Tuesday 1st June 2021 6.30pm

Venue: Virtual Zoom Meeting

Minutes

1 Meeting Attendees & Apologies

Rick Carter, Teresa O'Connor, Andrew Jesson, Korena Gavin, David Gavin, Margaret Connor, John Windle, Liz Duncanson Apologies: None

2 Minutes of Previous Meeting

- Rick still to refund Ann Flower.
- Liz included section on court booking in newsletter.
- Players to take own drinks to matches.
- Margaret checked with John Willis who says he doesn't coach unsupervised children.
- Andrew and Korena to apply for DBS.
- Newsletter went out.
- Rick did article for Arrow which has now been published.
- **3 Correspondence** nothing further to report.

4 Treasurers Report

As of 31st May: Current account £4,186.62 Deposit Account £1,273.75 TOTAL £5,460.37

DBS payments will be refunded.

5 Club Report

• Membership

Current total is 75.

Rick suggested offering option to pay membership in monthly instalments. It was felt that this would cause more admin work for Korena and would also generate more Clubspark charges. Possibly re-consider when we increase charges. Rick suggested we contact lapsed members. It was suggested we could promote the tournament and ask if anyone could donate an un-used racquet.

• Coaching

Jake and John offering individual lessons with 33% discount for members who regularly attend courses.

- Courts Courts OK.
- Pavilion
- Teams
- Tennis and social events (all subject to lifting of restrictions after 21st June)

- Club Tournament to be held Sunday 20th June all day. Open to all members.
 Mixed doubles with handicap in place. Entry £5 with prizes for winners. Entries to David by 13th June. David to organise matches.
- Liz to put in newsletter and on Whats App.
- Open Day to be held Sunday 4th July. It was agreed not to plan this until we know more about what restrictions will be lifted after 21st June. Short meeting to be held on Zoom Tues 15th June 6.30pm. Andrew is free on 4th July.
- **Ice Cream Sunday** dates to be decided on 15th June.
- Welfare/Safeguarding Policies

Margaret reported on the new Safe Place to Play campaign which has been relaunched.

We need to encourage our members to ask questions about Safeguarding policies and DBS checks. Cards for all members have been left in the pavilion – this gives members access to case study videos and how to find out more. It was agreed to publish a list of people with DBS checks on the website. Liz to add Haxey Tennis Club Welfare Officer phone number to courtside poster.

LTA is also launching a Safeguarding Strategy 2021-23 with the following objectives: Extensive consultation has taken place across the sport involving over 400 welfare officers, 50 coaches and 200 licensed officials. We have also worked with Sport England, the CPSU and the Sport England Advisory Panel to develop four key objectives for our 2021-2023 strategy;

• Implement the highest safeguarding standards for venues and the workforce.

• Increase percentage of venues and volunteers being "very aware of safeguarding issues" to 80%

Increase percentage of people saying they receive very good safeguarding support to 60% (+14%) for venues, 65% (+6%) for volunteers, and 75% (+8%) for coaches.
Be the Governing body with best reputation for safeguarding excellence in Britain

• Newsletter

Liz to send newsletter to all members. To include asking members to 'like' our posts on Facebook.

- Work Day not needed.
- Marketing/ website /Clubspark

Thanks to Korena for weekly activities postings on Facebook.

- 6 Haxey PFA Meetings none planned.
- 7 AOB Development Project Still in the waiting period.
 - Teresa asked for any expenses incurred to be sent to her with bank account details.
 - Rick to check if we are eligible for wind farm grants.
- 8 Next meetings Tuesday 15th June 6.30pm to plan open day. Zoom.

- Tuesday 6th July 6.30pm Zoom