Stewkley Tennis Club Committee

January 7, 2020

Attendees: Neil Shefferd, Phil Whitecross, Jeremy Gibbs, George Gater, Kris Pratt, Malcolm Lee, Rob Owen

Apologies: Matt Evens

Minutes

- 1. Previous minutes approved
- 2. Correspondence:
 - Proposed Family Bingo date from Julie Dawson Feb. 28...

JD to organize. KP to ask Brian to call [Note: Julie has asked Ian O'Neill]; KP to organize prizes; Committee to check cupboards for unwanted Christmas presents; Rec have posters; JG to send a note to membership; ML to look to include in school newsletter

- 3. Finances:
 - Committee agreed to change cheque authorization to a single signatory for sub-£1k spend
- 4. Maintenance:
 - JG to send Tom a thank you card for mending the light, and Steve Morris for stile.
- 5. Welfare and Diversity:
 - KP and NS to continue to monitor the behaviour of members at sessions
 - JG to update welfare posters in the hut
- 6. LTA:
 - GG confirmed our successful re-registration with the LTA
- 7. Events:
 - Maintenance Day Mar. 14 9am to 12 noon
 - Wimbledon Ticket Draw date tbc once GG knows ticket allocation timing

- Nature Valley Big Tennis Weekend (1) kids-focused: suggested coinciding with national publicity and going for May 16, 17; JG to ask Matt's availability and if good sign up; (2) adult-focused: suggested July 18, 19; JG to ask Matt's availability
- Tournaments/competitions:
 - i. Mixed Doubles Tournament Sunday, May 10 on bank holiday weekend
 - ii. Ladder ML offered to put ideas together for a format
 - Singles Suggest open non-members format and give participants a timeline to play games rather than single event. ML to consider format
- AGM Tuesday, Nov. 24 at 8pm at the Rec Pavilion
- Tennis Club Dinner Dance Jan. 30, 2021 tennis club proposed [Note: Alison checking that no conflict with Little Hearts Matter plans and preferred Feb. 6 to avoid falling foul of 'dry January']
- 8. Subscriptions:
 - JG to call for subs early for Mar. 1 start: remind members to opt-in to Wimbledon
 Draw and to settle membership fees in time for the draw to be eligible
 - ML to work with member James Clark on better social media, general promotion and comms among members and to attract new members
- 9. By-laws:
 - EGM date ('end February') KP deemed unnecessary
- 10. Teams:
 - KP/NS to enter mixed team in MK summer league 10.30 Sunday games
 - NS to enter men's team in summer league
 - Revisit match fees next year. For now, want to use matches to attract new members

11. AOB:

- According to rules we are quorum (min. 5 at the meeting)
- KP to investigate the names of our four trustees

12. Next committee meeting – Tuesday, April 14 at 8pm in the Rec Pavilion.

Jeremy Gibbs January 19