

North Berwick Tennis Club Committee Meeting Minutes

Tuesday 8th August 2022 – 7:30pm

Present: Stuart Rye (Chair), Anne Hume, Karen Price, Gavin Henderson and Keith Barbour

1. Minutes from February 2022 meeting

The committee signed off the minutes for the February 2022 meeting

2. Doe floodlight and court works

- a. No completion documentation, such as wiring runs schematic has been received
- b. No winder and/or demo of how to lower lights has been given
- c. The community fund have asked for an end of project statement on the works and their observed benefits

Action: AH offered to complete the end of project document as she completed the original grant application

- d. SR has written to ELC planning to let them know the works (including mast painting) are now complete

3. Locks and fencing refurbishment

- a. The works to repair the fencing and upgrade the gates on court 4-6 have commenced and are going to schedule. Courts will continue to be booked out on a rolling basis for this purpose.

Action: GH to monitor the progress of the works

4. ELO 2022

- a. The ELO tournament was a resounding success with over 400 competitors taking part.
- b. A special thanks went out to AH and KP for organising and the successful running of the bar

Action: SR to chase organisers over the removal of the outstanding recycling

5. Dow mixed doubles

- a. Suggested date for this year's Dow is Sunday 14th August 1-5pm, with entries by Friday 12th August

Action: SR to email membership with the details

6. Club Championships

- a. Club championships to start in August and run until w/e 30th September
- b. Plan is to hold some finals on the evening of Friday 30th September along with food and refreshments and the remaining finals on the afternoon of Saturday 1st October
- c. AH offered to organise this year's event. SR to provide AH with the digital template now used

Action: SR to email membership with the details

Action: SR to update the club website to save last year's results and update with this year's details

Action: AH to organise draws

7. Electrics

- a. The quote for the remedial electrical works advised by ELC have been accepted and we await works proceeding

Action: SR to coordinate

8. Clubhouse

- a. The purchase of the clubhouse by NBTC was muted by ELC council during an on-site meeting. The context was the ongoing management of the building and a lack of council funds available for material repairs. No timeframe was outlined during the meeting and this is something to be discussed further going forward.

- b. Whilst the roof is in good condition internally, the tiles themselves are old and require some remedial works.

Action: KB to discuss some remedial works with his roofer Brian Elms

9. Café

- a. ELC council have asked for a more formal sublet contract with the Big Blue and have provided a template with their required usage clauses. They have also advised that a more commercial level of rent is required.

Action: GH and KB to continue formalisation of the sublet with the Big Blue along the lines stipulated by ELC