

**Haxey Tennis Club Meeting**  
**Tuesday 25<sup>th</sup> February 2025 8pm**  
**Venue: Cricket Pavilion**

**Minutes**

**1. Meeting Attendees & Apologies**

Present: Rick Carter, Liz Duncanson, David Gavin, Margaret Connor, Alison Turner, John Windle, Amanda Storrs, Lydia Brookes, Tracey Carter, Andrew Jesson, Colin Dickerson

Apologies: Korena Gavin

**2. Minutes of Previous Meeting 14<sup>th</sup> January 2025**

- All relevant policies have now been uploaded.
- **Liz and John to tell Margaret DBS** date and number.
- **Alison to pay outstanding subs** at end of winter season.
- Colin is not authorized to check fire extinguishers. **Rick to obtain a quote** for checking fire extinguishers and PAT testing certification.
- Working group of Margaret, Tracey and John are looking at Risk Assessment.
- **Team captains** to discuss plans for coming season.
- Sub group set up to plan calendar of events for 25/26 to include launch event and 60<sup>th</sup> birthday celebrations. **Alison, Amanda, Liz, Lydia, John and Tracey. Tracey to lead.**
- Rick investigated Tesco and Co-Op funding – none available at present.
- **Correction to previous minutes regarding Transgender & Non-Binary policy – we have not adopted this policy as stated in the minutes.** Margaret has contacted LTA for clarification and this is an LTA policy which applies to high level competitions. Individual clubs are free to adopt their own policy if they need to.
- Alison was thanked for her work on completing our constitution and club rules. **Rick to upload** new constitution to website.
- **Charity Defibrillator scheme – needs further discussion.**

3. **Correspondence** – none.

4. **Reminders** – **Korena and David DBS** outstanding.

**5. Treasurer's Report**

See AGM minutes.

The meeting discussed a proposed shopping list from Rick. It was agreed that we must buy the drag mats costing £439.98 as the courts will have to be dragged weekly. We will need to establish a routine to ensure that this happens.

It was also agreed to purchase ex-match tennis balls at a cost of £441.90, to be used at group sessions and kept in a secure area. Members playing outside these sessions will need to bring own balls, with the option of purchasing ex-match balls from the club. The current baskets of old balls will be removed.

It was agreed that we need to purchase 2 new wind breaks at a cost of £100.

It was agreed to delay the purchase of a gate lock until finances are more stable.

**6. Club Report**

- **Membership** – new subscription rates for 25/26, as previously circulated, were agreed.
  - **Coaching** – Margaret shared a new coaching accreditation poster which we need to display. John Willis due in May and Jake in April. **Alison to check with them** both to ensure that this will be done.
  - **Courts, pavilion and work days** –
  
  - **Teams** -
  - **Tennis/Social**
  - **Welfare/Safeguarding** – Tracey and Lydia both to do DBS checks and Safeguarding training. **Margaret will contact them**. Andrew recommended using gov.uk as an easier way of getting DBS check than LTA.
7. **Development Project and Funding** –
  
  8. **Fundraising**
  
  9. **Juniors**
  
  10. **Policy Review**
  
  11. **Haxey PFA meetings**
  
  12. **AOB**
  
  13. **Next meeting** **Tuesday 18<sup>th</sup> March 7pm Tennis Club Pavilion**