

Melrose Waverley Tennis Club Committee Meeting

MINUTES of meeting held in the Clubhouse on Monday 7 November 2022

Present:

Glen Gordon (President); Leslie Young (Treasurer); Alison Moore (Secretary); Sophie MacBrayne (Membership Secretary); Will Grieve; Lorna Hutchison; Mac Brown; Lesley Watters; Rosie Leslie.

1. President's welcome

The President welcomed everyone to the meeting.

2. Apologies

Apologies were received from Mike Miller and Gemma Ross.

3. Matters arising

None.

4. Coaching rates of pay

The Committee had received an email from Ian Reilly requesting that we consider an increase to his and the coaching assistants' rates of pay, as this has not been done for a few years. The Committee acknowledged that, in the coaching contract, we are supposed to review the salary levels annually, and that this has been overlooked. The Committee decided to review the salaries annually at the first meeting after the AGM every year going forward.

It was noted that the current rates are: coach - £25 /hr; assistants - £8.35 /hr. Plus Ian receives a retainer of £600 per year. It was noted that Ian does not get paid when the lessons are rained off, but that in a normal week he does 9.25 hours, and works around 30 weeks per year. It was further noted that the club made a profit of £4,400 last financial year. A discussion was also held on what other coaches receive locally.

ACTION: Leslie will draw up a costed proposal for an increase in the coaching rate of pay and assistants' rate of pay, and note what increase in lesson costs would need to be passed on to parent/carers to cover this increase.

ACTION: Glen to inform Ian that this was discussed during the meeting and we are doing further considering and will get back to him.

5. Football club proposal

The Committee discussed the proposal by the football club for an extension to the engine shed. The Committee agreed that we are happy to be listed as supporters of the project, noting that individuals are still free to object and that we hope the trees will be replanted elsewhere.

ACTION: Alison to inform Greg Simpson.

6. Tennis Borders handbook

Tennis Borders had asked for feedback from clubs on the usefulness of the information contained within the handbook and whether it could be provided in another form. Following a discussion, the committee agreed that we would be happy to receive the information in a pdf format to club secretaries to be forwarded to club captains and the rest on the website.

ACTION: Alison to inform Helen Leng.

7. AOB

- Hiring the court – a few members have raised the difficulty in trying to get a second person to book an additional 30 minutes or one hour and would like to be able to book for 90 minutes. The committee noted that this has been discussed a number of times and when people could book for 90 minutes, often 3 hours were getting booked. This can be reviewed next year.
- Bank signatories – Mike Miller needs to be added as a signatory
- Solar panels – we find out about the CLLD grant at the end of this week

8. Date of next meeting

The next committee meeting will be on Monday 5 December at 7pm.