

# Wickham Community Tennis Club

**Minutes of a committee meeting held at 11am on Monday 20<sup>th</sup> April 2015 at Knowle Village Hall.**

**Present:** Simon Barry Chairman, Nicki Oliver Secretary, Alan Ediss Treasurer, Thérèse Evans [Parish Council representative], Robert Goulson, Sue North.

Active Academy Head Coach Chris Hull, Sam Marston.

1. To receive apologies for absence **Sue Roger-Jones [Parish Council representative], Nick Watson**
2. To receive declarations of interest on agenda items **None.**
3. To approve the minutes of the meeting held on 30<sup>th</sup> January 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

**Activities at Wickham and Knowle have been very well attended during the first quarter of the year. The Easter camps were also popular at both sites.**

**The juniors will start competing in the Aegon Teams on 26<sup>th</sup> April; with 21 mini reds, 7 orange and 7 green competitors. Thanks to Sam for organising.**

**Active Academy is delivering tennis through curriculum and after school clubs to about 600 children, all potential customers for the club.**

**Hannah and Sam are training to run Judy Murray's Miss Hit programme, a specialist programme for girls.**

**The club was asked to consider sponsoring the Christmas party this year which was agreed.**

**A request for scoring kits for the courts was made. Action Sam to circulate costings.**

**It was agreed a leaflet advertising the club should be provided to AA to help with promotion. Action: xx**

4.1.2 To review club and team programme

**Coached sessions are all well attended, additional sessions can be added if there is demand.**

**The Friday Club Mix In has restarted with support from AA.**

**Organising friendlies, box leagues and pre-team competing suggested. Action: xx**

**The Club and AA will be taking part in The Great British Tennis Weekends on 16<sup>th</sup> May and 13<sup>th</sup> June. Free sessions will be offered to participants at no cost to the club. Help needed to meet and greet and promote the club at these events.**

**A combined open weekend and coach clinic/cardio taster sessions is planned for 18/19<sup>th</sup> July with a social event. Details to be circulated.**

**Courts have been let to Wykeham House during the spring and summer term as follows:**

2-3pm on Thursday 23rd & 30<sup>th</sup> April, 14<sup>th</sup> & 21<sup>st</sup> May

11.30-12.30pm Monday 1st, 8th, 15th, and 29th June

11-12pm Wednesday 3rd, 10th, 17th and 24th June

2.30-4pm Friday 5th, 12th, 19th, 26th June and 3rd July

Days and times requested that clash with regular member bookings were refused.

**The LTA is promoting grants and loans for club accommodation, the club has expressed an interest. Nick Watson is keen to pursue the provision of a new club house.**

**Whilst waiting for a new club house, a new kitchen area to the entrance of the pavilion and some redecoration was requested. Sam to ask Lloyds volunteers if they could help.**

**New tables and chairs are needed for post match teas. Action: Sue to choose.**

**Thank you to the parish council for the two new benches. Alan will re-stain the existing bench.**

**It was unanimously agreed to offer Adrian Keen honorary membership as thanks for all his work for the club.**

#### 4.2 To receive update on Club accounts

### Accounts summary January – April 15

| Class                                 | Net Income       | Net Expenditure |
|---------------------------------------|------------------|-----------------|
| x0 Transfer                           |                  |                 |
| 1 Subscriptions                       | 4,590.00         |                 |
| 2 Grants                              |                  |                 |
| 3 Pay and play                        |                  |                 |
| 4 AA court hire                       | 408.00           |                 |
| 5 Match fees                          | 9.00             |                 |
| A Coaching                            |                  |                 |
| B KCBA hall hire                      |                  | 22.50-          |
| C Wickham School hall hire            |                  |                 |
| D Club administration                 |                  | 70.00-          |
| E Training                            |                  |                 |
| F Teams                               |                  |                 |
| G Floodlight electricity              |                  |                 |
| H Court equipment                     |                  | 141.48-         |
| I Accountant                          |                  | 270.00-         |
| J Bishops Waltham Cub closing payment |                  | 350.00-         |
| K Misc exp                            |                  | 80.00-          |
| L LTA Places to Play registration     |                  |                 |
| z Sinking fund payment to Wickham PC  |                  |                 |
| 0 Bank balance                        | 11,409.91        |                 |
| <b>Grand Total</b>                    | <b>16,416.91</b> | <b>933.98-</b>  |
| <b>Cash Flow</b>                      | <b>15,482.93</b> |                 |
| <b>Cash Flow / Income %</b>           | <b>94.31</b>     |                 |

Future expenditure includes £148 for a new net and £55 for new padlocks

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

- Fund/subsidise coaching at Wickham CE Primary £600: **Update on proposals – Chris Hull. A meeting has been arranged with the head teacher to discuss a proposal for an academy style series of coached sessions for pupils selected by the teaching staff.**
- Provide adult tennis activities / open days /competitions £500: **Senior tennis opportunity – Chris Hull There are grant opportunities for promoting tennis with over 35s. Chris and Simon to discuss proposals possibly with the aim of encouraging more adults into team tennis.**

**Tennis Foundation sessions for Hampshire Autism / LTA disability network – Chris Hull Chris has been involved in sessions for adults on the autistic spectrum. There is scope for AA and the club to offer more to children and adults with disabilities. Improved club accommodation will be required at the courts.**

- Provide junior competitions / open days £300: **Quorn LTA Parent & Child tournament 2<sup>nd</sup> May at Knowle – agree support from club - Simon/AA It was noted that this tournament will be self funding.**

**Great British Tennis Weekend 16<sup>th</sup>/17<sup>th</sup> May & 13<sup>th</sup> & 14<sup>th</sup> June agree club/AA input - Simon/AA to plan.**

**Link with Fareham Leisure Centre – Chris Hull There is an opportunity to promote the club at the leisure centre.**

- Contribute £3,600 towards sinking fund for courts and floodlights **It was agreed to pay this year's sinking fund of £3,600 to the parish council**
- Increase adult and junior participation in competitive tennis **A significant number of juniors will be involved in this year's Aegon competitions, the over 35s grant opportunity may help the club to field additional adult teams.**
- Promote club at local events: Wickham Parish Assembly, Taste of Wickham Festival **Club to have a presence at the Assembly on 12<sup>th</sup> May and provide street tennis again at the Festival on 13<sup>th</sup> September. School/Church fetes could also be an opportunity. Robert to see if the club can have an activity at the Church fete.**
- Achieve Tennismark **Ongoing.**

4.4 To receive update on membership **167 members have taken up the offer of reduced fees for early renewal. Membership year ends 30<sup>th</sup> April.**

4.4.1 Proposal for a summer membership offer **Discounted memberships to be offered at open days.**

4.5 Correspondence from members **Correspondence has been dealt with by the Chairman and Secretary.**

Next meeting 11am Monday 15<sup>th</sup> June

Meeting closed 1.10pm