

CAUNTON LAWN TENNIS CLUB
MINUTES OF COMMITTEE MEETING
Tuesday 6th June 2017

<u>PRESENT:</u>	<u>Action</u> <u>by</u>
Bob Maskill (BM), Dawn Maskill (DM), James Harding (JH); Chris Holder (CH); Eleanor Johnson (EJ)	
Minutes Secretary: Rosie Watkins (RW)	
1. <u>APOLOGIES</u> - Brian Cotton(BC), Caroline Brown (CB); Ruth Franks (RF); Keith Stenhouse (KS); Katie Botham (KB)	
2. <u>Acceptance of Minutes from Previous Meeting</u> - accepted	
3. <u>MATTERS ARISING</u>	
<ul style="list-style-type: none"> • Broadband - test result showed 18.38mb per sec which is not very fast. However, Western Power have requested permission to put an underground cable to a new fibre optic cabinet. The underground cable would cross our open grassed area. BM is advising Western Power to divert this to the neighbour's field • Clay court carpet - Jon Penney has asked for payment for the removal of the carpet to Newark TC, £100 payment agreed - RW to advise Jon. • Bank fraud (Oriol College). All monies have been refunded. CH to draft a letter of complaint to the bank asking for an explanation. (Paper standing order had been submitted yet signatures not checked.) • Gift Aid - no progress to report - deferred • Rates - no progress to report - deferred. 	RW CH KB / CH KB
4. <u>Club Logo</u> Revised option 2 Option to be adopted. RW to request it to be supplied in a format which can be used by printers etc in the future. RW to offer a full membership to Neil Monroe of Linney's as a thank you. Logo to be used on new road sign - wording to be decided.	RW
5. <u>12U County Cup 1st / 2nd July</u> RW to obtain 3 scoreboards from Notts LTA and large pin board for referee and to let teams know that food will be available. 4 chairs (on mats) to be placed on court. Singles sticks per court. DM and BM may be away. RW is away. Club to be opened at 8:30am each day and club rep to attend meeting with referee at 9am. Club information sheet available as last year. CB, RF and EJ to organize rota and food to be avail 10am to 5pm both days. Cake donations to be requested. Rota of helpers to include Toni Fernley and Fiona Mountford and Kate N-S as last year - plus others - Brian and Keith etc? To be decided if BBQ to be in action - or could use kitchen for bacon and sausages?	RW CB / RF / EJ / BC / KS

6. TREASURER'S REPORT (CH)

£50K in club accounts

7. Sub-Committee Updates:

• **Maintenance**

- i) Floodlights - still awaiting quote for LED bulbs from contractor. 1 LED bulb has blown - approx 3 yrs old.
- ii) BM has painted patio chairs and repaired and started to paint back balustrade.
- iii) £2,930 bill received from electrician which includes replacing LED bulbs (£1K) and hire of platform (£260); Electrical inspection and boiler service; Further breakdown of costings to be requested by BM
- iv) Possibility of buying a tower to avoid regular hire costs was discussed - DM to make further enquiries.
- v) Large A-frame step ladder required to enable repairs and painting of soffit boards from balcony. BM to purchase.
- vi) New toilet seat required in boys toilet in lower pavilion.

BM

DM

BM

• **Social** - Nothing to report

• **Coaching**

- i) LTA Tennis 4Kids programme has been going well with 13 of James' group of 20 signing up for T4A coaching; Maria has had 4 / 5 convert to T4A and Jon 2 / 3. JH has been using his own lesson plans rather than that supplied by LTA.
- ii) Promotions at schools have results in 25 carrying on with T4A coaching.
- iii) Summer Camps over 4 weeks in June - bookings coming in well.
- iv) Open Day - all went v well with over 40 attending. 9 summer membership taken so far. Summer memberships put a strain on existing coaching sessions with extra tennis leaders to be paid for. JH to supply a list of extra expenses for Open Day and Summer memberships free coaching to apply for some financial support.

JH

8. AOB

- Jon Penney has offered his dishwasher to replace club one which has broken handle. Agreed to offer £25.
- New microwave needed - suggest Ladies Tournament fund used to buy replacement - RW to contact Fernley.

RW

Date of Next Meeting- Tuesday 19th September at 7:30pm

Minutes taken and distributed by RW