

## **Melrose Waverley Tennis Club Committee Meeting**

### **MINUTES of meeting held in the Clubhouse on Monday 6 March 2023**

#### **Present:**

Glen Gordon (President); Mike Miller (Vice President); Leslie Young (Treasurer); Alison Moore (Secretary) - late; Sophie MacBrayne (Membership); Rosie Leslie; Gemma Ross; Will Grieve; Lesley Watters.

#### **1. President's welcome and apologies**

The President welcomed everyone to the meeting. Apologies were received from Lorna Hutchison and Rachel Fourie.

#### **2. Matters arising**

The Committee noted the sad news that Kathleen Dunn has passed away. The trophy cabinet that is being built using the donation that she kindly gave to the club will be ready in May. The Committee agreed to put a small discrete plaque in honour of Kathleen on the cabinet.

The Committee noted that the roof has been repaired. The tap in the gents needs fixing. The cleaners will be asked to ensure that the floor is dry.

Council: The final notice of Non Domestic Rates will be received later this month.

#### **3. Reports: Treasurer, Membership, Juniors, Coaching**

##### **Treasurer's report:**

Leslie gave a written report which is appended to these minutes. He reported that the overall balance is down about £800 since the last meeting, which includes the purchase of balls; the coaching retainer; Scottish Cup fees. The first aid kit has been replenished by Will. Balls have been set aside for the Melrose Mixed Open.

Miscellaneous payments include 106 children receiving coaching and 6 adults undertaking the beginners' adult / rusty racquets coaching.

##### **Membership:**

Sophie presented her report. There has been 1 new child member since the last meeting and a few membership enquiries.

##### **Juniors / coaching:**

Rachel was unable to attend the meeting but the juniors' league item will be followed up directly with her and Ian.

#### **4. Membership**

It was noted that 7 juniors are becoming adults. Leslie has been in contact with their families. Should there be a new category for adult families. It was agreed that a proposal could be put to the AGM.

#### **5. Junior Spring Leagues / one day league events**

As Rachel was not able to attend the meeting it was agreed that this would be dealt with outside the meeting.

#### **6. Any other business**

Events Planner:

The Season Opener / Margaret Bunyan will be on Sunday 26 March starting at 11am. Alison will send an email around the membership.

Club Champs Finals Day will be on Saturday 9 November.

Painting of gents' changing room: this needs doing. We will ask for volunteers.

Twigs in fence. Glen received a complaint from a member who injured themselves. We need to monitor the situation.

Club Wimbledon Ballot. There will not be a club ballot as the LTA have abolished these now in favour of the Advantage ballot for members.

#### **7. Date of next meeting**

The next meeting will be on Monday 24 April at 7pm in the clubhouse.