookings will be £420 Dates are: MARCH (Tuesdays and Thursdays 14/16/21/23/28 APRIL 18/25 MAY 2/9/16Peter has confirmed that he is available for the Great British Tennis week-end on 13/14th May. LTA will fund coaching and equipment of £500. Jackie & Julian attended Brent Clubs meeting with LTA. Jackie will let LTA contact know we will join in the GBTW and will feedback for next meeting.</p>	<p>JS JS</p>
<p>3 Men's Captain: Squad training back in place. Henri keen to encourage more competitions. Hak said recent format he has been using on bank holidays has been popular. Hak / Julian & Henri will work together re dates to hold them this year. Cheque for £15.00 raised for Henri for match entry.</p>	
<p>4 Ladies: next meeting</p>	
<p>5. Membership: Richard sent out the 2nd BTM Opt-In reminder email. and will do another in the 1st week of Feb before the deadline of 17-Feb. So far we have 126 (up from 91 originally) but less than last year's 178.</p>	<p>RO</p>
<p>6. Fixtures: Julian has these up to date and circulated to relevant captains.</p>	
<p>7.Treasurers report:next meeting</p>	<p>HK</p>
<p>8 Social: Regular band night has been really popular, Rocky is getting a lot of enquiries for member bookings. Brent council contact is notified when events are taking place and Rocky has established point of contact and relationship with Brent Council.A deposit of £100 will be mandatory for all future hires. Peters hire of the club was at a special discounted rate as it was over a longer period of time than other hires.. Tania Spooner classes are starting up again and Blossom are also hiring. The music night will be once a month.</p>	
<p>9. Bar Steward: next meeting</p>	

<p>AOB: Courts Richard has spoken to Gary Barker about the crack on court 5. Julian will follow up re court work with Trevor May and liaise with Hak re what can be done. Alex has offered committee support which was very much welcomed. All agreed input and support from Alex was really helpful last year. Jackie will contact Valerie & Alex to confirm. Summer teams : next meeting Data Protection Law: One of our members in the legal profession has kindly offered to train the committee n current data protection law as we are not all up to date with it. Training would cover CCTV use and use of emails. All present agreed very worthwhile and good timing. Jackie will contact member and find out more for next meeting.</p> <p style="text-align: center;">Next meeting</p> <p style="text-align: center;">Tuesday 7th February at 7.00pm</p>	<p>JW</p> <p>JS</p>
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MINUTES OF PREVIOUS MEETING: The Minutes of the previous meeting 2nd November were accepted as an accurate account.