

# Wickham Community Tennis Club

Minutes of a meeting held at 10am on Wednesday 27<sup>th</sup> September 2013 at Wickham Community Centre.

**Present:** Adrian Baskerville (Chairman) Adrian Keen (Treasurer), Nicki Oliver (Secretary), Simon Barry, Alan Ediss, Eon Furnell.

1. To receive apologies for absence **Therese Evans and Sue Roger-Jones (Parish Council Representatives) Robert Goulson, 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 13<sup>th</sup> August 2013 **Minutes approved.**
4. To consider the following agenda items

#### 4.1 To review club activities:

4.1.1 To receive report on coaching programme, school visits and other sessions from Chris Hull **All sessions are going well. Droxford and Wickham CE Primary School are benefiting from curricular time tennis activities.**

4.1.2 To review club and team programme **Some changes to times of club and coaching sessions agreed: Tuesday and Thursday coached sessions to end at 9pm rather than 8.30pm; Friday club session 6-8pm. An extra cardio session proposed for 6-7pm on Tuesday – to be confirmed with Chris Hull.**

**Adrian K looked at the club's court booking history. During the last 600 days there have been 3600 bookings, an average of 6 bookings a day. The busiest month in 2012 was May with 246 bookings; in 2013 August with 203 bookings.**

**£424 in pay and play fees was collected between May and September. It was agreed to offer Tony in Pages free membership for his family in recognition of his help with the pay and play system.**

4.1.3 To consider providing club branded sportswear for members to buy **It was agreed to proceed with this, no financial commitment required from the club. Action Simon.**

4.1.4 To discuss request for windbreaks **The Parish Council's Recreation Committee has considered this at two meetings. The request has been refused due to aesthetics and the need to keep views clear across the recreation ground for user safety.**

4.1.5 Proposal to hold a club competition **Interest is being gathered for a competition on 3<sup>rd</sup> November. Action Simon.**

4.1.6 To consider request for assistance from Bishops Waltham Tennis Club **Refer to next meeting.**

4.1.7 County Councillor grant, expenditure and publicity **Cllr Stallard to be invited to attend a session at Wickham CE Primary School for a publicity photo.**

4.1.8 WCC grant for coach training, expenditure proposals **It was agreed to fund Level 1 coach training for three members: Adam Moore, Kim Ford and Sam Marston. A grant of £380 has been secured towards the costs, cost per delegate is around £200. Once training is completed grant recipients will be expected to provide 20 hours volunteer coaching.**

4.1.9 Request for evening court time from Swanmore coaches **After careful discussion it was agreed not to let courts to Swanmore coaches to ensure there is evening court time for members and scope to develop the club's own coaching sessions if needed.**

4.1.10 Request for funding to pay for assistant coaches (review employment issues with payments made to coaches) **Adrian B to look into employment issues.**

4.1.11 To consider Beacon Status requirements **It was agreed the advantages of Beacon Status were worth pursuing. Some time for free tennis needs to be planned for. Thursday afternoon is a possibility, Adrian K to check with Chris Hull.**

4.1.12 Offer to host meetings from Therese **The committee thanked Therese but felt a venue with parking was needed. It was agreed to book Knowle Village Hall for the next meeting.**

4.2 To receive update on Club accounts **The balance at 27<sup>th</sup> September 2013 was £10,212. Coaching sessions are becoming more sustainable.**

4.3 To receive update on membership **Current membership total is 268 of which 89 are juniors, of the juniors 24 are 'minis' -under 9s.**

Meeting closed 12.05pm