

CAUNTON LAWN TENNIS CLUB
MINUTES OF COMMITTEE MEETING
Tuesday 19th September 2017

<u>PRESENT:</u>	<u>Action by</u>
<p>Bob Maskill (BM), Dawn Maskill (DM), James Harding (JH); Caroline Brown (CB); Ruth Franks (RF); Keith Stenhouse (KS);</p>	
<p>Minutes Secretary: Rosie Watkins (RW)</p>	
<p>1. <u>APOLOGIES</u> - Brian Cotton(BC), Katie Botham (KB); Chris Holder (CH); Eleanor Johnson (EJ)</p>	
<p>2. <u>Acceptance of Minutes from Previous Meeting</u> - accepted</p>	
<p>3. <u>MATTERS ARISING</u></p>	
<ul style="list-style-type: none"> • Western Power – BM to contact Western Power again to check if cable can go through neighbour’s field. Otherwise will agree to go on our land provided near to hedge. 	BM
<ul style="list-style-type: none"> • Rates – Full discretionary relief from Newark & Sherwood – so no rates payable going forward. 	
<ul style="list-style-type: none"> • Road Sign – Logo, office phone number; club website and name of Head Coach to be included. BM to contact company. 	BM
<ul style="list-style-type: none"> • 12U County Cup - really good feedback from LTA and parents. To repeat next year. 	
<ul style="list-style-type: none"> • Maintenance – Faulty floodlight LED replaced FOC. 	
<ul style="list-style-type: none"> - Painting of balustrade completed 	
<ul style="list-style-type: none"> - Previous electrician’s bill itemised (between floodlighting / electrical inspection and boiler service) 	
<ul style="list-style-type: none"> - Purchase of tower still in process. No suitable second-hand tower available at the moment – further visit from possible supplier due tomorrow. Needed as bulb needs replacing. 	BM
<ul style="list-style-type: none"> - Purchase of A-frame ladder deferred 	
<ul style="list-style-type: none"> - Toilet seat replaced 	
<ul style="list-style-type: none"> - Replacement dishwasher to be fitted 	RW
<ul style="list-style-type: none"> - RW to ask Toni Fernley re purchase of new microwave 	
<p>4. <u>TREASURER'S REPORT (CH not present)</u> £21K in club bank accounts following payment of £25K for court resurfacing and 3K to electrician.</p>	
<p>5. <u>Sub-Committee Updates:</u></p>	
<ul style="list-style-type: none"> • <u>Maintenance</u> 	
<ul style="list-style-type: none"> i) Court 4-6 resurfacing. All completed satisfactorily. Sporting Solutions did a good job. 	BM
<ul style="list-style-type: none"> ii) New net required for Court 7. 	
<ul style="list-style-type: none"> iii) Light in Ladies toilets need replacing. 	
<ul style="list-style-type: none"> iv) Several strainer wires have been replaced. 	

- **Social**
 - i) Golf Day – 10 took part with Keith Stenhouse winning with a little help from Jack Salter.
 - ii) End of term Tuesday night fuddle was a success.
 - iii) Mixed Partners Drawn took place on an evening followed by Curry at pub – very successful. To be repeated next year or sooner.
 - iv) Ladies Christmas Tournament will be on Tuesday 5th December.
 - v) DM has prov booked an Ann et Gin evening at the club on Sat 20th Jan 7:30pm to 11pm costing the club £15 per head for 5 gins each. Tickets to be £25 per head to incl food – possibly cheese and pate.
- **Coaching**
 - i) JH has supplied break down cost of Open Day and following costs due to free coaching on offer with summer membership. 4 extra leaders were required over the six weeks costing £120. Decision made to reimburse T4A.
 - ii) Tennis4Kids LTA programme completed – free 6 week course with free racket for kids new to tennis. T4A offered further half-price coaching offer. James, Jon and Maria led groups. 10 have continued to come to coaching.
 - iii) Schools promotion has resulted in 20 juniors continuing to come to coaching.
 - iv) Summer camps : 54 in week1; 45 in week2; 32 in week 3; 45 in week 4 – and total of 120 children taking part. All given a follow-up offer of 3 free weeks coaching.
 - v) Coaching numbers generally good. Trying to encourage more adults to join coaching. Contacting Newark companies re sessions incl Cardio. Also offering taster sessions for Highfields parents following school run.

6 **RW working week**
 RW requested a shorter working week of 10 hours (as opposed to current 15 hours) and an additional 3 paid holidays (currently set to 10 days plus 3 bank hols). RW left the room whilst this was discussed and decision was made to approve the changes.

7. **AOB**
- League fixtures meeting next Tuesday 26th Sept. RW; Nick Brown and Marie Smith to attend.
 - Caunton 3 (Paul Hunter's team) has withdrawn from the Indoor League. Ruth Frank's team is now Indoor 2.
 - RW reported that membership numbers are up by 51 to 291.
 - EDF contract finishes at end of year, and they have sent through rates that will be held until end of Sept but which will then go up, KS to check out via USwitch.
 - Google maps have set up a trial business information link for anyone clicking on the club via google maps. Would cost £129pa to continue to use. Decision made to decline.

Date of Next Meeting- Tuesday 10th October at 7:30pm (pre AGM meeting)
 AGM – Tuesday 7th November 7:30pm