

ELTC Minutes 1st May 2018

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

	ITEM	ACTION
1	<p>Minutes of previous meeting: The minutes of the previous meeting held on 3rd April were accepted as an accurate account.</p>	
2	<p>Matters arising from previous meeting Honours Board: Completed Wheeled mini nets and replacement wheels in place Aim to have them assembled by next kids camp. Ball Machine: Update next meeting Quorn Family tournament: no time to do this year ASL: Invoice amount is £562.50 received Court seating: slimline benches purchased Female toilet sign: temp sign in place. Valerie will replace: next meeting Front Gate: Valerie & Rosette will measure space and continue looking locally for something suitable. Next meeting School Initiative: Peter has reported poor response. 2017 AGM minutes: all agreed could be added to website no further amends requested Practice Wall: new blue tarpaulin will be put up and notice to go out to membership inviting feedback. Henri & Jean will do draft. Feedback from membership will decide next step. Book launch: tentative dates being discussed with Patrick. Court Hooks: ask VF for next meeting</p>	<p>RH</p> <p>VF</p> <p>HP/JC</p> <p>VF</p>
3	<p>Secretary Middlesex court hire Invoice raised and payment received. Ladies Plate is with the engravers.</p>	
4	<p>Men's Captain There is interest in a box league. Email will go out to membership with details this month.</p>	HP/RH
5	<p>Women's Captain Next meeting.</p>	VF
6	<p>Membership Report from Richard: Membership stands at 222 (28 new) and £23,791. In May last year this stood at 227 (41 new) and £24,542. One refund requested from member who can no longer fit in playing. Pro rata refund agreed. Clay courts are booked to be maintained on 25-May. Rosette will supervise. Court 1 was done to the "correct" depth, but less was put on courts 2 & 3. This was discussed, and it was agreed to make all 3 courts same now. In due course small shed to store clay will be purchased.</p>	<p>JS/HK</p> <p>RW</p>
7	<p>Fixtures Secretary: Nothing to report</p>	

8	Treasurer Balance is strong.	
9	Social Secretary Subcommittee for clubhouse renovation in final stages. More details next meeting. Another member architect has also offered help. Focus this month has been reviewing all the court work plans and proposals.	RH
10	Bar Steward: Bar picking up again on Friday with BBQ and Band Nights planned	
	<p>COURT RENOVATION</p> <p>Courts 4-6 Work. Renovation proposals were circulated in advance to committee and coaches for discussion. Final bids were received during April. All options and best timings discussed at length. Further clarification needed regarding limiting factors of knotweed treatment plan which is underway. RW will contact weed management company. Decision on hold until this has been checked.</p> <p>AOB</p> <p>Coaching: Feedback from members is that a high percentage of evening adult group coaching sessions are cancelled at short notice. Coaches are very busy during the day and with juniors at weekends. 2 volunteers from the committee will follow up with coaches and arrange a separate catch up about suggestions.</p> <p>DOME Coach Peter Neathey had informed Richard that Middlesex Tennis are looking for club where a Dome could be erected in the winter for indoor play. Middlesex would get a certain exclusive use of court time. This was discussed and overall view was that it would be very unlikely to get planning permission no spare funds to investigate or contribute at this time.</p> <p>Fundraising Peter also suggested that one fund raising idea would be to borrow £1,000 of individual club members as an interest free loan (to be repaid when possible) and that was what South Hampstead had done at one time. This will be considered together with grants when Clubhouse project is underway.</p> <p>Lock combination to be changed Bank Holiday tournament: Hak will organise family event next Monday. JS will invite Rudi's family.</p> <p style="text-align: center;">Next Meeting Tuesday June 5th 7.00pm</p>	<p>RW</p> <p>HK/JS</p>

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