

CAUNTON LAWN TENNIS CLUB
MINUTES OF COMMITTEE MEETING
Tuesday 10th January 2017

<u>PRESENT:</u>	<u>Action</u> <u>by</u>
<p>Bob Maskill (BM), Dawn Maskill (DM), Brian Cotton(BC), Caroline Brown (CB); James Harding (JH); Chris Holder (CH); Eleanor Johnson (EJ); Keith Stenhouse (KS); Katie Botham (KB)</p>	
<p>Minutes Secretary: Rosie Watkins (RW)</p>	
<p>1. <u>APOLOGIES</u> - Ruth Franks (RF)</p>	
<p>2. <u>Acceptance of Minutes from Previous Meeting</u> - accepted without change.</p>	
<p>3. <u>MATTERS ARISING</u></p>	
<ul style="list-style-type: none"> • Summer Membership: No further uptake of Summer 2016 memberships (6 out of 83). Agreed to repeat the scheme again next Summer Membership as option to pay monthly may be more attractive now. Will be operational from Open Day on 13th May. Flyers to go to all schools advertising this event and the coaching offer . Also to get to more local venues such as libraries etc. 	
<ul style="list-style-type: none"> • Mention made by CB of clubs lack of signage. RW mentioned previous correspondence with Highways department who suggested that would be possible, off the record, to erect a sign against the Maplebeck road sign. Agreed that RW to get quotes for suitable signs. 	<u>RW</u>
<ul style="list-style-type: none"> • Refund of duplicate TV licence has been received 	
<ul style="list-style-type: none"> • Electric supply changed to EDF - currently set to £200pm 	
<ul style="list-style-type: none"> • Court resurfacing: 2 quotes received, with one more to follow, expected to be too much. Excl VAT and to include resurfacing and painting:- £24,966 + £290 for socket repair £21,340 (Sporting Solutions) 	
<p>Agreed to go with Sporting Solutions and to request to start on 17 July (one week to resurface and to be left for one week before able to use with temp lines) and then to paint from 28 August.</p>	<u>BM</u>
<ul style="list-style-type: none"> • Floodlighting: Courts 4-6 have had 4 bulbs replaced - but 3 are green supplied in error! To be rectified by contractor. 	
<p>Courts 1-3 - 2 new LED units needed at £500 each. To replace 10 units at £500 would be £5K. BM to get further quotes hoping for discount due to quantity.</p>	<u>BM</u>
<ul style="list-style-type: none"> • Katie Botham now to be Welfare Officer - DBS in process and Safety and Protection course to be taken in Spring. 	
<p>4. <u>TREASURER'S REPORT (CH)</u></p>	
<ul style="list-style-type: none"> • CH supplied an Interim Report (attached) 	
<p>5. <u>Sub-Committee Updates:</u></p>	
<ul style="list-style-type: none"> • <u>Maintenance</u> Covered in matters arising apart from Clay Court 	

Clay Court -. working party cleared the carpet off the court over two weekends of extremely hard work. Skip hired at £200 - took one load, but contractor unable to dispose of carpet so not able to take remainder. Jon Penney taking it in stages to Newark TC for use around their courts. Possibility of taking remainder to Newark TC on trailer suggested.

- **Social**

Christmas Ladies tournament - 27 took part raising profit of £526.

Spring Tournament set for 28 April.

- **Coaching**

Difficult term for coaching due to weather and dark evenings.

Touch Tennis did not take off on Weds - Ok on Saturdays.

Tuesday Night adult session has a few new recruits.

4 Schools festivals planned for May as well Open Day on May 13th.

Plan to run an Easter School at Worksop as well as here.

Wellow come here on Monday night from 5:30 to 6:30 - mini bussed over.

15 now in Maria's Muskham after school club (all year indoor)

6 **AOB:**

- Membership to be made more aware of Social Sessions .
RW to create a timetable to email to membership and also put on notice boards
- Request from Robert Zdanowski for club to subsidise his membership. Agreed and RW to inform mother that no charge is expected this year.
- RW reported an instance of a family membership with too many adults. Agreed that RW to remind family that extra adult needs to pay full membership, suggesting monthly payment.

RW

RW

RW

Date of Next Meeting- Tuesday 21st March at 7:30pm

Minutes taken and distributed by RW 17/01/2017