

COLESHILL TENNIS & SPORTS CLUB

Minutes of Committee Meeting on Monday 8th October 2018

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

Apologies: None

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

MATTERS ARISING FROM LAST MEETING.

- **External paving renewal.** The agreed work, to the relaying of paving area adjacent the clubhouse, is now due to start in 3 – 4 weeks time, ie: early November.
- **Interior lounge décor and floor renewal.** Pauline has spoken to the plasterer, who did the bar ceiling, and asked for him to quote for re-plastering the lounge ceiling. A second comparative quote will be obtained, before a final decision is made. It was mentioned that ideally the remaining ducting should be removed, from the loft space, and new lighting to be agreed, in advance of commencing the work to the ceiling.
- **Liability for bouncy castles, etc. club hire.** Dave A is fairly confident that our public liability insurance would cover us in the event of an accident happening. However, we will still put the onus onto the hirer of the club, by adding a relevant clause to the application form. Dave A will confirm our position by speaking to our insurers NFU.
- **Feedback from LTA EGM ref. proposed increase in subs.** Unfortunately Dave A was unable to attend the meeting, so we await the outcome. It was generally agreed that being affiliated to the LTA has great benefits to us and the proposed increase of £250 per year would easily be absorbed into our annual overheads.

PRIORITY MATTERS.

- **Dinner dance – menu, tickets, raffle, etc.** The committee has individually reviewed and an agreement reached regarding the two choices for each of the 3 courses of the menu offered by Maxstoke Golf Club. Tina will arrange for tickets to be printed and they will be sold, behind the bar, at £35 per person. Pauline will speak to Jenny Downton to see if she is willing to source raffle prizes again this year.

FORWARD DIARY REVIEW :

The booking for an 80th birthday party, on Sat 8th December 2018, has been cancelled.

Sat 20th October : Ella Carolan : 18th birthday party : 80 people from 7.30pm. Approved

CAPEX : A smart TV has been purchased, as agreed at the last meeting, for £461.67 + VAT. Pauline suggested that we try and offer the old 43" TV for sale to the members. An email will be sent out soon .

COMMITTEE REPORTS.

- **Coaching.** The junior club tournament had to be cancelled due to weather and a rearranged date of Saturday 10th November 2018 was agreed. The presentation evening will now be on Friday 23rd November 2018, evening. Jane will arrange for the trophies to be organised. There is one half term junior camp booked for Thursday 1st November 2018, at Coleshill. There was a general discussion regarding non members who take part in cardio and adult beginner sessions. It was decided that, after a 5 week period, they should be asked to join the club either as social or a playing member, on a pro rata basis until next season.
- **Tennis Manager.** Jane had to leave the meeting at 8:30 but had nothing further to add.
- **Communications.** Becky had to leave the meeting at 8:30 but had nothing further to add.
- **Treasurer.** Latest financial report presented to the meeting. It was highlighted that the bar takings were significantly down compared to last year, a large proportion of which was due to us not holding the Steve Morris open mic night. It was also pointed out that, whilst bar takings are down we have not paid out as much in wages for bar staff this year.
- **Membership.** Total subs to date £14,085, a total of 171 members. 1 junior and 4 social joined since last meeting.
- **Social.** New Years Eve tickets have been printed and will be on sale from behind the bar soon.
- **Secretary.** Nothing further to add this meeting.

- **Chairperson.** The mixed over 40's competition was cancelled, due to the weather. We did try to rearrange for the following Sunday but, as Pauline and Dave W were unavailable, we could not get any one else to volunteer to run the competition. It was felt that it is now too late in the season to rearrange for this year and it will now be put on hold until March 2019. Pauline had a meeting with Ian Poole recently, for a general discussion. Ian stated that another round of funding from Sports England is available which he is looking into. It was felt, by the committee, that this type of funding is more relevant to the coaching providers as any money awarded has to be spent in specific ways promoting junior tennis.

- **Maintenance.** Position vacant.

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

Meeting closed at 10.00 pm.

Refreshments £10.00

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