

Wickham Community Tennis Club

Minutes of a meeting held at 10am on Thursday 27th September 2012 at Warwick House.

Present: Adrian Baskerville (Chairman), Nicki Oliver (Secretary), Adrian Keen (Treasurer), Alan Eddis, Eeon Furnell.

1. To receive apologies for absence: **Therese Evans, Robert Goulson, Sue North, Heather Oswald, Patricia Raymer**
2. To receive declarations of interest on agenda items **Nicki declared an interest as Clerk to Wickham Parish Council owners of the tennis courts.**
3. To approve the minutes of the meeting held on 17th July 2012 **Minutes approved.**
4. To consider the following agenda items
 - 4.1 To review coaching and club programme including teams
 - To receive a report from coach Marie Buzzard. **Marie has carried out leaflet drops to the North of Fareham and will be doing the same for Knowle in the next few days. Plans for school visits are being made.**

All the coached sessions have customers, numbers in mini-red are low. It was agreed that Marie should have the option of running the mini-red sessions at Knowle Village Hall during the autumn and winter months, possibly other junior sessions as well. Hire to be paid by the Club (£10/hr)
 - Review Thursday evening session **A couple of members attending the Thursday evening coach led session would prefer it to be a Club mix in. All members attending the session to be asked for their preferences.**
 - Proposal to add a Sunday mix in **Members to be asked if there is any interest in a Sunday morning Club mix in 10-12noon.**
 - Proposal to assist teams with travelling costs to IOW **It was agreed to contribute £20 towards the costs of the ferry to teams travelling to the IOW.**
 - Agree items for the next newsletter **Items as above.**
 - 4.2 To receive update on Club Mark application
 - To discuss, review and adopt outstanding policies and procedures **Zoe Bambridge from the LTA to discuss final information required with Marie. Adrian B to redraft the coach / club contract for Marie.**

4.3 To discuss wish list for existing pavilion **It was agreed security lights would be useful to give time to leave the pavilion and courts safely, lights would also make the cctv more effective as pictures are poor after dark.**

4.4 To receive update on Club accounts **The current bank balance is £8,983.**

4.5 To receive update on membership **A couple of new members have joined since the last meeting.**

Other actions:

- Date for the AGM to be decided
- Membership fees to be reviewed and simplified if possible
- Running costs for the club to be reviewed when considering the above

Meeting closed 12.10pm

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