

# Wickham Community Tennis Club

Minutes of a meeting held at 3pm on Monday 18<sup>th</sup> September 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, Sue Roger-Jones Parish Council representative

1. To receive apologies for absence **Lyse Lemieux.**
2. To receive declarations of interest on agenda items **None.**
3. To approve the minutes of the meeting held on 8<sup>th</sup> May 2017 and the EGM held on 17<sup>th</sup> July 2017 **Minutes approved.**

To consider the following agenda items

4.1 To review club activities:

- 3.1.1 To receive report on coaching programme **All the coaching sessions are busy, the number of sessions offered for adults and juniors is increasing. Mike's hourly rate to be reviewed.**

**Thanks to Adrian and Sue for managing the development of the coaching programme.**

- 3.1.2 To review club and team programme **Three teams are playing in the local leagues, Men's Captain John Sharp, Ladies Maggie Allan and Mixed Linda Warren. The Committee thanked the captains for running the teams.**

**The suggestion to paint the pavilion WC used by the club was discussed and agreed to be unnecessary.**

**The clubhouse is proving to be very popular and giving the club a significant presence.**

**A Christmas party / tournament to be arranged for Sunday 3<sup>rd</sup> December. Action All Committee members**

**Club Christmas dinner at Greens arranged for Friday 8<sup>th</sup> December all members invited. Details to follow. Action Chairman.**

- 3.1.3 To review memberships / fee structure **There are over 200 members with numbers growing weekly. Membership fees to be reviewed prior to the AGM.**

3.1.4 To review club communication: email, newsletters, Facebook, Clubspark **Most of the communication to members is via Clubspark, thanks to Adrian. Active members are also joining the Facebook group.**

3.1.5 **Regular publicity needed in the Parish Magazine, contact the surgery to promote the Tuesday am and Wednesday cardio sessions. Action Nicki.**

4.2 To receive update on club accounts **Accounts to the end of August circulated to committee members.**

4.3 To receive update on aims and objectives for 2017/18

- Fund/subsidise coaching at Wickham CE Primary £600 **Bash and Becky are delivering curriculum coaching during the autumn term which the school will fund.**
- Provide adult tennis activities / open days /competitions £500
  - Open Day 7<sup>th</sup> May – Feedback **Open day held as recommended by the LTA with free use of the courts and equipment.**
  - Tennis 4 Kids – Feedback **Very successful with over 60 children ‘graduating’ from the scheme and new memberships received.**
  - Other activities:
- Provide junior competitions / open days £300 **Ongoing.**
- Contribute £3,600 towards sinking fund for courts and floodlights **Paid.**
- Increase adult and junior participation in competitive tennis **There are currently three active adult teams**
- Promote club at 2017 local events
  - Parish Assembly 11<sup>th</sup> May – Feedback **Publicity stand displayed at the Assembly.**
  - Taste of Wickham 10<sup>th</sup> September – Feedback **Thank you to Adrian and all the coaches and volunteers who helped with the event which provided a vibrant and active entrance to the festival. Four new players are attending sessions as a result of the event.**
- Maintain Tennismark standards **Ongoing. Nicki has updated her Safeguarding training as required by the LTA for club Welfare Officers.**

4.4 To receive update on membership **See above.**

4.5 Communications from members **Sue and Adrian have liaised with a group who were making a regular Monday booking and have been displaced by a winter coaching session.**