## **GLTC Committee Meeting – 12 January 2022** Clubhouse

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HI CLUB

# 1. MINUTES OF LAST MEETING

Minutes were signed off.

## **2. COACHING UPDATE**

Ref	Subject	Update	Status
	Trophies	Marc bought trophies for about £70. It was agreed that juniors' tournaments should have trophies, up to 3 times a year: US Open, Wimbledon and French Open. Marc to send the receipts to Trisha.	Done and paid for
	Competition Juniors	Six teams have been entered into Essex League. Marc to investigate viability of taking part in Cambridge League.	Six teams; one match remaining
	Whole year timetable	Marc to propose a whole year timetable with approximate dates, to give members some idea of what is happening in the Club. Update: Marc started the list; there are lots of events for juniors, but the adults' haven't been decided. Marc to talk to William to finalize.	Action: Marc and William Ongoing
	Mens' training	There are few people coming. Marc to invite some members to start attending. Marc to write an email addressed to the Winter League participants, inviting them to mens' training and send it to Jacque, who will pass it to the men. This should be re-assessed after February half term.	Action: Marc and Jacque
	Summer Junior League	More junior players are needed for Summer League. Marc to ask who is interested. Marc estimates that if the turnout is good, there will be eight teams to play on Saturday morning or Sunday (preferred). Marc will keep the Committee updated. Marc is planning a mini (Red/ Orange/ Green) tournament after Social on 26Feb / 5Mar / 12Mar (or a week after).	Action: Marc
	Wednesday group	On Wednesdays 5-6pm Marc has 15 girls in the group and would like courts 3,4 and 5 between now and Easter. Courts 1 and 2 would be available for booking. This was approved.	
	Yellow Ball tournament	Currently there is one tournament per year (Road to Wimbledon). Another one could be organized by Marc. This was agreed.	
	Jack Frings	Jack (17) is to join the coaching team. It was agreed that he can hit with a specific junior for an hour a week. It is up to Marc to make those decisions.	

### **3. MEMBERSHIP UPDATE**

Ref	Subject	Update	Status
	Membership	LTA recommendation is 300 members. Jane monitors the overall number of members and flag if it gets to 350. Update: About 50% of members are mini-juniors. There are some new adult members, but court usage has dropped by about 10% since the summer. We will keep membership open for now. Update Jan22: We have now 384 members (Jan22). Nobody is reporting problems with court availability, so will re-assess at next meeting. Thank you Jane for the numbers	Ongoing
	Membership verification	There is no check if somebody is a member. Marc offered to check players against membership as part of his administrative tasks. Update: Marc has started tidying up the membership list. This involved a lot of work, as there are 700 contacts on the list, with some people having more than one email address. Also the list contains some lapsed members. Jane said she would export the list of contacts and find somebody to link emails to members' addresses. Update Jan22: Jane exported the list of contacts and gave it to Marc. How can we check if somebody has more than one email address?	Action Marc and Jane
	Pro rata prices	There should be new prices for people starting in January.	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 fees	We anticipate a 3% fees increase for the 2022-23 season.	

## 4. HOUSE AND GROUNDS (Jacque and James)

Ref	Subject	Update	Status
	Notice boards	Paper on the green notice boards in the Clubhouse is worn out and should be replaced.	Action Jacque Ongoing
	Fire extinguishers	Need to be checked. We should have two keys cut, one to hang next to the big glass door, as it has "Emergency Exit" sign.	Action Lorraine Ongoing
	Light bulbs	Two light bulbs in the Clubhouse are broken	Ongoing
	Tarmac outside	James is waiting for a quote. James thinks there is no point patching the drive; we either should do it properly or not at all. Update Jan22: Lee Hales offered three options: cheap, middle and really expensive. Marc to contact Lee and get a quote for the middle option.	Action: Marc
	Trees	<ul> <li>William to investigate if it is possible to trim the sycamore trees by the drive The trees will be trimmed soon. Ideally it should be done before the courts get cleaned.</li> <li>Update: The Council have been informed.</li> <li>Update Jan22: James has phone number of the person in the Council to call.</li> </ul>	Action James
	Update	Fences need tightening	Ongoing
	Ball recycling	We need a note asking people to recycle balls if they are not good. Winter League balls should go into the "Social" box; after use they should go into the mens' changing room	Action Jacque
	Grove boards	The boards are very dark and outdated. They should be made current when 2021 results are ready. Marc is to suggest a solution for the Junior board. Update Jan22: Jacque to find if there are any corrections needed to the	Action Jacque Marc and

	boards. Can the small board be made lighter? Jacque has emailed the man who could update the boards already. William to send match results from last year to Jacque.	William
Wet floor sign	Jane to purchase	Done
Gutter, Water leak and Court cleaning	Action: James	Done
Lights	The drive is dark when the court lights are not on. The surface is very bad. Maybe we should have some solar lights to illuminate the drive, as long as they don't face the courts. James to propose solutions.	Action: James Ongoing
Fences	Fences are leaning against lamp posts on courts 3 and 4, next to the drive. We need an estimate to correct this. NB. When getting a quote it is important to remember that those courts have to be accessible by cleaning equipment.	Action: James Ongoing
Net on Ct 1	A replacement net for Court 1 has been ordered. Maybe we need a spare net with wire, just in case something breaks.	
Slippery court	Court 2 is slippery. Kirsty should book Courts 1 and 5 for matches. Contact Jane to affect the bookings.	Action: Kirsty, Jane

## 5.MATCH AND TOURNAMENT (William)

Ref	Subject	Update	Status
	Cambridge League	Vernon Dudley (who runs Cambridge League) is stepping down. The League is organising a retirement present and we have budgeted up to £100. Norman Elson who has run the League has stepped down and we donated £50 to his retirement present. We are awaiting a date from the Cambridge League on a date for the AGM. They are also canvassing clubs on whether we need to present trophies. (Note the trophies from 2019 currently sit in the cupboard.)	Action: Trisha and William Ongoing
	Summer League	There is a draft. Do we need trophies, as currently they sit in the cupboard?	
	Notice boards	We should have one of the green notice boards displaying current information about matches.	Action: William
	Essex Small Clubs League	Norman Emmerson who organizes it is ill. We should donate £50.	Done
	Update	Fixtures haven't been decided yet. William puts news and match results on the notice board in the Clubhouse.	
	Essex Cup	We have 2 mens and 2 ladies teams for Essex Cup. William needs captains for the teams. Maybe Clare and Sally could share the workload.	
	Teams	General email to be sent to all club members to recruit people for the teams. Kirsty has set up a survey monkey to process replies. Maybe some older juniors could join teams. Should we have a poster on the door?	Action: Kirsty

## <u>6. PR</u>

Ref	Subject	Update	Status
	LTA inspection	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
	Callum	Callum is a Level 3 coach. This should be reflected on the website.	Done
	PR role	David Sinnet would like to join the committee and take on Andy's role. The handover will happen at the next AGM.	Ongoing

#### 7. FINANCE

Ref	Subject	Update	Status
	Update	The Club's finances are in good shape. Money has been put away for court maintenance and lights. Update Jan22: Trisha sent out the accounts. Everything is in good shape.	

#### 8. SOCIAL AND EVENTS

Ref	Subject	Update	Status
	Winter League	We have four teams, 10 people in each team. Captains will collect match fees and pay the first instalment just after Christmas.	Action: Team captains Ongoing
	Social tennis	Tuesday Social will take place:         5:30 and 6 on Courts 1 and 2;         6 - 7:45 on all courts,         6:45 - late on Court 5. The lights and balls will be provided by the club.         The envelope with tokens for Social will be placed on the "Matches" noticeboard.         Saturday Social:         from 1pm: Courts 1, 2 and 5 for adults         Courts 3 and 4 for juniors         after 2pm – all courts are for adults.         This is to be reviewed in the spring.	Action: Andy
	Quiz	Quiz night was good fun, we made £10 profit. Thank you Maddy and Rosie for organising.	
	Social tennis	Social tennis is very busy, with many new people.	

#### 9. AOB

7. AOD			
Ref	Subject	Update	Status
	First Aid course	It would be useful to have more members trained in the First Aid. Marc to organize a company, the Club will provide the venue and the attendees will pay.	Action: Marc Ongoing
	Committee positions	It seems that only Maddy and Andy need to be replaced at the AGM. Maddy to keep looking for a volunteer to take up a Social Secretary position.	
	Funding from Essex	(we used this for the table tennis table). Marc to find out what the rules are and if we can claim retrospectively.	Action Marc
	Masks	It is not mandatory to wear masks inside the clubhouse.	

#### **10. DATE OF NEXT MEETING**

AGM: 2March (Wednesday) Drinks at 7pm AGM starts at 7:30pm

Krystyna Windle 13 February 2022

#### 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