GLOSSOP TENNIS CLUB

Committee meeting minutes

8th November 2019

- 1. Attendance: Marcus, Jon, Andy, Mike P, Ian, Val, Andrey, Ben, Graham.
- 2. Apologies: All present.
- 3. Minutes of the last meeting: Agreed as a correct record.
- 4. <u>Matters arising</u>: Nigel reported that a new coach, Dean Hamilton Ross, would commence work in the following week. Dean had worked with Nigel before. He is a Level Three coach and would be moving to the Manchester area soon. Coaching numbers were steady and it is intended to extend coaching by another day in the New Year.
- 5. <u>AGM</u>: Confirmed to be on 23rd November, 7pm, Commercial. Graham to send out minutes of the last AGM and the agenda.
- 6. <u>Courts update</u>: Still waiting for a dry interlude for firm to apply moss treatment to 4 courts. Long discussion on the carpet problem. Ideas about why the puddling was happening sand beneath courts displaced when carpet blew up, leaving a hollow; the puddled area might have been glued thus preventing drainage during repairs. Platts have been sent photos of problem and asked to comment. If no response, a formal letter asking for remediation work to be sent. Nigel has recommended a firm with a good reputation that could advise. Bolts to be removed to look underneath the carpet by a group of members if unsatisfactory response from Platts.
- 7. <u>Social event</u>: 25th January, Commercial. They will provide a chilli and garlic bread with veggie option. Andy would run a quiz plus 'Play your cards right'.
- 8. Safeguarding: Jon reported that there had been no incidents.
- 9. <u>Padlocks, lights</u>: It was approved for Marcus to purchase a keypad lock for the main gate that would be attached with a new chain that Ian had bought. Members would be informed of the code and this would be changed once or twice a year. Other keys would remain the same. Ian to install a new, more powerful, motion-activated light to the end of the building before the elections on 12th December.
- 10. Membership fees: several options were discussed. In a vote, it was decided to freeze subscriptions this year. In future, a small increase would be made each year. Simplifying membership categories would be considered for the AGM 2020. There would be a 3% increase across the board as a result of the club becoming affiliated to the LTA. This would be explained to members in a note accompanying the AGM agenda.