

Wickham Community Tennis Club

Minutes of a meeting held at 2pm on Monday 29th January 2018 at the clubhouse.

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

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 11th December 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 **Mike's Monday evening session will move back to Swanmore from 1st April. Review for next winter with a proposal to restart on 1st October. Mike will keep the attendance fees for Mondays and Thursdays going forward.**

Kim has taken James' place coaching juniors on a Sunday with the assistance of Harvey.

New member Sarah Robson is a Level 2 coach and is willing to run competitions. This could include regular match play, Quorn Family Cup etc. Dates and times to fit around the existing teams' fixtures but two hours on a Saturday or Sunday afternoon proposed.
 - 4.1.2 To review club and team programme **Included above.**
 - 4.1.3 To consider plans for improvements and extension to facilities for 2018.
 1. Future opportunities for land off Mill Lane **Keep under review.**
 2. Recycling bin for courts **Agreed to use signage to ask that recyclables are taken home.**
 3. Path to clubhouse **Quotes to be reviewed.**
 4. Path to club WC **Not viable at present.**
 5. Practice wall and court **Proposed as a project for 2018 subject to funding availability and Parish Council approval.**
 6. Change of club name to Wickham & Knowle CTC **Not agreed at present.**
 7. Date for club annual dinner **Friday 23rd November 2018 agreed.**
 8. Date for AGM **Tuesday 13th March 2018 agreed.**

4.1.4 To review club communication: email, newsletters, Facebook, Clubspark **All communications to members are via Clubspark. Club contact database to be reviewed during the new membership year.**

4.2 To receive update on club accounts **Details of the accounts to the end of December circulated. The proposed membership fees for 2018/19 were reviewed again and £10 (total) added to the single and family fees:**

**Single £70 before 1st April 2018, £80 after
Household £100 before 1st April, £120 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)**

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

- Fund/subsidise coaching at Wickham CE Primary £600
- Provide adult tennis activities / open days /competitions £500
- Provide junior competitions / open days £300
- Increase adult and junior participation in competitive tennis
- Maintain Tennismark standards

All the above objectives have been met during the year.

4.4 To receive update on membership **There are currently 216 members on the Clubspark register.**

4.5 Communications from members **Issues raised by members are dealt with on a day to day basis.**

Meeting closed 3.50pm