

Haxey Tennis Club Meeting

Tuesday 23rd April 2024 7pm

Venue: Zoom

Minutes

1. Meeting Attendees & Apologies

Present: Rick Carter, John Windle, Liz Duncanson, David Gavin, Korena Gavin, Margaret Connor, Alison Turner

Apologies: Amanda Storrs

2. Minutes of Previous Meeting 26th March 2024

- In future, Liz to upload minutes to WhatsApp as well as sending by email.
- Free balls being delivered to Epworth this week. **Alison to check.**
- **Liz still to refer** Padel court enquiry to PFA.
- Korena chasing up renewals.
- Korena reported that website info is all up-to-date.
- Rick has discussed development project individually with committee members. **Rick to send report to Liz** for minutes – see attached.
- Equipment day was well-attended. Next time need to be more diligent with photo consent forms.

3. Correspondence –

- Rick has paid 75% of invoice to John for container so 1 more payment left. John Willis has the chance to purchase 2 more containers which we could sell on to other clubs at a profit.
- Rick met with Sarah from Active Communities. Didn't yield any more funding but can help with publicity.
- Alison sent in funding application for £400 to pay for May tennis camps.

4. Treasurer's Report to follow

David still needs access to bank account.

5. Club Report

- **Membership** – Korena reported that we have 68 members and some still to renew. Korena helping Zack to join.
- **Coaching** – 4 signed up so far for workshop on Saturday. Hours reduced from 4 to 3 and cost from £25 to £20.
Beginner coaching to start Friday 26th April 4.30-5.30. Only 1 signed up so far. **Alison to discuss with coaches.** Take-up is disappointing but all Rusty Rackets and new members have been approached. Rusty Rackets will continue 4pm – 5.30pm on 1 court with coaching on the other court. Club nights to begin at 5.30pm. **Amanda to change bookings** after Alison has spoken to coaches.

Margaret commented that, in future, plans for coaching be referred to committee meetings so that we can keep an accurate record of decision-making.

- **Courts, pavilion and work days** – Rick asked committee members to empty bins as necessary.
- **Teams** - 3rd team has had 3 matches and won 1.
 - 2nd team has had 1 match called off.
 - 3rd team has played 1 and won 1.
- **Tennis/Social** – Committee members to help at May camp:
 - Tuesday 28th 9-12 Alison and **Amanda (tbc).**
 - Wednesday 29th 9-12 Korena and Liz
 - Thursday 30th 9-12 Margaret and Rick

Flyer for camps is partially done – needs QR codes for booking. **Alison to check when we will hear about funding.**

Tuesday social tennis on 28th to be 12 – 2pm. **Amanda to book courts for these 3 days.**

Alison met with a parent called Heather at Family coaching who suggested we run a coaching day at beginning of summer holidays, to include information about healthy eating and other activities in the holidays.

Coaching could be provided, along with goody bags. It was agreed to do this at our planned open day on Saturday 20th July where we will be promoting short term family membership in the 6-week holidays.

A **sub-group comprising of Alison, 1 coach, Heather and Amanda (tbc)** to meet one Saturday morning to plan this. **Liz to look out information** from She Rallies webinar.

- **Welfare/Safeguarding** – **Margaret to send emails to registered families** from Easter camps regarding May camps.
- Communication to members – **Liz to send newsletter**.

6. **Development Project and Funding** – Rick has met with the electrician and finalized work for Phase 1. Rick has also obtained 2 quotes for 3rd court. Electrician to quote for lights on 3rd court. Julie says money is available for 3rd court but we might struggle for clubhouse (c £60k). Could consider a portacabin.

Charitable status – we should be receiving an email to set up an account.

David has received email regarding financial reporting.

Rick to contact Julie for the lease from HPFA and our new constitution.

Andrew to stay on as a trustee but not a committee member.

7. **Fundraising** – nothing at present.

8. **Juniors** – as discussed above.

9. **Policy Review** – nothing to report.

10. **Haxey PFA meetings** - Rick and Liz to attend when date confirmed.

11. **AOB** - plans for D-Day celebration in Haxey early June. It was agreed not to run an event but possibly to attend the celebrations and promote our activities by handing out flyers – discuss at next meeting.

12. **Next meeting** **Tuesday 21st May 7pm Zoom**