# Melrose Waverley Tennis Club Committee Meeting MINUTES of meeting held in the Clubhouse on Thursday 25 May 2023

#### **Present:**

Glen Gordon (President); Mike Miller (Vice President); Alison Moore (Secretary); Rosie Leslie; Lesley Watters.

### 1. President's welcome and apologies

The President welcomed everyone to the meeting. Apologies were received from Mac Brown, Leslie Young (Treasurer), Sophie MacBrayne (Membership), Gemma Ross, Lorna Hutchison, Rachel Fourie, Will Grieve.

### 2. Matters arising

Will had asked in his absence for the trophy cabinet to be raised. It is underway.

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

## **Treasurer's report:**

Leslie gave a short written report which is appended to these minutes.

#### 4. Tennis Scotland visit

The main item on the agenda was a visit from Grant Shearer, Participation and Development Manager from Tennis Scotland. He gave a 5 minute update on the work of Tennis Scotland and then addressed the following issues which the committee raised with him:

### a. Ouery - emails from Tennis Scotland

Grant confirmed that only one contact email address is held by Tennis Scotland (and the LTA) for the club and it is <a href="mailto:mwtctreasurer@gmail.com">mwtctreasurer@gmail.com</a>.

## b. Query - funding for LED floodlights / solar panels

Grant informed us that this a loan facility available from the LTA which covers LED floodlights. We need to check whether this could also be used for solar panels.

### c. Query - paddle and pickleball promotion

Grant confirmed that Tennis Scotland is an official promoter of paddle and has a commercial loan facility available for any clubs that wish to install paddle courts at their club. Pickleball is not currently promoted by Tennis Scotland but it is something they are looking into.

#### d. Query - safeguarding policies and procedures

Grant offered to check the situation with our compliance of our safeguarding policies with Tennis Scotland's Safeguarding Officer.

## 5. Request from Melrose Festival Committee for use of the courts

Alison had received a request from the Melrose Festival Committee for permission to use all three courts for the Melrose Festival children's sports activities from 9.15am to 11.15am on Wednesday 21 June. The committee approved the request.

#### 6. AOB

None

#### 7. Date of next meeting

The next committee meeting will be held on Monday 17 July 2023.