

Wickham Community Tennis Club

Minutes of a meeting held at 10am on Wednesday 24th April 2013 at Warwick House.

Present: Adrian Baskerville (Chairman), Adrian Keen (Treasurer), Nicki Oliver (Secretary), Simon Barry, Therese Evans (Parish Council Representative), Eon Furnell, Robert Goulson, Sue Roger-Jones (Parish Council Representative)

1. To receive apologies for absence **Sue North.**
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 13th February 2013 and draft minutes of the AGM held on 27th February **Minutes approved.**
4. To consider the following agenda items
 - 4.1 To review coaching and club programme including teams
 - 4.1.1 Update on agreement for coaching contract for Chris Hull **Adrian B to pursue.**
 - 4.1.2 To receive report on coaching programme from Chris Hull Coach Report attached. **It was agreed that Chris is providing an exceptional service and thanks are due. Chairman and Secretary to prepare a letter of appreciation.**
 - 4.2 To receive update on Clubmark application **The LTA is ready to present Clubmark and it was agreed to arrange an open day for the presentation on Saturday 15th June 11am – 1pm.**
 - 4.3 To discuss wish list for existing/new pavilion **Sue Roger-Jones outlined the Parish Council's aspirations for a new pavilion. Members agreed it was an interesting project.**
 - 4.4 To consider request for two courts for the Tuesday morning mix in **It was agreed that only one court should be booked out for this session for the time being. This can be reviewed if numbers grow.**
 - 4.5 To consider request from coach for funding towards sessions at Wickham Children's Centre **It was agreed to fund 6 hours to run taster sessions at the Centre for the sum of £120.**
 - 4.6 To receive update on Club accounts **Membership renewals are still being accounted for, current bank balance is around £11,000.**
 - 4.7 To receive update on membership **Interim figures as current membership does not expire until the end of April: new memberships 50, renewed 115, not yet renewed 96.**

Other issues:

The Wimbledon Ballot took place before the meeting started, the Club was allocated 17 pairs of tickets by the LTA with another 8 pairs from the Hampshire LTA. Heather Oswald was thanked for organising the ballot with the assistance of Therese.

It was agreed that the coach and assistant coach could have family membership for £35.

Member Sam Marston has agreed to become a Child Protection Officer for the club and will undergo training.

It was agreed to allow Wykeham House School to use the tennis courts for 5 hours a week for 5 weeks during the summer term for the sum of £250 plus to offer free membership to the pupils for a year. School sessions to fit around regular weekday bookings by club and members.

It was also agreed to offer free membership to Wickham Primary School pupils for a year to encourage and promote participation in sport.

It was agreed to enter the Community Sports and Recreation Awards, Simon and Adrian K to co-ordinate.

It was agreed that the Friday night club session from 6-8pm should be open to the public during June and July. Simon to co-ordinate volunteers to lead each session.

News and events to be included in the parish magazine and promoted locally.

Meeting closed 12.15pm