# **GLTC Committee Meeting – 28 April 2022**

#### Clubhouse

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Present	Apologies	C VAWN TO
Trisha Esplin Jacque Woolley Jane Bowen James Marchant Kim Queree Marc Squire Adrian Holley Callum Forsyth Krystyna Windle Penelope Maitland	Kirsty Rowlandson David Sinnet	THE SAME CLUB

### 1. MINUTES OF LAST MEETING

Minutes were signed off.

2. COACHING UPDATE - Marc Squire

Ref	Subject	Update	Status
	Competition Juniors	All five courts were approved to be used for the Road to Wimbledon tournament on 14 May (Saturday) at 4:30.  Mini Red tournament will take place on Saturday 11 June, from 4:30 onwards on Courts 3, 4 and 5.  Orange/ Green tournament will be on all courts, 18 June, 4:30 onwards.  All these were approved by the Committee.	
	Whole year timetable	Marc prepared the calendar. He will re-send them so the new members can view it.  Calendar - once approved – will be displayed on a notice board in the Clubhouse and also on the website.  The calendar will list events, clinics and tournaments.	Action: Marc, Krystyna
	Clinic 23 April	The clinic was well attended, with 16 participants.	
	Summer Camps	25July – 18 Aug 9:45- 3:30 on courts 3, 4 and 5.	
	Juniors term time	This won't change in the next term. It was approved to use courts 3, 4 and 5 on Wednesdays 5-6 pm for the Girls' Group.	
	Private lessons	Currently there is a waiting list for private lessons. Callum is working 7days/week, Marc 5days/week. Can we find a new coach? Marc to keep his eyes open.  Marc can book a court for private lessons or group lessons 48 hours before, to allow him to plug gaps in his schedule.	Action: Marc

### 3. MEMBERSHIP UPDATE - Jane Bowen

Ref	Subject	Update	Status
	Membership verification	Team captains should check if their team members have paid subscriptions.	Action: team captains
	Pro rata prices	There should be new prices for people starting in January. Done	Action Jane
	Joining email	Joining email (sent to new members) should mention they should expect to receive emails from ClubSpark. They should be asked to contact the club if they don't receive those emails.	Action: Jane

Membership		25/24
•		26/04
	Adult	66
	Adult	20
	concession	
	Adult daytime	7
	Adult daytime	10
	concession	
	Country	1
	Family*	31
	Guardian	4
	Associate	
	Junior	28
	Mini Junior	37
	Student	6
	Life/Honorary	
	Total	210
	* 6 family membership	ne with 1
]	Membership	Adult Adult concession Adult daytime Adult daytime concession Country Family* Guardian Associate Junior Mini Junior Student Life/Honorary Total

4. MATCH AND TOURNAMENT - Penelope Maitland

Ref	Subject	Update	Status
	Penelope and Helen	Penelope Maitland kindly agreed to take the role of Match and Tournament Secretary.  Helen Moriaty took over the Small League captaincy from Penelope.  Penelope is trying to get the match secretary email from William.	Action: Penelop e
	Light box	William and Claire have keys to the light box. William to give the token key to Marc.  Marc can give the token key to team captains, to use in matches.  Alternatively team captains can be given the code to switch on lights.	Action: William
	Summer tournament	We need to agree the rules of the Club Summer Tournament as there were heated discussions last year. Dates: Entries to be registered in June, Start playing at the beginning of July.	
	Notice boards	We should have one of the green notice boards displaying current information about matches.	

## 5. PR – David Sinet

Ref	Subject	Update	Status
		Clare to have a meeting with Sally ahead of the LTA inspection. Update Jan22: Trisha to check who should be listed on the website, because it has to agree with LTA records.	Action: Clare Sally Trisha
		Since taking his new role, David has sent several good emails to members.	

6. FINANCE – Lorraine Squire

Ref	Subject	Update	Status
	Update	Accounts have been approved. We have a sinking fund, which has sufficient funds in.	
	Grants	Jane volunteered to look at possible source of funding / grants.	Action: Jane

7. SOCIAL AND EVENTS – Kim Queree

Ref	Subject	Update	Status
	Wimbledon status	We are registered for Wimbledon this year and therefore will get some	Action:

	tickets. It is unclear if we are going to have a ballot, or if LTA will do it themselves. Trisha to find out the situation.	Trisha
Start of Wimbled	Kim suggested organising a social event on 25 June, called "Start of Wimbledon", with Pimms and Lemonade, wine and cakes. Kim will have a budget of £150. Kim to talk to Maddy about the float. We have some wine left over from last event.	Action: Kim
Bear afte	There was a discussion about beers in the club fridge, with an honesty box.  However, it was decided that the details of it were too complicated.  Beer after Social is fine, even encouraged. Bring your own, put it in the fridge and drink after play.  Kim to send an email about drinks on Tuesday evenings.	Action: Kim
Emails	Marc to show Kim how to send an email to all members.	Action: Marc

8. HOUSE AND GROUNDS - Jacque and James

Ref	Subject	Update	Status
	Mugs	Mugs to be replaced. Jacque to buy 18.	Action Jacque
	External clock	Jacque to find a price of an external clock	Action Jacque
	Awning	Jacque and Marc to get a quote for an awning at the front of the clubhouse.	Action: Jacque and Marc
	Court cleaning	First court cleaning will be on Wednesday 4 May. It is difficult to find a court cleaner ATM.	
	Potholes	It was decided that filling them for £1500 is fine. The quote was by Lee	Action James
	Supplies	Lightbulbs, nets etc, bought.	
	Groundsman	Marc is happy to stay. Also Geoff volunteered to help.	
	Fencing	We were quoted £12k for replacement of the fencing leaning against the lights.	

### **9. AOB**

Ref	Subject	Update	Status
	MPLC licence	It is not possible / permitted (?) to watch TV in the clubhouse.	
	<b>Balls for Social</b> We need an email to team captains asking them to leave balls on Marc's desk after matches.		Action: Adrian
	Light outside clubhouse is always on	Electrician (Peter) has been informed. Trisha to chase	Action Trisha
	Summer Tournament	Adrian to clarify "Open" and "Plate" tournament rules.	Action: Adrian

### 10. DATE OF NEXT MEETING

Wednesday, 15 June at 7:00pm

### **GLTC Regular Payments/Schedule List:**

Insurance Renewal – 22nd March
Emergency Lighting, fire extinguisher test – 30th
September
LTA Membership – 30 November
Court maintenance – bi-annually end April/end Oct