

CAUNTON LAWN TENNIS CLUB
MINUTES OF COMMITTEE MEETING
Tuesday 21st March 2017

<u>PRESENT:</u>	<u>Action</u> <u>by</u>
<p>Bob Maskill (BM), Dawn Maskill (DM), Brian Cotton(BC), Caroline Brown (CB); Ruth Franks (RF); 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> - none - all present and correct!</p>	
<p>2. <u>Acceptance of Minutes from Previous Meeting</u> - amendment needed to the Sporting Solutions quote- this should be £21,340. Draft version of minutes to be amended.</p>	
<p>3. <u>MATTERS ARISING</u></p>	
<ul style="list-style-type: none"> • Court resurfacing going ahead with Sports Solutions on the dates requested: w/c 17th July resurfacing for two weeks ; w/c 28 August painting 	
<p>4. <u>TREASURER'S REPORT (CH)</u></p>	
<ul style="list-style-type: none"> • CH supplied an Interim Report (attached) Income down due to Membership standing orders with £3,685 owing making us £1000 up on the same time last year. 	
<ul style="list-style-type: none"> • Business rates. Now eligible for 100% rate relief as a small business. However we have 80% relief as member of CASC . KB to find out from Councillor Roger Blaney if we may be eligible for 20% discretionary top up from N& S DC. 	<u>RW</u>
<ul style="list-style-type: none"> • CH commented that the LTA Sinking Fund calculator showed markedly high figures per floodlit court. 	<u>KB</u>
<p>5. <u>Sub-Committee Updates:</u></p>	
<ul style="list-style-type: none"> • <u>Maintenance</u> 	
<ul style="list-style-type: none"> i) Floodlights 	
<ul style="list-style-type: none"> a) 3 green bulbs have been replaced. 	
<ul style="list-style-type: none"> b) Spare bulbs - possible to purchase original smaller bulbs which are still in stock and more powerful. Agreed to purchase 3 at £100 each. 	<u>BM</u>
<ul style="list-style-type: none"> c) LED issue - masts not strong enough to support heavier units as recommended. Lighting on Court 1 is acceptable, but the £500 spots are not doing the job. £300 unit would give better light spread but 15 needed to replace all. Decision made to get a quote for 9 LED on court 3 (as on court 1) and replace spent bulb on court 2. 	<u>BM</u>
<ul style="list-style-type: none"> ii) Clay court Carpet - Pile is reducing gradually being taken to Newark TC. 	
<ul style="list-style-type: none"> iii) Electrical testing to be carried out and boiler to be serviced. 	
<ul style="list-style-type: none"> • <u>Social</u> 	
<ul style="list-style-type: none"> Ladies Spring Tournament - Friday 28th April 	
<ul style="list-style-type: none"> Golf Day - Friday 28th July at Rufford Golf Club 	

- **Coaching**
 - i) James and Maria going into school and this has brought in 10-13 new to coaching. To be re-promoted after Easter.
 - ii) Tennis 4 Kids opens for online booking after April 1st. For those new to tennis, with rackets provided by LTA. Being promoted nationally.
 - iii) James to take over Tennis4All at end on March. New SLA was distributed. KB expressed concern that the membership commission rates should be adequate for the coaches. Terms agreed as supplied and the documents were signed. To be reviewed at end of March 2018.
 - iv) Easter Egg Hunt and Tennis Games planned for Easter Monday.
 - v) Open Day on 13th May 2 - 4:30pm - GBTW and Summer Membership Offer (6 weeks for £29 with coaching). Quorn Family Cup from 4:30pm
 - vi) help required for school festivals - RW to email membership

RW

6 **AOB:**

- Changing from EE to BT for telephone and Broadband, reducing cost from £48 per month to £27.60pm - from April 3rd.
- Mens 1st and 2nd teams both to gain promotion
- BM to look at getting a new club sign by entrance gate. RW to ask Linney's for logo design.
- RW reported success of the Winter Junior tournaments - 5 in total raising over £1000.
- KB to attend Welfare Course on 18th April at Grantham TC.

BM/
RW

Date of Next Meeting- Tuesday 2nd May at 7:30pm

Minutes taken and distributed by RW ??/??/17