

## Elmwood LTC Committee Meeting Minutes

Date 3<sup>rd</sup> May

Present: LB, FF, FS, HK, DH, RW, DL, VF, JS, DP, DF,

Apologies: MM, JC, RO

	ITEM	ACTIO N
1	Previous minutes previously circulated were approved.	
2	Matters arising from previous minutes: none	
3	<b>Safeguarding:</b> Nothing new to report.	
4	<b>Coaches Reports</b> Committee welcomed coach Daniele to the first in person committee meeting. Junior programme is doing great. Flavia now has approximately 90 children in groups. The 2 adult Friday mornings ladies' groups are well attended. Faraz reported adult men's groups are going well. Coaches asked to report numbers of attendees at adult group sessions for future meetings to help monitor and assess demand and make sure coaches and members are supported. Faraz will liaise with Dirk and Jean as before for the Club Tournament. Agreed September dates TBC	FS/DL/ JC
5	<b>Clubhouse Update</b> Due to Easter and May Bank Holidays the project architects have not been available and the project team hope to have an update for the next meeting. Louisa has been researching the substation lease with local estate agent as well as exploring all community revenue generating options for the grounds to help raise funds for the new build. <b>Clubhouse Refurbishment</b> need, and will work on a floor plan with furniture and the colour scheme. VF will produce a spreadsheet with floor plan of furniture and colour schemes and circulate to the refurbishment project team	VF/RH

6	<p><b>Committee reports</b></p> <p><b>Secretary:</b></p> <p><b>MAST UPDATE</b></p> <p>Trustees, Jackie, Paul and Barrie received a letter before formal notice from solicitors Osborne Clarke acting on behalf of Cornerstone Telecommunications Infrastructure to request access to Elmwood Land to carry out a multi-skilled-visit (MSV). The site being “Land lying on the North Side of Buchanan Gardens’.</p> <p>Jackie replied to Osborne Clarke and Cornerstone’s agent, Waldon Telecom Ltd on behalf of the elected committee and trustees as below on the 25th April 2022:</p> <p><b><i>Unfortunately, the letters sent to the trustees were received too late to be discussed at the April Committee meeting. We are however now seeking legal advice and are considering calling an EGM for our 700 plus members who are the collective decision makers as defined in the Clubs constitution. This will be on the agenda for our next meeting.</i></b></p> <p>Jackie was asked to respond and find out more about why Waldon cannot explore any other sites and why Elmwood is the only possible location for this planned mast.</p> <p><b>Men’s captain</b></p> <p>Next meeting</p> <p><b>Women’s Captain</b></p> <p>Winter Floodlight League</p> <p>Team 1 finished in 7<sup>th</sup> position and will go down to NE division 2</p> <p>Team 2 finished in 4<sup>th</sup> division and will stay in NE division 4</p> <p>Summer League</p> <p>Team 1 in NE division 1 – first match home vs Temple Fortune May 12th</p> <p>Team 1 Captain Valerie Foltz</p> <p>Team 2 NE Division 5</p> <p>First match away to Totteridge on May 9th</p> <p>Team 2 Nicky Wimble and Holly Chichester</p> <p>Ladies Plate tournament was held on 1<sup>st</sup> May.</p> <p>Thank-you to Rose Rouse who organised this and to everyone who came along and brought dishes to share for the post tournament lunch.</p> <p>There was a 3 -way tie and winners were:</p> <p>Louisa Burnaud</p> <p>Teresa Hill</p> <p>Nicky Wimble</p> <p><b>Membership Report</b></p> <p>All the full membership places have been taken (or offered) and membership is now closed until 2023.</p> <p>There are still a handful of offers out to people who haven’t finalised yet, but it will close with the same number of adult players (family, couple, adult, concession &amp; country) as last year (364).</p> <p>After a short break (it’s been busy) we’ll offer Off-Peak to the waiting list in batches. Presently membership stands at 638 members (348 playing adults &amp; 425 including Off-Peak) and £76,013 membership fees. Probably ending up at £77,500 before any more Off-Peak join.</p> <p>Total for 2021/22 689 members (364 playing adults &amp; 551 including Off-Peak) and £68,688.</p> <p>2020/21 414 members (300 playing adults) and £57,204.</p> <p>2019/20 313 members (231 playing adults) and £38,550.</p> <p>The Waiting List stands at 250 entries (representing 346 adults) Down from 325 (438</p>	JS
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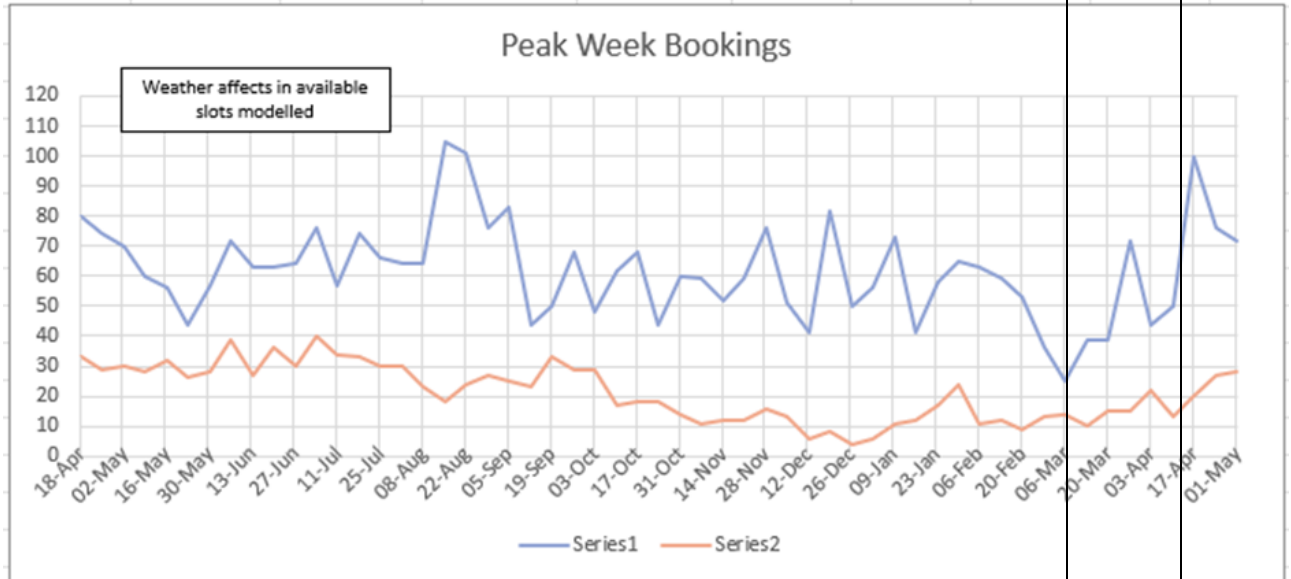
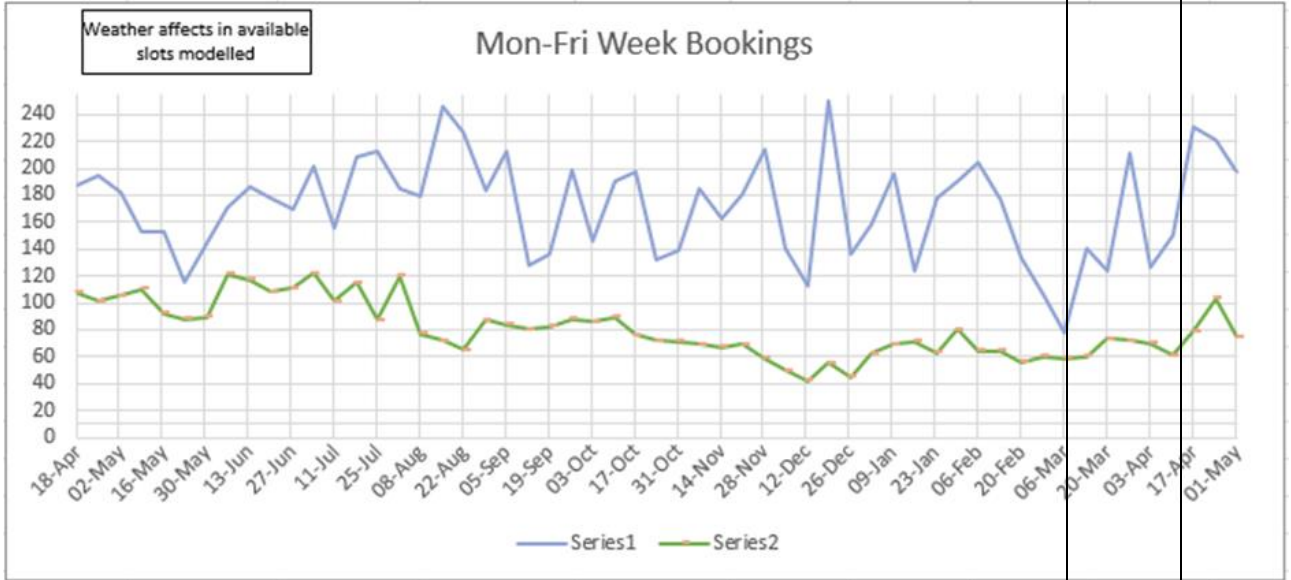
adult).

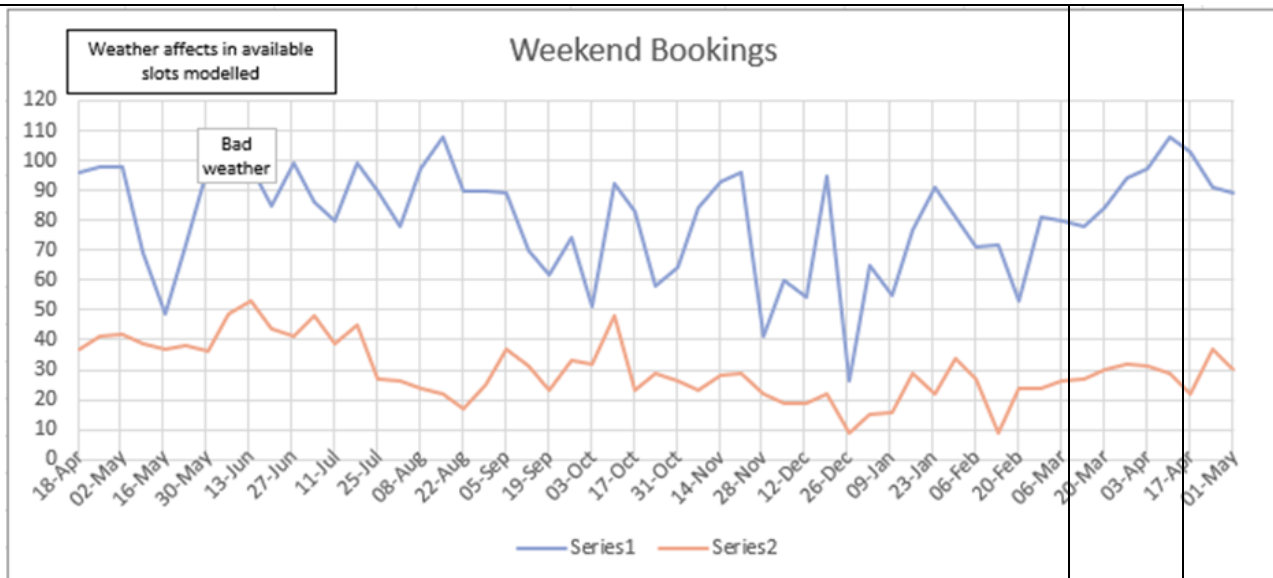
The Waiting List increased by 7 entries (9 Adults) since 12-april-22.

**Court Bookings**

The LTA recommends 60 active members per court – so we could have 360.

Last year we had 364 non-Off-Peak adult members and didn't get close to reaching capacity.





**Court Maintenance**

The maintenance of courts 1-3 was carried out on 29-April.

Rosette (massive thanks) said they didn't use any new clay, just cleaned and re-spread the accumulations round the edges.

**TREASURER**

Hak thanked everyone who contributed to the Bank Holiday tournament which was a big success. All present thanked Hak for organizing.

There was a BBQ too and some of the profits went to Elmwood as well as bar takings. Feedback from those who took part, particularly the new members was very positive.

**SOCIAL SECRETARY**

A well attended and very successful May Bank Holiday with the bar availability and a BBQ by Faraz was a great bonus. The bar takings and profit from the BBQ are very welcome at this time as we head towards more fundraising events towards the new clubhouse. Rocky thanked everyone for their contribution.

Feedback from those who took part, particularly the new members was very positive.

The winner and runner up were both new members and said they really enjoyed the whole day.

Piano Event: Laura has a student piano event this coming Friday.

Hire: there has been a request for a leavers picnic from Princess Frederica- details to be confirmed by school.

**Bar Steward** – Mindy has formally resigned from this position due to work commitments and having less flexibility. Rocky will take this role on as he is also the Licensee. Mindy has been our barman and bar steward since 2004 and his contribution to the club has been invaluable.

**Grounds Liaison**

Plumber contacted to fix kitchen tap and men's urinal. Fee approx.£260.00 Proposal to complete the trench by courts 1-3 and put weed membrane and cobbles: cost about £3000 plus about £200 for 10 hours to clear the trench. Rosette also has some windbreak fabric to help prevent clay accumulating in the trench.

**Coach Liaison**

We need to advertise for a new coach asap.

Jackie circulated previous advert and all agreed to go ahead and advertise on LTA website and Geffen's as before.

Minimum hours required are 4.00pm until 7.00pm. Flavia happy to be involved in the

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	<p>recruiting process and plan will be to hold interviews which will include observed lessons in a similar format used to recruit Faraz.</p> <p><b>Junior Parent Liaison</b> – nothing to report</p>	
7	<p><b>AOB</b></p> <p>Womens drop in tennis sessions.</p> <p>There has been a request to bring back the weekend womens drop in session. This was previously on a Saturday morning.</p> <p>Mens session 9- 11 and ladies 11- 1.00. New members were encouraged to come along as well as those who had a few lessons and needed opportunity to play with others. All levels were welcome and some ended up playing for our teams. Some discussion took place re how best to re -introduce this now that we have a booking system. Essentially this would be a 3 hour 'social' booking for 2 courts. The current 3-hour afternoon weekend social sessions have been poorly attended. The preference for the ladies is a Saturday however as the Saturday afternoon sessions are beginning to pick up it was felt that moving the social session to Sunday mornings to 2 courts only for 3 hours and re introducing mens and womens drop ins at these sessions would be best way to trial this. There were more courts used on Sunday afternoons when courts could be booked. Previously the men preferred the early slot so it was agreed to trial this and keep early for the men. 1 clay court and 4 tarmac courts would still be available for booking.</p> <p>Fundraising Socials</p> <p>Laura is helping arrange music nights.</p> <p>Some discussion took place re how best to encourage members and community to come along on Friday nights. All agreed having food available is desirable and good to make most of our BBQ over the summer while the clubhouse is refurbished.</p> <p style="text-align: center;"><b>NEXT MEETING JUNE 14<sup>TH</sup> AT 7.30PM</b></p>	

