

Melrose Waverley Tennis Club Committee Meeting

MINUTES of meeting held in the Clubhouse on Monday 5 December 2022

Present:

Glen Gordon (President); Leslie Young (Treasurer); Alison Moore (Secretary); Will Grieve; Lesley Watters; Rosie Leslie.

1. President's welcome

The President welcomed everyone to the meeting.

2. Apologies

Apologies were received from Mike Miller, Gemma Ross, Rachel Fourie, Sophie MacBrayne, Lorna Hutchison, Mac Brown.

3. Matters arising

An email was received from Mike Turner of Tennis Borders regarding the number of team entries for next year's leagues. This is for Mike Miller to respond to as our club LTA representative.

ACTION: Glen to email Mike Miller to let him know that he is the contact and to email the captains regarding responding to Mike as the contact.

4. Reports

Treasurer's Report

Leslie presented his Treasurer's report. A discussion was held about whether we should get one of the mobile card readers which could be used at next year's quiz, and possibly other events, as well as enabling parents/carers to pay for coaching by credit card during the first lesson of the coaching term.

ACTION: Leslie will look into the cost of mobile card readers.

Membership Report

Sophie had submitted her written report prior to the meeting which is appended to these minutes. Separately, Leslie mentioned that George Bunyan has indicated that he is willing to join the club next April.

5. Coaching rates of pay

A discussion was held on the coach and coaching assistants' rates of pay. It was agreed that we would pay a 10 percent increase for both the coach and the assistants dated from beginning of December. It was further agreed that we will review the cost of coaching that parents/carers pay next May and that any increase should be implemented from next August. Finally, it was agreed that we

may introduce separate pay increases for the coach and the assistants next year should we choose to do so.

ACTION: Glen to inform Ian Reilly of this decision.

6. Quiz night

The quiz night was a great success, and the atmosphere was really good. The overall surplus was £465, which is a similar figure to 2019.

7. Christmas raffle

Just over 60 people have sent in tickets and money. Tickets were sent to over 180 addresses so should be more to come. We have exceeded £1,000 in ticket sales. The costs so far are: £192 for printing and £140 for the prizes and £40 for the license.

Hamper: Asda have provided a hamper. If it is good we will use it as the Christmas hamper and augment it with gifts from the committee if needed. Will has offered a bottle of whisky.

Glen has the cash prizes. Leslie has 2,000 tickets all folded in a box at his home. He will leave in the clubhouse on Monday afternoon. Glen will check the honesty box on Monday evening.

Lesley will sort out the mulled wine with Lorna using the leftover red wine from the quiz.

Glen will provide the box for tickets.

Lesley will sort out the free membership for '23-'24 prize.

8. Salt

Leslie asked if we need to order any salt? Glen checked and no, as there are 8 bags, 25kgs each.

9. '21-'22 Final Accounts

The final accounts have now been audited. Will has signed them off. Gemma's mum, Vivien Ross, has indicated that she is happy to audit the accounts again next year and she is happy with some flowers as a thank you gift.

10. AOB

Kathleen Dun donation: Ali mentioned purchasing a lockable trophy cabinet with the money. Will to contact a joiner. We will need to tell the insurers. The other possibility is to purchase a lockable glass cabinet from Ikea to go behind the door where the ball machine currently is.

Planning permission – SBC have contacted Will about it. Will suggested they contact Mac. Will is to speak to Mac to find out what happened.

It was noted that the Co-op is going to restrict parking to a maximum of 45 minutes which might affect league play or confined tournament parking.

Leslie raised the archives as a number of committee members have papers relating to the history of the club and perhaps these should be collated and kept in a cabinet in the clubhouse.

11. Date of next meeting

The next committee meeting will be on 23 January at 7pm.

Membership Secretary Report December 2022

New Members November/December 2022

The club gained 6 new members over the last month. New members can be broken down by membership package as follows:-

| Membership Package | New members November – 4 December 2022 |
|--|---|
| Child Membership 22/23 | 2 |
| Adult Winter Membership 22/23 | 2 |
| Concession/Country Winter Membership 22/23 | 2 |

Current Club Membership Figures

According to Clubspark, the club has 274 paid members. An overall breakdown of this membership figure, which includes the above new members who joined in November/December 2022, is as follows:-

| Membership Package | Total number of Members |
|-------------------------------------|------------------------------------|
| Child Membership 22/23 | 76 |
| Junior Full Membership 22/23 | 47 |
| Adult Membership 22/23 | 85 |
| Social Member 22/23 | 1 |
| Concession/Country Membership 22/23 | 65 |
| TOTAL MEMBERS | 274* |

**Within nine Family Membership packages, there are 30 individual members: 22 adults; 7 juniors; 1 child. Each member of a family membership package is counted as an individual member in the corresponding category above.*

Sophie MacBrayne

4 December 2022