

Wickham Community Tennis Club

Minutes of a committee meeting to be held at 4.30pm on Monday 17th August 2015 at Wickham Community Centre.

Present: Simon Barry Chairman, Nicki Oliver Secretary, Robert Goulson, Sue North, Sue Roger-Jones [Parish Council representative].

Active Academy Head Coach Chris Hull

1. To receive apologies for absence **Alan Ediss, Thérèse Evans, Nick Watson.**
2. To receive declarations of interest on agenda items **None.**
3. To approve the minutes of the meeting held on 16th June 2015 **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

Plans for Saturday morning junior coaching were outlined.

AA and club to look at whether to extend the Wednesday evening adult coached session to a club session. Players to be asked how they would like to progress. Action Chris & Simon.

Chris suggested regular club events should be held: socials/competitions in the summer and at Christmas. It was agreed to support a Christmas event for juniors.

The AA end of term competitions and the summer bbq for juniors have been very successful.

AA has been contracted to provide curriculum hours cardio tennis sessions by Wickham CE Primary School during the autumn term

4.1.2 To review club and team programme

- Club nights **Tuesday and Friday club nights need revitalising to encourage more to attend.**
- Request for JEM Tennis sessions **AA to arrange an extended adult coaching session 1.30-3.30pm on either 26th September or 3rd October. Action Simon & Chris to confirm details.**
- Adult coaching, feedback **Sue North reported that there is an unmet demand for adult match play practice. Potential to extend the current Wednesday coaching session to provide for this.**

- Winter league entries **Three teams have been entered.**
- New club accommodation **It was agreed that some form of club accommodation is needed immediately. Action Sue Roger-Jones to discuss with the Parish Council.**

4.2 To receive update on Club accounts 1st January – 7th August 2015

Class	Net Income	Net Expenditure
1 Subscriptions	6,191.00	
3 Pay and play	32.00	
4 AA court hire	408.00	
5 Match fees	9.00	
A Coaching		66.00-
B KCBA hall hire		22.50-
D Club administration		148.75-
H Court equipment		389.86-
I Accountant		270.00-
J Bishops Waltham Cub closing payment		350.00-
K Misc exp		80.00-
0 Bank balance at beginning of year	11,409.91	
Grand Total	18,049.91	1,327.11-

4.3 To receive update on agreed business plan proposals for 2015/16:

- Fund/subsidise coaching at Wickham CE Primary £600: **The offer has not been taken up by the school, continue to pursue. Action Sue Roger-Jones**
- Provide adult tennis activities / open days /competitions £500 **The Wednesday evening adult beginners' session is going well. Potential to extend as noted above.**
- Tennis Foundation sessions for Hampshire Autism / LTA disability network – Chris Hull **Ongoing.**
- Provide junior competitions / open days £300 **Ongoing.**
- Contribute £3,600 towards sinking fund for courts and floodlights – **agreed to transfer.**
- Increase adult and junior participation in competitive tennis – **more feedback from teams needed to promote results and team opportunities.**
- Promote club at local events: 13th September Taste of Wickham Festival, **Volunteers and coaches are needed to promote the club and to play street tennis. It was agreed to buy two flags and stands to promote the club.**
- Achieve Tennismark **Tennismark achieved 30th June 2015.**

4.4 To receive update on membership **There are currently 210 members of which 127 are juniors**

4.5 Communications from members **Pay and play organisation discussed. Agreed the current system works well the majority of the time, the occasional double booking is inevitable.**

Meeting closed 6pm