Haxey Tennis Club Meeting Thursday 23rd January 2020 7pm

Venue: Kings, Haxey

Minutes

1. Meeting Attendees & Apologies

Present: Liz Duncanson, Rick Carter , Oliver Beck, Korena Gavin, Margaret Connor, Teresa O'Connor

Aplogies: Andrew Jesson

2. Minutes of Previous Meeting

Centre peg repair to be done when weather improves.

Rick has completed tiling in kitchen.

Autumn Club forum – Rick has received reply regarding our request for follow up to accessing marketing software. Waiting for further reply.

Rick to arrange court cleaning.

Need to resolve use of toilet by footballers before making a decision regarding trophy display. Teresa to raise at next PFA meeting.

Korena has sent subs to Teresa.

Oliver to send ladder subs to Teresa.

Liz purchased rock salt.

Rick has had new keys cut.

Photo wall montage – this should have been Andrew and not Oliver. This is in hand.

3. Correspondence

Rick has sent list of eligible members who have opted in to Korena for checking on Clubspark. Need to opt in by end of January. Liz to send email to members – to include info about AGM and Clubspark renewal along with copy of 2020 membership form. Rick to amend membership form.

Property Insurance document has been saved by Liz.

4. Treasurers Report

Currently have £1775.04 in current account and £2516.84 in deposit account making a total of £4291.88.

Teresa to chase up uncleared cheque.

5. Club Report

• Membership/Clubspark

Korena to check member details on Clubspark.

Teresa to set up bank details on Clubspark.

• Coaching

No change.

Courts

Lights to be done on Saturday 25th January. Cost is c. £1600 and we plan to re-sell 4 of the old lights to Westwoodside.

Rick struggling to get quote for refurbishment for the grant application. Korena to send details of someone used by Jake to Rick.

Astrocourts cost c £17000 + VAT per court for installation and also incur an annual maintenance cost.

- Pavilion OK.
- Teams

Gainsborough League AGM will be on 4th March, 7pm at Grange Park.

Our teams and Captains for 2020 will be 1st - Oliver Beck. 2^{nd} – David Gavin

3rd – Korena Gavin

Oliver reported that the winter league are currently 2nd in division 2, having won 3 and lost 3. Thanks to Oliver for this new venture.

- **Tennis /Social Events** nothing at the moment.
- Marketing/Website

Korena to do articles for Epworth Times and social media.

- Welfare/Safeguarding nothing at the moment.
- **Newsletter** nothing needed yet.
- Work day not needed at the moment.

6. Haxey PFA Meeting

ask Scotty.

- PFA plans to have events around VE day weekend 8th, 9th, 10th May
- Quiz night planned for February.

Teresa to attend on 30th January and raise issue of footballer's toilets.

Teresa or Margaret to attend on 27th February.

7. AOB

AGM to be on Thursday 12th March 7pm at tennis club pavilion, to include acceptance of amended constitution. Rick to send out amended constitution.

8. Next meeting

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Thursday 12th March after the AGM (approx. 7.30pm)