

# Wickham Community Tennis Club

Minutes of a meeting held at 2pm on Tuesday 31<sup>st</sup> January 2017 at Wickham Community Centre.

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

1. To receive apologies for absence **Lyse Lemieux, Therese Evans and Sue Roger-Jones (Parish Council representatives).**
2. To receive declarations of interest on agenda items **None.**
3. To approve the minutes of the meeting held on 1<sup>st</sup> November 2016 **Minutes approved.**
4. To consider the following agenda items
  - 4.1 To review club activities:
    - 4.1.2 To receive report on coaching programme – future charging and funding proposals **The coaching sessions are all going very well with numbers growing. It was agreed to start charging for Mike's Sunday junior sessions after half term: members £2.50 and non members £5 with three free sessions for new players. Mike's adult Sunday sessions to remain free for members, £5 for non members, again with three free sessions for new players. Becky's Wednesday Cardio sessions also to be free for members, £5 for non members.**

**Proposal to be made to the AGM to increase membership fees for 2017/18 by £5 for an individual and £10 for a family.**

    - 4.1.2 To review club and team programme – summer league entries **It was agreed to enter three teams: Ladies, Men's and one mixed.**
    - 4.1.3 To review club communication: email, newsletters, Facebook, Clubspark **Email to be sent to members asking if they wish to play in the teams and advising of the AGM.**
  - 4.2 To receive update on club accounts **End of year accounts circulated prior the meeting. Agreed to ask one or two members to act as 'auditors'.**
  - 4.3 To agree priorities, aims and objectives for 2017/18 for presentation to the AGM after a review of 2015/16 priorities
    - Clean and repaint the courts **Completed.**
    - Fundraise and install a club house **Parish Council has funding in place and a project for an extension to pavilion is currently out to tender.**
    - Agree adult teams for 2016 & attendance at the P&D league AGM and fixtures meeting on 10<sup>th</sup> March **Completed.**
    - Review court hire fees charged to coaches **N/A new coaching team in place.**
    - Review pay and play hire fees **Review at AGM.**

- Review club contribution towards junior Christmas parties **N/A new coaching team in place.**
- Fund/subsidise coaching at Wickham CE Primary £600 **Lunch club funded. Request from school for curriculum coaching sessions in September, funded by the school.**
- Provide adult tennis activities / open days /competitions £500 **Competition planning still needed.**
- Provide junior competitions / open days £300 **Plans needed for new coaching team.**
- Contribute £3,600 towards sinking fund for courts and floodlights **Completed.**
- Increase adult and junior participation in competitive tennis **Ongoing.**
- Promote club at local events **Club had a presence at the Parish Assembly and Taste of Wickham, continue to build on this. Book Mike and Becky for 2017 Taste of Wickham**
- Maintain Tennismark standards **Ongoing after change in coaching team. All Clubmark policy requirements are in place.**

4.4 To receive update on plans for a club house **The Parish Council is waiting for tenders to be returned. Proposed start end of February with a completion date in May 2017. Opening event to be planned.**

4.5 To receive update on membership **No new members since the last meeting.**

4.6 Communications from members **Committee members have been talking to members at the courts at every opportunity.**

**Next meeting is the AGM 7pm Thursday 16<sup>th</sup> March Wickham Community Centre**

Meeting closed 3pm

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