

Wickham Community Tennis Club

Minutes of a meeting held at 2pm on Monday 11th December 2017 at the clubhouse.

Committee members present: Alan Ediss (Chairman), Nicki Oliver (Secretary), Kim Ford, Robert Goulson, Adrian Keen, Sue North.

Head Coach Mike Johnson.

1. To receive apologies for absence **Adrian Baskerville, Lyse Lemieux, Sue Roger-Jones Parish Council representative**
2. To receive declarations of interest on agenda items **None.**
3. To approve the minutes of the meeting held on 18th September 2017 **Minutes approved.**
4. To consider the following agenda items
 - 4.1 To review club activities:
 - 4.1.1 To receive report on coaching programme **Club coaching sessions going well. There will be a two week break over Christmas.**
 - 4.1.2 To review club and team programme **Three teams are continuing to compete for the club. A fun club competition morning took place on 3rd December and a successful Christmas dinner was held at Greens on 7th December.**
 - 4.1.3 To consider plans for improvements and extension to facilities for 2018. Future opportunities for land off Mill Lane **The LTA is looking for partnership opportunities to develop indoor courts. The Committee would be keen to pursue this. A proposal for a mini court with a rebound wall to be costed for the recreation ground.**
 - 4.1.4 To review memberships / fee structure for 2018/19 **A £5 increase for single and family memberships for 2018/19 was proposed with early bird discounts as in previous years:**

**Single £65 before 1st April 2018, £75 after
Household £95 before 1st April, £115 after
Junior single membership £20, additional children £10 (no increase)
Student single membership £25 (no increase)
Wickham Primary School children free membership (as previous years)**

Fees for sessions that are currently free were reviewed and agreed that for 2018/19 Wednesday Cardio and Sunday Breakfast Bash will be £3 for members, £6 for non members. The first session will be free to members.

- 4.1.5 To review club communication: email, newsletters, Facebook, Clubspark **Not all members are receiving Clubspark emails. Committee members and coaches to remind members to sign up to Clubspark.**
- 4.2 To receive update on club accounts **A summary of the accounts to date was circulated prior to the meeting.**
- 4.3 To receive update on aims and objectives for 2017/18
- Fund/subsidise coaching at Wickham CE Primary £600 **Bash and Becky have completed a 12 week course of lunch club and curriculum time sessions at the school which have proved very popular with pupils and teachers. Club to invoice the school for £1200. The Club will look to go back into the school after Easter in 2018. The Committee thanked Bash and Becky for their work enthusing the children.**
 - Provide adult tennis activities / open days /competitions £500 **The Club provided open days and six Tennis 4 Kids courses over the summer and ran an informal fun competition morning on 3rd December for adults and juniors. The LTA is running the Tennis 4 Kids programme again in 2018 but at a cost of £25 a course.**
 - Provide junior competitions / open days £300 **See above.**
 - Increase adult and junior participation in competitive tennis **Ongoing.**
 - Maintain Tennismark standards **More opportunities for juniors to compete to be developed in 2018, probably on Saturday mornings.**
- 4.4 To receive update on membership **There are currently 200 members.**
- 4.5 Communications from members **Day to day issues are being dealt with by the committee members**

Meeting closed 3.45pm

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