Minutes of Longthorpe Lawn Tennis Club Committee Meeting held on Wednesday 18th October 2023, 7.00pm at the Clubhouse.

Present: Jason Burgess(JB), Angie Axe(AA), Ken Wappat(KW), Keith Madeiros(KM), Toni Butcher(TB), Vicky Axe(VA), Shirley Short(SS), Alison Hurford(AH), Anthony Adams(AAd), Harvey Adcock(HA).

- 1. **Apologies** Ruth Swann(RS)
- 2. Minutes of the last meeting Accepted and signed off as correct by JB
- 3. Matters arising not included in the agenda

JB informed that he and AA had a meeting with Mel Short and Claire Norman from i2c to review our coaching arrangements with the company. Mel is the operations manager at i2c and our lead representative and Claire is the new level 4 coach with a lot of experience. They are aware that there has been shortcomings in the services provided to LLTC and have proposed improvements to engage parents and children, including a new system to monitor children's performance, communicating and promoting LLTC to schools. Claire is also planning to provide coaching for adults who would like to improve to A and B team level, on once-a-month trial basis beginning in November.

We received an alternative coaching proposal from a coach to help the club. However, in the light of the recent improved proposals and positive action plan by i2c, the committee has decided to continue our contract with them. We thank Kevin Tighe for his ongoing commitment with I2C and his great work delivering the Junior coaching program.

- -Update on lighting investigation for courts 1&2. The plan for a public meeting to discuss this has been postponed due to illness of chairman of the Village Hall.
- **4. Chairman's report**-JB welcomed Anthony Adams and Harvey Adcock to the committee with a view to their volunteering for upcoming vacancies on the committee.

JB informed the committee that there was an incident last Saturday on court 2 where a visitor slipped and fell. The lady has written to JB to explain what happened and JB has apologized on behalf of the club and wished her a speedy recovery. The incident was recorded in the accident book and as our welfare officer Angie volunteered to review the circumstances and report back.

JB thanked AA for the successful Club Championship and KM for the successful entertainment and refreshments for that day as well as the Pizza night in July which was great fun and well attended.

- **5. Treasurer's report:** TB reported that the accounts as of the 30th September is as follows: Community a/c = £455.32, Business Premium a/c = 74,890.30
- **6. Membership Update**: VA informed that our current membership stands at 175. This includes Family membership = 9, Adults = 76, Seniors =28, Juniors =19, Minis = 26
- **7. Juniors/Welfare** AA has organised the Halloween event for the Minis on 29th October and Junior championship on Sunday 5th November.
- **8. Update on leagues** RS apologised for her absence and sent her report as follows: " I would like to thank Sylvia for organising our ladies end of season meal last week at East, and Patcharee for her hospitality. It was very enjoyable, with excellent food as usual.

Final league positions can be found on the Hunts and Peterborough website. I am waiting to hear when the AGM will be held. Also thanks to Martin for organising entry of two teams into the winter league which I believe will commence sometime next month. Vicky has agreed to captain the second team." Martin to captain team A.Result of Summer league to be announced at AGM.

- 9. **Social secretary's report** KM reported that he has finalised the AGM curry from Maharani.
- The Christmas party will be held on Wednesday 6th December at the Brewery Tap, price =£20 per person. Contribution of desserts will be gratefully received.
- Club Christmas celebration and Raffle draw will be on 16th December.
- Quiz night planned for Friday 23rd February 2024
- **10. Media and communications report** -AH has uploaded results of the Club Championship on the website. She has also invited members to join the "Fun Tournament" to be held on Sunday 29th October. Start time:1pm, Arrival: 12.45pm, Entry fee £2. Refreshment provided. Please contact her if you would like to participate.
- **11.** Hall committee report -KW advised that the chairman of the LCA, Mike Taylor, due to ill health, is unable to attend the Village hall committee meeting which would have included discussion of the LLTC light investigation. This has been postponed until further notice.

12. A.O.B.

- Autumn court refresh timetable- KW reported that this is in hand and that anti moss spray will occur on 11th November.
- Winter evening club night start time KW suggested that we should try an earlier start time for evening club sessions to allow more time for working folks to join the sessions. Suggested start time is 1700 hrs., starting when the clock goes back. The club will bear the cost of increased lighting. This was approved by all present.

- **Succession Planning** SS and KW announced that they are resigning their positions at the AGM. KW will stay as liaison for LLTC at the Village Hall committee and as adviser to his successor and the committee as required.
- 13. Date of next meeting 28th February 2024 at 7pm, AGM 9th November 2023 at 7.30pm