

ELTC Committee Meeting Minutes 6th November 2018

Present: Jackie (JS), Rocky (DH), Rosette (RW), Hak (HK), Charles (CD), Mindy (MD),, Richard (RO),Jean (JC),Louisa (LB), Henri (HP), Mindy (

Apologies: Valerie (VF),

	ITEM	ACTION
1	<p>Minutes of previous meeting</p> <p>The minutes of the previous meeting held on 2nd October were accepted as an accurate account.</p>	
2	<p>Matters arising from previous meeting</p> <p>Front gate: deposit has been paid. It will be key pad entry. Lead time 2 months. Rosette has suggested the addition of a letterbox and this was agreed. All keen to have Elmwood name built in to the design. Rosette will liaise with contractor and circulate options. Original posts will be kept.</p> <p>New Clubhouse Door:</p> <p>Contractor appointed: lead time is 3 months. Existing door has been adjusted and is currently locking</p> <p>LTA Queens Club Meeting</p> <p>Jackie, Hak and Faraz attended the LTA meeting at Queen's club. LTA are offering help to clubs with venue registration. There is a bigger emphasis on safeguarding and the need for a welfare officer. They expect to inspect a large proportion of registered venues in 2019. John Love was helpful in discussing grant opportunities. The LTA can also part fund a defibrillator and Hak will check out options.</p> <p>AGM date: Sunday 18th November Notice went out to members on Friday 2nd November. A link to a table listing the current committee roles and whether the person in post has agreed to stand again. Jackie will arrange for printed copies of the previous 12 months meetings and an anonymized copies of members responses to the practice wall to be available at the meeting.</p> <p>Finals Day: This was held on October 13th.</p> <p>Men's Singles: Winner – Oliver Silva: Runner Up – Thomas Zieglmeier Womens's Singles: Winner – Flavia Fabrini: Runner Up – Claire Tovey Men's Doubles: Winners – William Grey & Thomas Zieglmeier : Runners Up – James Canning & Leo Sassoon Womens's Doubles: Winners – Flavia Fabrini & Carolyn Gabriel : Runners up – Valerie Foltz & Claire Tovey Mixed Doubles: Winners – William Grey & Magda Berankova : Runners up – Thomas Zieglmeier & Claire Tovey</p>	<p>RW</p> <p>HK</p> <p>JS</p>
3	<p>Secretary's report:</p> <p>Coaching Agreements: Signed coaching agreement has been received from Flavia. Response to AGM notice: Local architect member has been thinking about options for how our club house might be improved or upgraded for all of the members. He has prepared a quick scheme with his ideas. Jackie provided him with the most recent survey reports including the SINC report. All agreed this input is welcome and JS will give him Rocky's details and arrange follow up at AGM. Venue Registration: in progress.</p>	<p>JS</p>

4	<p>Men's Captain's report</p> <p>The box league has not been very popular this year. Could be due to lack of awareness or lack of interest. Will consider promoting more in Spring</p>	
5	<p>Women's Captain's report: Next meeting</p>	
6	<p>Membership Secretary's report</p> <p>346 members £37,131.84 (last year 408 & £39,604) Court work: on schedule</p>	
7	<p>Fixtures Secretary's report</p> <p>Jean will enter 2 x womens teams and 3 x men's teams for summer and will ask Peter for details of junior tournaments.</p>	JC
8	<p>Treasurer's report</p> <p>Accounts have been prepared and audited by the honorary auditors for AGM</p>	HK
9	<p>Social Secretary's report</p> <p>Halloween was a huge success with children and parents alike. There were games and prizes for best costumes. Big thank-you to Sue, John and Tania.</p> <p>New Night: Bring your own vinyl night</p> <p>One of our playing members, Charlie would like to host a night where he can have an opportunity to play his eclectic vinyl collection. To involve the members this will be a Bring Your Own vinyl night and held on the 3rd Friday of every month. Jackie will make a flyer.</p>	RH
10	<p>Bar Steward's report</p> <p>Fridays are quiet. Local regulars continue to come along.</p>	
	<p>Submitted Agenda Items</p> <p>Coaching complaints</p> <p>Several members have written to the committee to complain about the irregularity of the coaching sessions run by coach Peter Neathey. The complaints came from the Monday evening Women's group, the men's Wednesday evening group as well as some of the parents of children who have or have had lesson with him.</p> <p>In light of this the committee approved a letter to be sent to Peter on 25th October to let him know that these concerns had been raised and would be discussed at the November 6th meeting. The letter was signed by the coach liaison officer and the secretary on behalf of the committee.</p> <p>Peter was asked for comments and ideas in advance of the meeting.</p> <p>Peter's response was. in summary, a suggestion of a short probationary period of 4 weeks. The response was only received on the afternoon of the meeting and although all present discussed this at length it was recognised that there was insufficient time to put this to the members who attend these sessions. This will be done.</p> <p>Teddy Tennis</p> <p>A group called Teddy Tennis have approached the club with a view to running sessions for toddlers. Charles has told this group that it is not something that we can consider whilst the club has renovation plans afoot.</p> <p>Clubspark :ClubSpark is an online platform that allows LTA registered venues to build their own personalised website. It also offers venue management tools including a booking tool specifically designed for tennis, which allows you to take bookings and payments online. Other features are setting up and promoting coaching programmes and events. Jackie used this once for the Great British Tennis weekend and we have an account. Once our registration is complete it is worth looking at again in the New year.</p> <p style="text-align: center;">Next Meeting December 4th 2018</p>	JC/LB/JS

