

Wickham Community Tennis Club

Minutes of a meeting held at 11am on Monday 8th May 2017 at Knowle Village Hall.

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

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 31st January 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 **Both adult and junior coaching sessions are proving to be successful.**

Sunday mornings need a reshape to cope with increasing numbers.

Adrian and Sue have met with staff at Wickham Primary to discuss future coaching needs which will be fully funded by the school starting in September. Adrian will arrange for the coaches to attend. The school has circulated the free membership offer and details of the Tennis for Kids scheme.

The school staff have been offered free places on the Cardio sessions.

60 children have been registered for the Tennis for Kids programme. Bash Kara will deliver the coaching, other coaches are being approached to join the team.

Mike J would like to deliver a Tuesday evening session during the winter months from 6-7.30pm. Sue will talk to the club night members about start times.

Three family memberships to be offered as raffle prizes for Adrian B.

£40 summer membership offer agreed for families completing Tennis for Kids courses.

- Consider use of Knowle hall / court for coaching (Chairman) **The hall is booked on Sunday mornings so this isn't an option at present.**

- 4.1.2 To review club and team programme **Three teams are playing in the summer leagues; a recent win by the mixed team against Bishops Waltham was noted.**
- 4.1.3 To review club communication: email, newsletters, Facebook, Clubspark
- Items for May newsletter (Secretary) **Newsletter to include update on coaching, plans for the new club house and team news.**
- 4.2 To receive update on club accounts **Balance £14,143 after the sinking fund payment to the Parish Council.**
- 4.3 To receive update on aims and objectives for 2017/18
- Fund/subsidise coaching at Wickham CE Primary £600 **Autumn coaching will be funded by the school. Club funding free cardio sessions for staff. Remaining budget to be used towards the Tennis for Kids programme.**
 - Provide adult tennis activities / open days / competitions £500
 - Open Day 7th May **Thank you to Adrian K for organising and to Alan E and Heather Oswald for supporting.**
 - Provide junior competitions / open days £300 **Budget to be used towards the Tennis for Kids programme.**
 - Contribute £3,600 towards sinking fund for courts and floodlights **Paid 11.5.17**
 - Increase adult and junior participation in competitive tennis **Ongoing.**
 - Promote club at local events
 - Parish Assembly 11th May **Sue and Nicki will be attending. Club will have a display board.**
 - Taste of Wickham 10th September **Coaches and members needed.**
 - Maintain Tennismark standards **Ongoing.**
- 4.4 To receive update on plans for a club house, proposals to celebrate the opening **The Parish Council has agreed to allocate £40k of developers' funding towards a club house for community use. The base will go down week commencing 15th May and the building will be constructed the week commencing 5th June. Services connections being arranged. Club to arrange fit out and furniture. Opening event to be organised.**
- 4.5 To receive update on membership **More work is needed to clarify memberships due to the variety of ways members have paid subscriptions. The bank balances are similar to last year suggesting numbers are stable.**
- 4.6 Communications from members **Sue reported a good number of positive comments about the adult coaching programme.**

Meeting closed 12.40pm