

# Wickham Community Tennis Club

**Minutes of a meeting held at 7.30pm on Monday 28<sup>th</sup> September 2015 at Wickham Community Centre.**

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

1. To receive apologies for absence **Head Coach Chris Hull, Nick Watson.**
2. To receive declarations of interest on agenda items **None.**
3. To approve the minutes of the meeting held on 17<sup>th</sup> August 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 **See attached report.**

**Chris and Sam to be asked to display the new club flags at Wickham and Knowle on Saturday mornings.**

**Older junior sessions at the courts on Saturdays are reaching full capacity.**

**A Young Leaders course for up and coming trainee coaches was fully supported by the committee.**

**It was agreed to support a Christmas event, Simon to liaise with Chris.**

4.1.2 To review club and team programme

- Club nights **Reasonable numbers attending club nights.**
- Request for JEM Tennis sessions **Match training session arranged for 3<sup>rd</sup> October to be run by Hannah.**
- Adult coaching, feedback **Adult senior sessions are well attended.**
- Winter league entries **All completed, thanks to Robert. Outgoing team captains Michelle and Lyse thanked and to be thanked formally.**  
**Four teams to be entered into the summer leagues.**
- New club accommodation **There is an opportunity for a project to install a modest temporary/permanent building by using Open Space funding offered by the Parish Council. Match funding would need to be secured. Anticipated cost for a 12 x 4m fully fitted club room around £65K.**

**The building running costs would need to be fully funded by the club / coaches hire fees.**

**The aspiration for another court was discussed with the potential for wheelchair / multi use sports alongside tennis. It was agreed that club accommodation was the current priority. Nicki/Parish Council to progress.**

4.2 To receive update on Club accounts 1<sup>st</sup> January – 26<sup>th</sup> September 2015

<b>Class</b>	<b>Net Income</b>	<b>Net Expenditure</b>
1 Subscriptions	6,641.00	
3 Pay and play	32.00	
4 AA court hire	776.90	
5 Match fees	3.00	
A Coaching		158.00-
B KCBA hall hire		398.10-
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-
z Sinking fund payment to Wickham PC		3,500.00-
0 Bank balance at beginning of year	11,409.91	
<b>Grand Total</b>	<b>18,862.81</b>	<b>5,294.71-</b>

**Balance £13,569**

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/Sue Roger-Jones. See coach report.**
- Provide adult tennis activities / open days /competitions £500 **Ongoing. Senior tennis opportunity –** Chris Hull feedback on grant funded beginners' sessions. Sessions are going well and producing new members. **Tennis Foundation sessions for Hampshire Autism / LTA disability network – Chris Hull Ongoing.**
- Provide junior competitions / open days £300 **Ongoing.**
- Increase adult and junior participation in competitive tennis – **feedback from teams Captains to be asked to feedback to the committee or attend meetings.**
- Promote club at local events: Taste of Wickham Festival, Feedback **Street tennis very well received, some new memberships resulted from the event and the profile of the club was raised. Thanks to everyone who helped on the day.**

4.4 To receive update on membership **There are currently 237 members of which 133 are juniors.**

4.5 Communications from members

**Express FM is interested in interviewing Adam Moore about his tennis career to date. The station is liaising with Adam directly.**

Meeting closed 8.50pm

## Report from Head Coach Chris Hull

Wickham Primary: Tennis is again going on with Wickham Primary now that Gill Thornhill has returned in her PE Role. Myself and Sam are running two afternoons a week of tennis and cardio tennis to improve the children's fitness. We are going to work with the staff this term to select some children to a free session in our programme. (Selection based on behaviour and enthusiasm in lessons) We are very pleased to meet Lauren the new deputy head as she was previously our PE link at Crofton Hammond Primary Stubbington. (Another good supporter!)

Junior Programme: A positive start to term and the reorganised times for the older juniors have settled without any major issues.

Adult Programme: The Wed eve (originally beginner group) has continued with a few additional new joiners from our junior parents. The additional Tues eve Swanmore College GB Seniors Active Academy beginner course was filled (10 places) with only minimal advertising to the parents/Swanmore Leisure etc. This has to be advertised at the college as an AA sessions due to a restriction in their agreement with Swanmore club.

Team Doubles session: Hannah is scheduled to run this weekend - please keep reminding the team players to contact Hannah to book in.

Young leaders: We now have 3 Juniors beginning to assist with younger junior Mini Red sessions. Will Dyer, Lauren Bradford and Joseph Etteridge. - An asset to the club and a junior leader course is being discussed with Simon. Adam continues in sessions and the LTA also have him helping at the Portsmouth Tennis Centre as part of his apprenticeship.

Club accommodation:

Excellent news - would suggest any discussions on increased ongoing costs to club and Active Academy are settled prior to Parish purchasing /installing to ensure affordability. This may have been on the plans but some secure coaching equipment storage (either as part of or next to the club accommodation) would be very helpful.

Reminder on Christmas: Nothing received from club since our last committee request. Will pick up with Simon. - Needs finalising urgently to ensure facilities, ext booking and diaries are available.