


GLTC Committee Meeting – 23 February 2023

Clubhouse

| Present | Apologies | |
|--|--|--|
| Trisha Esplin Marc Squire James Marchant Kim Queree David Sinnet Jacque Woolley Krystyna Windle Callum Forsyth Penelope Maitland | Kirsty Rowlandson Jane Bowen Adrian Holley |  |

1. MINUTES OF LAST MEETING

Minutes were signed off.

2. COACHING UPDATE – Marc Squire

| Ref | Subject | Update | Status |
|-----|--------------------------------|---|---|
| | 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: Krystyna – put on the website Closed |
| | Private lessons | Can we find a new coach? The demand for lessons is very uneven. Currently Marc has three sixth-formers helping, which he is happy with. | Action: Adrian Closed |
| | Junior tournaments | Marc expects lower numbers than last year – hence two dates (there were three last year): 18 and 25 March at 3:30 (after social). | |
| | Saturdays Junior social | The social for juniors hasn't really worked, because Marc and Callum are not there: an occasional junior turns up. Some juniors play in adult social. Maybe this event will be more popular in the summer. | |
| | Junior teams | This is not a very good deal for the juniors at present. Costs £20 per team, requires long journeys. The matches have to take place on exact dates, which can't be moved. There are also few teams taking part, which means there are few matches to play. As a result there is low interest in junior teams. | |

3. MEMBERSHIP UPDATE – Jane Bowen

| Ref | Subject | Update | Status | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--------------------------|---------------------------|--|---------------------|---------------------------|---------|--|------|--|--|--|-----------|--------|--------|---------|---------|--|--|-------|----|---|--|----|----|------|------|------------------|----|---|--|----|----|------|------|---------------|---|---|--|----|----|------|------|--------------------------|----|---|--|--|----|------|------|---------|---|--|--|---|---|------|------|--------|----|--|--|----|----|------|------|--------------------|---|--|--|----|---|-----|-----|--------|----|---|---|----|----|-----|-----|-------------|----|---|---|----|----|-----|-----|---------|----|---|---|---|----|-----|-----|--------|--|--|--|--|--|-----|--|---------------|--|--|--|--|--|--|--|-------------------------|--|--|--|-----|-----|--|--|--------|
| | Membership numbers | <table border="1"> <thead> <tr> <th rowspan="2">Membership category</th> <th colspan="3">Number of members 2022/23</th> <th colspan="2"></th> <th colspan="2">Proposed full year membership fee for 2023/24 with 5% increase</th> </tr> <tr> <th>Full year</th> <th>Autumn</th> <th>Winter</th> <th>2021/22</th> <th>2022/23</th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>Adult</td> <td>85</td> <td>8</td> <td></td> <td>98</td> <td>93</td> <td>£238</td> <td>£228</td> </tr> <tr> <td>Adult concession</td> <td>21</td> <td>1</td> <td></td> <td>24</td> <td>22</td> <td>£220</td> <td>£210</td> </tr> <tr> <td>Adult daytime</td> <td>9</td> <td>1</td> <td></td> <td>10</td> <td>10</td> <td>£184</td> <td>£176</td> </tr> <tr> <td>Adult daytime concession</td> <td>14</td> <td>1</td> <td></td> <td></td> <td>15</td> <td>£167</td> <td>£160</td> </tr> <tr> <td>Country</td> <td>2</td> <td></td> <td></td> <td>2</td> <td>2</td> <td>£122</td> <td>£117</td> </tr> <tr> <td>Family</td> <td>38</td> <td></td> <td></td> <td>21</td> <td>38</td> <td>£445</td> <td>£260</td> </tr> <tr> <td>Guardian Associate</td> <td>4</td> <td></td> <td></td> <td>16</td> <td>4</td> <td>£52</td> <td>£30</td> </tr> <tr> <td>Junior</td> <td>39</td> <td>6</td> <td>1</td> <td>43</td> <td>46</td> <td>£70</td> <td>£67</td> </tr> <tr> <td>Mini Junior</td> <td>63</td> <td>8</td> <td>7</td> <td>58</td> <td>78</td> <td>£38</td> <td>£22</td> </tr> <tr> <td>Student</td> <td>10</td> <td>1</td> <td>3</td> <td>3</td> <td>14</td> <td>£70</td> <td>£67</td> </tr> <tr> <td>Social</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>£10</td> <td></td> </tr> <tr> <td>Life/Honorary</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Total membership</td> <td></td> <td></td> <td></td> <td>275</td> <td>322</td> <td></td> <td></td> </tr> </tbody> </table> <p>We have fewer people than last year. Jane prepared a list of people who haven't renewed their membership. We are not oversubscribed.</p> | Membership category | Number of members 2022/23 | | | | | Proposed full year membership fee for 2023/24 with 5% increase | | Full year | Autumn | Winter | 2021/22 | 2022/23 | | | Adult | 85 | 8 | | 98 | 93 | £238 | £228 | Adult concession | 21 | 1 | | 24 | 22 | £220 | £210 | Adult daytime | 9 | 1 | | 10 | 10 | £184 | £176 | Adult daytime concession | 14 | 1 | | | 15 | £167 | £160 | Country | 2 | | | 2 | 2 | £122 | £117 | Family | 38 | | | 21 | 38 | £445 | £260 | Guardian Associate | 4 | | | 16 | 4 | £52 | £30 | Junior | 39 | 6 | 1 | 43 | 46 | £70 | £67 | Mini Junior | 63 | 8 | 7 | 58 | 78 | £38 | £22 | Student | 10 | 1 | 3 | 3 | 14 | £70 | £67 | Social | | | | | | £10 | | Life/Honorary | | | | | | | | Total membership | | | | 275 | 322 | | | Closed |
| Membership category | Number of members 2022/23 | | | | | Proposed full year membership fee for 2023/24 with 5% increase | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Full year | Autumn | Winter | 2021/22 | 2022/23 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Adult | 85 | 8 | | 98 | 93 | £238 | £228 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Adult concession | 21 | 1 | | 24 | 22 | £220 | £210 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Adult daytime | 9 | 1 | | 10 | 10 | £184 | £176 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Adult daytime concession | 14 | 1 | | | 15 | £167 | £160 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Country | 2 | | | 2 | 2 | £122 | £117 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Family | 38 | | | 21 | 38 | £445 | £260 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Guardian Associate | 4 | | | 16 | 4 | £52 | £30 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Junior | 39 | 6 | 1 | 43 | 46 | £70 | £67 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mini Junior | 63 | 8 | 7 | 58 | 78 | £38 | £22 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Student | 10 | 1 | 3 | 3 | 14 | £70 | £67 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Social | | | | | | £10 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Life/Honorary | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total membership | | | | 275 | 322 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | Fee proposal for 2023-24 | The committee proposed no fee increases for memberships or for light tokens. | |
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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 Moriarty took over the Small League and Winter League captaincy from Penelope. Penelope has access to email now. | All well |
| | Light box | Marc will give Claire access to Zettle, so that people can pay for light tokens with a card. The person taking a payment will have to input reference, so that Lorraine can account correctly. Maybe BACS should be phased out as it is too complex to administer. | Action: Marc |
| | Summer tournament | We need to agree the rules of the Club Summer Tournament as there were heated discussions last year. | Closed |
| | Notice boards | We should have one of the green notice boards displaying current information about matches. | Ongoing |

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. | Closed |
| | | David to ask Andy for press contacts. Action: David | Closed |
| | | Jane to provide David with match results. | Action: Jane Ongoing |
| | Registration | We are venue registered for this year. | |

6. FINANCE – Lorraine Squire

| Ref | Subject | Update | Status |
|-----|---------------|---|----------------------------|
| | Grants | Jane volunteered to look at possible source of funding / grants. What do we need grants for? Fencing? Insulation? Grants for solar panels has a waiting list until 2025 | Action: Jane Ongoing |
| | | We have healthy balance in the bank. | |

7. SOCIAL AND EVENTS – Kim Queree

| Ref | Subject | Update | Status |
|-----|---------------------------------|--|----------------------------|
| | Wimbledon status | This year LTA is organizing ticket distribution centrally, for the members who opted-in to the ballot. | |
| | Start of Wimbledon event | Kim organized a “Start of Wimbledon” event on 25June. THANK YOU KIM FOR ORGANIZING. | Closed |
| | Emails | Marc to show Kim how to send club-wide emails. | Action: Marc Ongoing |
| | Events | Christmas tournament went well. It would be great if we could have it more often; maybe at Easter? Quiz. No quiz because the clubhouse is not in operation. | |
| | Social play | Both Saturdays and Tuesdays are well attended. | |
| | Social balls | After matches balls should be given to Marc, for social play. | |

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| | Sunday Family Social | Sunday Family Social was never booked. We need clarity on guardian membership, Marc to produce a proposal for AGM. | Action: Marc |
| | Social tournaments | It was agreed that Team5 should use juniors for Small League matches if possible. | |

8. HOUSE AND GROUNDS - Jacque and James

| Ref | Subject | Update | Status |
|-----|------------------------------|--|---------------------------------|
| | Awning | Jacque and Marc to get a quote for an awning at the front of the clubhouse. Update: It is difficult to get a cheap quote, so far they were £3-7k. We have one more quote coming. It was decided that the price is too high, especially that the sun is at a wrong angle. | Closed |
| | Court cleaning | Going well; James and Marc are getting new quotes. There are companies which provide all-year round court care for less money than we are paying now. | Action: James and Marc |
| | Supplies | Need new lightbulbs for Courts 3 and 4 | Done |
| | Electricity useage | Electricity useage is very high between 4 – 7 in the morning. James to investigate. Do we have a squatter? | Done |
| | Cleaner | Ladies toilet is not very clean. It is difficult to find a cleaner. Jane to order some magic toilet cleaning liquid, which promises wonders. They are better now. | Done |
| | Heating and hot water | Heating should stay on the timer until the end of winter. We could use hot water on the “+1” timer; it heats in about 10 minutes. We need a note on the door. | Action: Jacque |
| | Floor | After the end of next week the floor should be fully laid. | |
| | Dishwasher | The dishwasher is not working – Marc to talk to the builder. | Action: Marc |
| | Chairs | Currently we are using Marc's chairs. We need some for the clubhouse. It was decided that folding ones are better than stackable. Eight should be enough. | Action: Jacque |
| | Gardening | It was agreed that Marc can buy new guard for the strimmer and new weed killer sprayer. | Action: Marc |

9. AOB

| Ref | Subject | Update | Status |
|-----|---|--|--|
| | Light outside clubhouse is always on | Electrician (Peter) has been informed. Trisha to chase | Done |
| | | Should we have solar panels? | Pending |
| | | Email from the neighbour at Farmadine Close – James to reply. James met with the neighbour. | Done |
| | Committee vacancies for AGM | Jane Bowen is stepping down. Trisha and Krystyna would like to step down if replacements can be found. | |
| | AGM | AGM date is Wednesday 22 March; arrival at 7pm, complimentary glass of wine, then 7:30 start. David to write an email to the club members. | Action: David |
| | Dogs on the premises | After a long discussion it was decided to revive the “No dogs on the premises” policy. We need to put a 'No dogs' sign on the entry to the club. Action?? David to send an email to all members about this and AGM. Trisha to talk to Charles and other dog owners. | Action: ? Action: David Action: |

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| | | | Trisha |
| | Schedule for 2023 -24 | This should include: tournaments (Summer / Autumn), coaching events. Marc to propose dates from April 2023 – April 2024 before AGM. | Action: Marc |
| | | | |

10. DATE OF NEXT MEETING

AGM – 22 March 2023 at 7pm for 7:30 start.

Krystyna Windle
4 March 2023

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