

COLESHILL TENNIS & SPORTS CLUB

Minutes of Committee Meeting on Monday 13th June 2019

Present : Pauline Hoskin : *Chairperson*; Michael Wood: *Membership*; Lisa Sales : *Secretary*; Dave Arrand : *Treasurer*; Karen Morris : *Social Organiser*; Michael Palmer : *Communications*; Jack Crossley : *Coaching (part of meeting)*

Apologies: Jane Breedon : *Tennis Manager*

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

MATTERS ARISING FROM LAST MEETING.

- **External paving renewal** – Verbal quote received for £7,000 which was deemed to be too expensive by the Committee. Another quote is being sourced. Consideration to be given to ‘breaking’ up the tasks and sourcing bricklayer and landscape gardener separately, with possibility of asking for volunteers to take the existing slabs up in preparation.
- **PAT testing** – Will take place as soon as possible by Roger Cox and Dean Williams.
- **Bar Chillers and renewal of pipework** – lagging on the pipes needs replacing as it is degrading. Dave Arrand to source firm who can complete the work.
- **Cleaning of Courts** – Lines have now been re-painted on the Rock. Maintenance of the course is being carried out in line with the new maintenance contract.
- **Debit Card facility** – Monthly and transaction costings were presented to the Committee for Paymentsense. Dave Arrand had also received a quote from Transax. The Committee agreed that a debit card facility would be introduced into the club as soon as possible. The Transax costings are to be reviewed and compared with Paymentsense costings and a decision is to be made in the next week on which supplier to contract with.

PRIORITY MATTERS. None

FORWARD DIARY REVIEW:

Nothing to report

CAPEX: The plans for the extension were reviewed and it was agreed that Dave Arrand would submit to the local council for approval. Pauline Hoskin will source quotes to replace the bar shutters. A new fridge is to be purchased to replace the existing broken fridge.

COMMITTEE REPORTS.

- **Chairperson** – Pauline Hoskin reported that Maria and Claire had volunteered to hold members BBQ on 14th September 2019. The Committee welcomed their support and agreed that this should go ahead.
- **Coaching** – Jack Crossley reported that ‘Teams for Kids’ tennis was going well and hopefully would attract some new members to the club. Open Day to be arranged for new members.
- **Tennis Manager** – Nothing to report
- **Communications** – Michael Palmer was asked to send a note of thanks to the working party volunteers. It was agreed that a Cheese and Wine evening would be held on Friday 5th July 2019 and a communication would be sent out to invite all members.
- **Membership** – Mike Wood reported that to date 125 membership types had renewed generating £14,065 of revenue for the Club. A further £1,500 of renewals are expected. Some members had not renewed. These were mainly junior and social members.
- **Treasurer** – A current financial report was presented to the meeting.
- **Secretary** - Nothing to report.
- **Social** – The Race night was a great success and was very well attended. Karen Morris was thanked for organizing the evening and the food. It was agreed that a similar evening would be organized for next year.

It was agreed that a Cheese and Wine evening would be organized for Friday 5th July 2019.

- **Maintenance** – Nothing to report.

• **A.O.B.**

- Nothing to report
- Meeting closed at 10.30pm
Refreshments £14.30
Next meeting – Thursday 11th July 2019 @ 7.00pm