

ELTC Committee Meeting Minutes 11th June 2019

Present: Jackie (JS), Louisa (LB), Hak (HK), Mindy (MB), Alex (AP), Rosette (RW), Jean (JC),
Apologies: Rocky (DH), Richard (RO), Valerie (VF), Charles CD)

	ITEM	ACTION
1	Minutes of previous meeting The minutes of the previous meeting held on 7 th May approved.	
2	Matters arising from previous meeting Junior Finals: date to be confirmed Louisa will check with Peter. Honours board: next meeting Wall: Jean will arrange further dates over summer after Wimbledon Clubhouse Project: Rocky has put a subcommittee together and the first meeting will be in the summer when all available. Store cupboard PAT testing will be arranged by Mindy Middlesex Tennis Grant for coaching: after Wimbledon Newsletter: next meeting Coaches Membership: Faraz and Flavia have set up standing order and accepted new agreement of £80 per month court fees which now includes membership. Peter has not paid any court fees or membership since September. Louisa will follow up on behalf of the committee. Pull up fitness bar: this needs to be risk assessed before going any further, soft landing would need to be considered. Hak and Mindy will follow up with Faraz. Bank Holiday tournament took place on Monday 27 th May – thank-you to Hak for organising this.	LB DH JC DH MB JS / all All LB HK/MB
3	Secretary's report: AGM 2018 minutes had been circulated in advance and were approved ready for website. Nature Valley Big Tennis Weekend (previously known as Great British Tennis weekend) – Jackie will apply for a pack to hold one of these. The one held 2 years ago was a big success and a similar format can be used and could be combined with a community open day.	JS JS
4	Men's Captain's report: Summer league matches in full swing now	
5	Women's Captain's report: next meeting	
6	Membership Secretary's report: We have £33,175 from 295 members. £5,540 has come from 42 members who joined as new members since April-19. In 2018 this was £31,466 from 287 and in 2017 was £33,201 from 330. Big thanks to Rose Heaney for stepping in as the "local" membership secretary until Alex returned.	
7	Fixtures Secretary's report: nothing to report	
8	Treasurer's report: We have received a cheque for £350 from The Elmwood Residents Association in gratitude for the many years of support. The Elmwood RA hope that this will go towards supporting a community event.	
9	Social Secretary's report: next meeting	DH
10	Bar Steward's report: Card machine has been used and has been popular with members.	
	Submitted Agenda Items: <u>Courts Update from Richard</u> Big thanks to Rosette for opening gates and supervising. Courts 4 – 6 These were painted and officially opened on Sunday 26-May-2019. The final inspection will take place on 11-June-19 at 11:00. Raising the Coach's Container Richard asked the contracts manager of the contractor (Trevor May) on the last visit to give me an estimate. This would be in the order of £3,700 + VAT (£4,440). Courts 1 - 3 A maintenance visit is planned for 20-June in the morning.	

	<p>A full pallet of clay (40 bags, 1-tonne for £714) is being delivered on 18-June. Each year we should put something like 20-bags across all courts to replace what is lost. If we keep the carpet covered in clay to the depth of a 2p piece it should last a very long time. In the past we got 20-bags delivered, but this costs £450. [So, a saving of £186 every 2-years.] We do need to store a further 20-bags for 12-months and stop them being weather affected and/or damaged. Next maintenance visit will be 23-Sept-19.</p> <p>Shed All agreed small shed to be purchased to store a maximum of 20-bags of clay to be located near court 1. Committee also recognised the need for a second shed to be located near the container to store garden tools and also the bags for the recycled tennis balls. Rosette and Hak will measure up and arrange purchase. The broken shed needs to be dismantled and disposed of. New courts: opening ceremony / exhibition match. All agreed we should do this with a big ribbon cutting too. Richard Ormerod has been key person to make these new courts happen and the date needs to be one that he can make. Best time for this will be September. Discuss further at next meeting.</p> <p>A.O.B Club tournament: notice has gone out to members and entry details are on the noticeboard. Finals day will be Saturday 21st September Bins: Rosette is going to label the bins with collection details to help everyone know when they should be taken out and brought back in. Fridge in kitchen not working – if it can't be fixed a replacement will be required.</p> <p style="text-align: center;">Next Meeting: Tuesday July 9th 7.00pm</p>	<p>HK/FS/MB</p> <p>HK</p> <p>HK</p>
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