

Haxey Tennis Club Meeting

Tuesday 25th July 2023 7pm

Venue: Zoom

Minutes

1. Meeting Attendees & Apologies

Present: Rick Carter, Liz Duncanson, John Windle, Alison Turner, Amanda Storrs, David Gavin, Korena Gavin, Andrew Jesson, Teresa O'Connor

Apologies: Margaret Connor

2. Minutes of Previous Meeting 5t June 2023

- Rick has reminded Andy Varnum re membership but no reply.
- Rick awaiting reply from John Copsey re banners, both soft vinyl and hard plastic. John Willis has suggested soft ones for corners and 2 hard signs – one facing road and one facing cricket pavilion. May need to remove in winter to avoid weather damage. Also need welcome poster on pavilion – awaiting quotes.
- Beavers visit was cancelled by us due to lack of people available. Liz to contact Ben in September to re-book and offer to Brownies.
- Summer tournament to be on Sunday 20th August, run by David. Autumn tournament to be on 3rd October, possibly run by Rick.
- Amanda has completed DBS and will send receipt and bank details to Teresa.
- Rick attended PFA meeting – they have agreed for us to erect signage on courts. Liz put new contacts poster on car park board. Next meeting Monday 11t September to be attended by Teresa.

3. Correspondence

Rick has asked Julie Leyton for more free tennis balls.

4. Treasurer's Report

Current Account	£ 11,303.36
Deposit Account	£ 1,281.35
Balance	£ 12,584.71

Jake still to send coaching invoice of approximately £500.

Korena/David to ask Jake re more Team coaching sessions on Wednesdays.

We still owe John Willis for DBS..

We still owe PFA rent of £375.

Some Team subs being paid by BACS and some by cash.

5. Club Report

- **Membership** – 67 members. Teresa to send emails regarding cancelled memberships to Korena.
Need to look at marketing. Amanda and Korena to look at LTA guidelines on recruiting new members.
All committee members to distribute new flyers in their local area.
- **Coaching** Junior numbers still low. We could possibly do a free open day.
We need to look at multi-use of our courts, John to re-investigate Pickleball with a view to running a taster event.

It was agreed to offer John and Jake £10 for each new adult member joining the club via coaching. **Rick to communicate this** to John and Jake.

- **Courts, pavilion and work days** - **Rick to do more moss spraying**. Work day not needed. **Rick to look at barbecue** with a view to replacing and also to check charcoal supplies.
- **Teams** – 1st Team as 2 games left to play at the end of a tough season. Will be relegated or fighting for promotion.
2nd Team will be relegated. Due to play Saxilby 1 in semis.
3rd Team still improving.
Ladies Summer League – only played 1 match so far.
- **Tennis/Social events** – see matters arising for tournament dates. Ice-Cream Sunday on 13th August 12-2pm.
- Welfare/Safeguarding policies in hand.
- **Newsletter** – **Liz to send**.

6. **Development Project and Funding**

We won't be able to use the pavilion after 6pm on weekends and bank holidays. Rick still needs to meet with Julie from North Lincs. Alison to approach HSR Law to confirm that they will handle our change of structure.

7. **Fundraising** – thanks to David and Korena for Fashion show and Pilates session.

8. **Juniors** – see matters arising.

9. **Policy Review** – in hand.

10. **Haxey PFA meetings** - **Teresa to attend on 11th September**.

11. **AOB** - the process regarding Pay-to-Play was discussed and it was agreed that non-members can only book on Clubspark and the cost per court will be £10. (Cost for guests playing with a member to remain at £5). Rick to produce 2 signs, including QR code for car park board and court gate. When people book and pay online they will receive the gate code via email. Rick to change gate code monthly and inform members via email. Code on pavilion will not be changed.

12. **Next meeting**

Tuesday 5th September 7pm Zoom