

COLESHILL TENNIS & SPORTS CLUB

Minutes of Committee Meeting on Monday 12th February 2018

Present : Pauline Hoskin : *Chairperson*; Dave Arrand: *Treasurer*; David Wood : *Secretary*; Tina Wiggin: *Social*; Michael Wood: *Membership*; Jane Breeden: *Tennis Manager*; Rebecca Breeden: *Communications*; Sam Peace: *Coaching*. (*part meeting*)

Apologies: *None*

Minutes of last meeting. Agreed, circulated and put on notice board.

MATTERS ARISING FROM LAST MEETING.

- **External paving renewal.** Dave W has had confirmation that Steve Daniels is willing to advise the committee, get competitive quotes and to project manage the eventual agreed works. It was also stated that Chris House was interested in getting involved and initially providing a quote. Dave W will speak to Steve Daniels and get him to meet members of the committee to discuss options, in the near future.
- **Trophy cabinet.** Nothing further since last meeting, Jane to speak to Roger further on this.
- **Payment card system for bar purchases.** It was decided that this matter will not be pursued further at this stage, as the overall requests to pay bar purchases by card remains very low.
- **Interior décor schemes and ideas.** Tina has not had the opportunity to look further into this, since the last meeting. The intention is still to ask Lynne Ward if she is interested in getting involved to offer some schemes for consideration.

PRIORITY MATTERS.

- **Resurfacing works to courts 3 & 4.** Jane has spoken to Ian Berry (Astrocare) who has agreed to start the works mid March, dependent on weather conditions. As Tiger Turf have been asked to supervise the relaying process, they need to be informed in advance. Jane will liaise with all concerned on this when the programme of removal of the existing carpet is known. Dave A is currently finalising the financial agreement with Astrocare, in line with the meeting held in November 2017. It was agreed, by the committee, that Astrocare will be given the go ahead to order the Tiger Turf in the meantime.
- **Moss treatment courts 1 & 2.** Jane stated that live moss on courts 1 & 2 is becoming a

concern and needs to be remedied as soon as possible. Previous attempts have not been very successful and Jane has been advised that a product called Algon is the most effective treatment and sufficient has now been purchased for both courts. Gary Downton has agreed to carry out the application. Jane will arrange a time scale, with Gary, bearing in mind the courts will be out of action for approx. 12 hours. It was also noted that courts 1, 2 and the 'Rock' will need a deep clean this summer.

• **Hiring out clubhouse to members.** Pauline felt that our current agreement, for club members to have one free room hire per year, needs some slight revisions. This was based on a recent experience when the club was hired for a child's birthday party and only a small amount was spent over the bar. This would not necessarily be a problem for paid for functions as the money taken covers bar staff, heating and lighting, etc. It was decided that a separate room hire form would be produced for members, whereby the question of whether or not they require use of the bar will be asked. If not then a nominal fee of £15 will be requested to cover basic costs. One further item discussed was requests for the provision of welcome drinks, not purchased from the bar, at some functions. Again this is not covered by our terms of room hire and an amendment will be made to state that a nominal £3 corkage charge, per bottle, will be applicable. Mike and Dave W will produce updated forms in accordance with these agreements.

FORWARD DIARY REVIEW :

Sun 15 April 2018 : Alex Wright – Christening party : 60 people; 1 – 5pm - approved
Sat 9 June 2018 : Nicki McPherson – 4th birthday party : 30 people; 12-4pm approved
Sat 15 Sept. 2018 : Gabor Orsi – 40th birthday party : evening – approved pending further details re: numbers and times (Mike to confirm)

CAPEX : None

COMMITTEE REPORTS.

• **Coaching / Junior Rep.** Sam stated that the recent junior / adult tournament went well and will be continued with a block booking of 8 weeks on Fridays, after cardio, commencing 2nd March 2018. Pauline suggested we try introducing a 'Happy Hour' on the bar, from 9 – 10pm, following the end of these sessions and this was agreed. Weather has affected some junior sessions on Saturdays this year and Sam has been able to use the local school when needed. However, this facility will not be available for 2 -3 months as the venue is out of action. Sam will look into alternatives and some possible venues were suggested for him to contact. Sam has discussed Mens team practice night, with Sean, who has suggested that each captain tries to ensure at least 4 of their players attend. Each team will then have up to one & a half hours to practice with their own team and then mix in. The local Secondary School have asked Sam if they could hold a junior Orange tournament at CTSC, the third week in May, which is

approved. Jack will be running a junior session on the Wednesday of half term at Coleshill. Dave A asked to clarify about alternative arrangements for cardio sessions when Sam is not available. It was agreed that Sam would look into this and one possible solution was to get Jack to run cardio if someone else could cover the junior multi sports.

- **Social.** Sales of tickets for Abba this Saturday are disappointing currently around 42 plus a few more to come. It was agreed that it is now too late to cancel the event and every effort will be made to get more tickets sold. Nathan's band has been booked for NYE at a cost of £800. A venue for this years Dinner Dance is still being looked into.
- **Tennis Manager.** Nothing further to add this meeting.
- **Chairperson.** Pauline confirmed that she has lent the club a hot drinks dispensing machine on a trial basis to gauge reaction. A range of drinks can be made available and it was agreed to charge £1.50 for coffee and £1.00 for hot chocolate. Pauline suggested it may be good for the club to consider doing something to celebrate our 135th anniversary next year. The committee agreed to give this some thought.
- **Secretary.** Dave stated that NWBC, our current refuse disposal contractor, would collect up to 6 additional items, including the old fridge, for a relatively low charge. Pauline said she would phone them and confirm the price. Dave W and Dave A are attending the WLTA AGM on Monday 26th February 2018. Dave W has received an email from WLTA regarding updates on the standard policies for members, visitors and the like, to be in place by October this year. It appears that he has been allocated as the Welfare officer of the club, by the WLTA, due to him being club Secretary. This is role was previously shared by Pauline Hoskin & Claire Jolly. Dave felt that, as the safety and welfare of youngsters is involved, maybe a parent member could be enrolled to cover that aspect. We have had an email from Coleshill Town Council about a family fun day on Sunday 10th June 2018, when a number of stalls are available, at the Memorial Park, for local businesses, etc. to use for. Unfortunately, this date clashes with our closed mens over 40's doubles, so we are not able to consider this further.
- **Communications.** Nothing further to add this meeting.
- **Treasurer.** Latest financial report presented to meeting. Following a discussion with Brian Sheppard, about fire risk assessments and signage, Dave has been contacted by both Coleshill and Warwick fire stations who are willing to assist. They would send a representative to visit the club and advise accordingly and this will be arranged in due course. NWBC have sent us a letter regarding a proposal to convert the pasture field, adjacent Maxstoke Lane, to extend the churchyard. As this affects our main access to the club, we should have a say in this matter and have a few weeks to consider any

response felt relevant. If it does go ahead then a new access road will be built, from further down Maxstoke Lane, directly to our car park. Whether or not we would be involved financially in the new access road is not known at this early stage. Dave A will speak to Barry Gascoigne further on this proposal. It was discussed that, once plans are further advanced, it would be an ideal opportunity to consider purchasing the area of land adjacent to our car park, as it will then be of less value to anyone else.

- **Membership.** No change since last meeting. Despite chasing members the numbers of 'Opt-ins' to the Wimbledon ballot are still very low at just 40 in total.

- **Maintenance.** Position vacant

- **A.O.B.** None

Meeting closed at 10.40 pm.

Refreshments £9.40

Next meeting – Monday 12th March 2018 @ 7.00 p.m.