

Elmwood LTC Committee Meeting Minutes

Date 8th March held remotely due to Covid-19

Present: Hak (HK), Faraz (FS), Rosette (RW), Jackie (JS), Richard (RO), Valerie (VF), Flavia (FF),

Apologies: Mindy (MB) Matt (MM)) Jean (JC), Rocky (DH),

	ITEM	ACTION
1	Previous minutes previously circulated were approved.	
2	Matters arising from previous minutes: None	
3	<p>Safeguarding: No updates since last meeting. If membership is as large as last year suggest we approach membership for an additional welfare officer – ideally a parent of active junior. Welfare officers do not need to be on the committee. JS to draft a role description to discuss with FF and for RO to email members in Spring after renewals are in.</p>	JS
4	<p>Coaches Reports Committee heartbroken that coach Flavia has informed the committee that she is leaving in July to move to Italy. Flavia has had a request from Sangeeta form Middlesex Tennis for Elmwood to host the Road to Wimbledon 2022 again. Full support from committee for this to go ahead at Elmwood. The dates are 9th and 10th July, courts 4,5 & 6. Times TBC. It was a great success last year. Flavia will book courts. New Hoodies: Flavia will order new hoodies. Committee are heartbroken that Flavia is leaving. Sub- group will review best way to organise new coach. Faraz reported that the windbreak is back up again.</p>	
5	<p>Clubhouse Update The next clubhouse project meeting is scheduled to be held either 21st or 22nd March. Clubhouse Refurbishment RW meeting Danielle for quote for upholstering benches on Friday, and Valerie is also obtaining quotes for fabric and replacement options. This will mean more than one option has been costed. RW & JS were thanked for painting over the graffiti on clubhouse wall following complaint from local resident.</p>	RH VF/MB/RW

6	<p>Committee reports</p> <p>Secretary: Mast update JS replied to Waldon on behalf of the committee as below on 13th February 2022 “Following on from the February Committee meeting, our position remains the same and that as we have previously established, you and those you represent have no right to access Elmwood's land. There is unanimous opposition against the mast from the membership community, the trustees and the elected committee” Laid hedges – contacted member Paul who said he will find out more from the conservationist at Hampstead Heath Unders Vs Overs Cup Spoke to James Canning and another member Happy to start small maybe 6 same way as Teddington. He will research further. He did seem quite excited about it Social tournaments Jackie suggested we could use event brite to get members to sign up and then we could get an idea of numbers and get some momentum going. Maybe first Saturday / Sunday of the month starting in Spring. Clubspark has an option to use Eventbrite we used it for the Open Day events. JS will check if we still have access to this</p> <p>Men’s captain Report from Dirk: Men’s 1 team played yesterday 3-1 up then floodlights off due to electricity problems. First team now promoted - well done guys!</p> <p>Women’s Captain Valerie: Ladies 1 at the bottom at the moment. Team 2 joint first, hopefully promoted after tonight’s match Some discussion about a third team ongoing.</p> <p>Membership Membership stands at 754 members (382 playing adults) and £69,168 membership fees. One junior member joined this month. Total for 2020/21 583 members (339 playing adults) and £57,204 (2019/20 368 members and £38,550). Membership payments for 2022/23 season started on 3-March-22 and as of end 06-March-22 they stand at 79 members and £14,318 Paid. 39 members (3 Families, 2 Couples, 3 Adults, 7-cadets, 3 Off-Peak Families, 1 Adult-Coaching) have said they will not re-join representing £3,465. The Waiting List stands at 294 entries (representing 412 adults). The Waiting List was joined by 13 entries (19 Adults) since 8-Feb-21</p> <p>TREASURER A new account has been set up for stripe payments. Meeting held with Hak, Guy and Richard to set up the membership payments system and it was tested and it works. Hak has checked stripe and it allows for gift aid as we are a CASC we can take advantage of this. With the new membership renewal forms there is now an explanation about the clubhouse project and a donation option. We have already had members making donations using this option when renewing their membership. Hak has fixed our electricity prices for three years at a price lower than we are currently paying. Our existing contract price was due to go up significantly if not double. Tree surveys were done. Decision was to go with the cheapest quote which</p>	<p>JS</p> <p>JS</p> <p>JS</p>
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	<p>was from the local firm next to the island. They have completed most of the work but have been delayed finishing due to weather conditions and injury.</p> <p>To get more members to mix and meet Hak will arrange some bank holiday tournaments dependent on his health and injury status.</p> <p>Hak has increased the water flow to men’s urinals so they are flushing more regularly</p> <p>Social Secretary Laura’s music event was well attended and it generated good income for Elmwood bar and also for her group.</p> <p>The kitchen was provided to prepare and sell food on behalf of group. As a gesture of good will Elmwood provided drinks to the group members as we always do.</p> <p>Many requests to hire our venue and have already taken few bookings. First one on 26/03/22 with an income of £340.</p> <p>Hire enquiries are being processed and actioned.</p> <p>Bar Steward – Bar still quiet</p> <p>Grounds Liaison Rosette reported that she has met with 2 volunteers at the club for gardening help and has set up WhatsApp group for this. Courts maintenance: shale booked and maintenance booked for end of April</p> <p>Coach Liaison – nothing to report</p> <p>Junior Parent Liaison – nothing to report</p>	LB/JS
7	<p>AOB</p> <p>Repair gate lock – Mindy and Rosette will check. It has been taken apart and cleaned. There will continue to be weather related glitches with the gate as the posts move. Best we can do for now is to fix when notified. Closing the gate even if it doesn’t completely lock is still a deterrent for intruders.</p> <p>Ladies Plate- aim is to hold in spring when everyone has renewed.</p> <p>Membership team have been helping members with passwords and how to book courts. Big thank-you to Richard and Guy.</p> <p>Scoreboards are on court 3 as a trial. So far so good.</p> <p>Power: the temporary generator has now gone.</p> <p>Defibrillator to be installed when Mindy is back.</p> <p>New court sweepers to be purchased.</p> <p>New hooks need too – member Barrie helped before and will be asked again.</p> <p style="text-align: center;">NEXT MEETING TUESDAY 12TH APRIL 7.30PM</p>	<p>MB/RW</p> <p>LB/FF/VF</p> <p>MB</p>

