

## ELTC Committee Meeting Minutes 7<sup>th</sup> May 2019

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

	ITEM	ACTION
1	Minutes of previous meeting The minutes of the previous meeting held on 2 <sup>nd</sup> April approved.	
2	Matters arising from previous meeting Quorn Tournament: Took place on 6 <sup>th</sup> April good turnout enjoyed by all. Thank-you to Faraz for organising. Junior Finals: date to be confirmed Louisa will check with Peter. Honours board: next meeting Wall: next meeting Jean organising trip to Cumberland Clubhouse Project next meeting Store cupboard PAT testing will be arranged by Mindy Middlesex Tennis Grant for coaching: after court work Newsletter: next meeting Coaches Membership: Hak reported feedback from Peter regarding the new £80 monthly coaching hire fee. He said he only paid £875 last year and that even though the new standing order amount of £80 per month now include coach's membership as he is not a member and does not play on the courts he will be adversely affected. Other options for Peter were discussed and a court fee per session may work better. Other clubs have been surveyed and all either charge self-employed coaches court booking fee per court or ask for percentage of their fee. Some take this at source and some just have a fixed rate per court which coaches can pay online. There would need to be a separate bank account if we were to do this. Feedback from the interviews held last year was that Elmwood had very attractive arrangements regarding court hire to coaches and that majority of clubs took a slice of their coach's fees per lesson. Coaches need to be members to play for our teams and to take part in the tournament. This is a benefit of being a member of our club. It is recognised that although Peter does not play or represent the club in any tournaments a different arrangement will absolutely be considered to accommodate his request. This will be discussed further at next meeting.	LB DH JC DH  MB JS / all  all
3	Secretary's report: AGM 2018 Minutes prepared and circulated in advance for approval by next meeting.	All
4	Men's Captain's report: next meeting	JC
5	Women's Captain's report: Summer league matches in full swing.	
6	Membership Secretary's report: <b>Wimbledon Ticket Draw Fri 26-April-19</b> This seemed to go off quite well and a good crowd gathered at the clubhouse. All 30-pairs were allocated. Thanks to Hak, Rocky, RD & Sue. <b>Membership</b> Membership stands at 266 (25 new) and £29,060. In May last year this stood at 222 (28 new) and £23,791. 76 people (£8,067) haven't renewed or given a reason - so they may still join. 47 people (£4,180) said they were not going to re-join. This either reflects a lower drop our rate of existing members that last year, or a faster payment.	
7	Fixtures Secretary's report: Jean has been helping captains reschedule home matches to help support court availability for coaches and members.	
8	Treasurer's report: Hak has purchased a terminal for card payments. No annual fee or	

	monthly fee.	
9	Social Secretary's report: next meeting	DH
10	Bar Steward's report: Card machine will make bar safer as less money on site during evening.	
	<p>Submitted Agenda Items:</p> <p><b><u>Courts Update</u></b></p> <p><u>Courts 4 – 6</u></p> <p>Report from Richard:  The resurfacing of the courts was completed on Fri 26-April.  They were inspected by our surveyor on Thurs. 2-May verbal report good!  The courts should be ready for painting 3-weeks later - providing we don't have hot weather. Painting provisionally booked for Mon 20-May &amp; Tue 21-May, but we need dry days. The courts will then need to dry and be playable 4-days later = Sun 26-May.</p> <p><u>Courts 1 - 3</u></p> <p>Court maintenance has been booked for 20-June-19 and the courts will be closed for most of the day (08:00 - 15:00). This will be weather dependent. The plan is to get 1-tonne of new clay delivered on the 18-June and spread half of it on the courts (the annual recommendation). Rosette is sourcing a small hut to erect near Court 1 to house the rest of the clay to keep it dry and in good condition. It is much cheaper buying 1-tonne, rather than 2 0.5-tonnes.</p> <p><u>Court 6:</u> Phil of Trevor May has been asked to quote on raising the coach's container and filling that section to the same level as the courts.</p> <p><b><u>Monthly meetings</u></b> Louisa suggested that these be moved to the 2<sup>nd</sup> Tuesday of the month to avoid Bank Holidays and school holidays. All agreed great idea and this will be adopted for June.</p> <p><b><u>Pull up fitness bar</u></b> Faraz has proposed this to be installed in the practice wall area. The suggestion was met favourably by all present. Hak will let Faraz know and Mindy will help install when ready. Faraz has offered to purchase. Costing / Elmwood contribution– next meeting</p> <p><b><u>Court etiquette:</u></b> Committee are aware that there have recently been some conflict and misunderstanding about the club rules for court use at busy times. Louisa offered to draft a communication to members to clarify the rules.</p> <p><b>A.O.B</b></p> <p>Bins: Louisa reported that the bin system is the same as the residential days which is a helpful reminder for those who can help.</p> <p>Bank Holiday Tournament: Hak will host a tournament on Spring Bank Holiday Monday 27<sup>th</sup> May</p> <p>Lock Combinations: these will be changed towards end of May.</p> <p style="text-align: center;"><b>Next Meeting: Tuesday June 11th 7.00pm</b></p>	<p>HK/FS/MB</p> <p>LB</p> <p>HK</p> <p>HK</p>