

# HIGH WYCOMBE LAWN TENNIS CLUB

## COMMITTEE MEETING MINUTES

25 October 2021



Attendees	Andy Gibbs, Chair Sue Chapman, Secretary Alan Gates, Treasurer Adam Smith, Junior Representative Maggi Newcombe, Off-Peak Representative Clare Smith, Membership Secretary
Apologies	Ross Murray, Head Coach Carolyn Nye, Social Secretary Mike Nye, Committee Assistant Philippa Worley, Ladies Captain Josh Blattner, Men's Captain

	Action
<p><b>Membership Secretary</b></p> <p>Due to family commitments and time constraints, DB is not able to continue in the roles of Membership Secretary and Marketing/Social Media and has stepped down with immediate effect. AGi thanked DB for his work during one of the busiest ever membership growth periods.</p> <p>The club is delighted to announce that Clare Smith has agreed to take on the role. AGi proposed, MNe seconded, and the committee members present voted to accept Clare in the role of Membership Secretary.</p>	
<p><b>Minutes of Last Meeting</b></p> <p>The minutes of the Committee Meeting held on 6 September 2021 were approved for circulation to the Trustees.</p>	<b>SC</b>
<p><b>Accounts</b></p> <p>The club's financial year ended on 30 September and the accounts are now with the auditor. Due to the high number of members recruited/retained this year the club's finances are healthy and we are on course for major expenditure: 2-3 years for clay court resurfacing and 3-5 years for 1 block of LED floodlights.</p>	
<p><b>Coaching</b></p> <p><b>Adult programme</b></p> <p>Sunday morning (DB), Thursday evening (RM &amp; JB) and Cardio (RM) sessions are running well. One new member has joined the club having reached the required standard after attending Thursday coaching.</p> <p>A new session, Women's Wednesdays, aimed at women working from home or stay-at-home mums has not taken off despite being marketed through Facebook. This will be</p>	

<p>re-introduced in March with an email to members as well as marketing through social media.</p> <p>Sport in Mind sessions are continuing. They have been invoiced for the first 14 weeks.</p> <p><b>Junior programme</b></p> <p>Ben Kominsky, a level 1 coach, has been recruited to help with the juniors on Monday and Friday evenings and Saturday mornings. GB and IC are also helping with Friday/Saturday sessions.</p> <p>Friday evening junior sessions going well and numbers are increasing.</p> <p>Development plans – a Saturday green group (ages 11-12) and a Red group session on Friday evenings. A strength and conditioning link being investigated for performance players.</p> <p>Schools programme – Marsh School will continue after Christmas. Five enquiries have been received following the initial 12-week course. In email communication with Godstowe School and trying to arrange a meeting.</p> <p>A junior tournament is being held on Saturday 30 October.</p> <p>UTR sessions have now finished for the winter. RM covered 17 out of 20 Saturday evening sessions. If the UTR return in spring 2022 RM will be looking for coaches to help.</p>	<b>RM</b>
<p><b>Marketing/Social Media</b></p> <p>As DB has stepped down from this role, it is hoped CS/RM will be able to link with Sam Martin and posts will be more regular.</p>	<b>RM/CS</b>
<p><b>Vending Machine</b></p> <p>The vending machine has become very noisy. AS has been in touch with the vendor and it requires a new compressor. This is in hand to be replaced.</p>	<b>AS</b>
<p><b>Club Tournament</b></p> <p>Finals Day was very successful with good weather, lots of spectators, some great tennis, lovely cakes and a BBQ. Thanks for everyone who helped out. The trophies have been engraved and the tournament board updated.</p>	
<p><b>Car Park</b></p> <p>Andy Stallwood is presently unwell but will cut back the hedge when he has recovered. A skip will be organised.</p>	<b>AGi / MNy</b>
<p><b>Clubhouse Improvements</b></p> <p>The best price MNy has found for tub chairs is in the region of £140 each. The club is still looking at whether there is any very good / nearly new bankrupt stock from entertainment venues available at auction.</p>	<b>MNy / AGi</b>
<p><b>Mid-week Day-time Social Session</b></p> <p>As there is no daytime social play for members, it had been agreed to try a mid-week day-time social session. Tuesday mornings are best for RM. More people may be interested in the spring and an email can be sent then.</p>	<b>RM/SC/AGa</b>
<p><b>Box Leagues</b></p> <p>The concept of box leagues has been well received and 57 people have signed up. The leagues and rules will be posted in the clubhouse by Monday 1 November. An email will be sent to members.</p>	<b>RM/SC/AGa</b>

<p><b>Membership Survey</b></p> <p>The survey was sent to all Full, Off-Peak, U21/25, Parent Hitting and Coaching members. 206 members in total. So far, we have received 55 responses (26% of membership). Early results show that most of the members who have responded are now/or would in the future be prepared to volunteer their services. The survey closes on 31 October and an email will be sent reminding members to send in their feedback. It was agreed that when the survey has closed a further “mini-survey” would be sent to find out how members would like to help. The results of the survey will be shared with the membership in the new year.</p>	<p><b>SC / AGa</b></p>
<p><b>AOB</b></p> <p><b>Halloween Tournament – Sunday 31 October</b></p> <p>An email will be sent to remind people about the tournament and that there is no social play on Sunday afternoon. Tea and cakes will be provided.</p> <p><b>Christmas Party</b></p> <p>CN has suggested this take place in the clubhouse this year – perhaps a tournament with mulled wine, mince pies and canapés. AGi offered to barbecue. Other suggestions welcome.</p>	<p><b>SC / AGa / CN</b></p> <p><b>CN</b></p>
<p><b>Date of Next Meeting</b></p> <ul style="list-style-type: none"> <li>• AGM – 24 November 2021 at 7.30</li> <li>• Wednesday 12 January 2022 @7.30pm</li> </ul>	