

Wickham Community Tennis Club

Minutes of a committee meeting held 4pm on Thursday 17th May 2012 at Warwick House.

Present: Adrian Baskerville (Chairman), Nicki Oliver (Secretary), Adrian Keen (Treasurer), Alan Eddis, Eason Furnell, Robert Goulson, Sue North, Heather Oswald.

1. To receive apologies for absence **Therese Evans, Sue Roger-Jones (Parish Council representatives)**
2. To receive declarations of interest on agenda items **Nicki declared an interest as Clerk to Wickham Parish Council the owners of the tennis courts.**
3. To approve the minutes of the meeting held on 29th March 2012 **Minutes approved.**
4. To consider the following agenda items
 - 4.1 To review coaching and club programme **The Chairman, Treasurer and Secretary met with Coach Mike Privett on 14th May to discuss the success of the current programme. It is proposed to modify the programme to provide 13 hours of coaching for the summer half term. Options include consolidating the Wednesday or Thursday sessions, Mike will consult with his players before any changes are made. It was agreed that in the summer a survey of members should be carried out to determine whether the programme is meeting their needs.**
 - 4.2 To review arrangements between the club and coach **It was agreed to pay Mike Privett £100/week over and above coaching fees to support the building of the programme for the summer half term.**
 - 4.3 To review club teams for the future particularly juniors **It was agreed to affiliate to Portsmouth and District LTA and to canvass members to seek team players. Action: Heather to draft email to members, Nicki to distribute.**

It was agreed to set up an 8 and under team if possible. Action: Adrian K to speak to Mike to progress.
 - 4.4 To review communications protocol **It was agreed that Mike should have a copy of the membership list for use to promote coaching and club activities. It was agreed that members should also have access to membership email addresses and phone numbers. Action: Nicki to circulate.**
 - 4.5 To review the club's vision and strategic plan **Adrian K is drafting a vision and strategy statement for comments. It was agreed there should be no limit on membership numbers, subject to review.**

Mike is running introductory sessions during village Jubilee events at Knowle on 2nd June and Wickham on 4th June.

A re-launch open morning is planned at the courts on 9th June.

Eaon to research prices and specifications for two benches for the courts.

The possibility of holding an American tournament was agreed to be a good idea but not to take place this year.

4.6 To receive update on Club Mark application (needs to be achieved by end of September 2012 to meet LTA grant conditions) **The Chairman thanked Patricia for attending the Child Protection course. The Club is now ready for assessment for Club Mark. Adrian K is meeting with Zoe Bambridge to progress further.**

4.7 To receive update on Club accounts **The balances at the end of April are as follows:**

Current account	£8,092
Wimbledon tickets	<u>£1,274</u>
Total	£9,366

There was some discussion on whether financial support could be offered to young members undertaking coaching training. It was agreed in principle that support in return for some free coaching would be appropriate, further discussion needed to develop a policy.

4.8 To receive update on membership **There are currently 202 members over 70 of which are juniors.**

Meeting closed 6pm

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