

COLESHILL TENNIS & SPORTS CLUB

Minutes of Committee Meeting on Monday 12th November 2018

Present : Pauline Hoskin : *Chairperson*; David Arrand: *Treasurer*; David Wood : *Secretary*; Michael Wood: *Membership*; Tina Wiggan: *Social*; Jack Crossley : *Coaching (part of meeting)*

Apologies: Jane Breeden: *Tennis Manager*; Rebecca Breeden: *Communications*.

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

MATTERS ARISING FROM LAST MEETING.

- **External paving renewal.** It is now anticipated that the agreed work, to the relaying of paving area adjacent the clubhouse, will commence in approx. two weeks time.
- **Interior lounge décor.** Pauline has now received two quotes for re-plastering the lounge ceiling. M.B. Plastering, who previously did the bar ceiling, quoted £290 and a Tamworth based company recommended to us, was much higher at around £900. M.B. Plastering will be given the order and work will be carried out in January with the flooring to follow. Dean Williams will be asked to quote for new lighting and Gary Downton for decorating the lounge.
- **Dinner Dance & Presentation Evening.** Ticket sales, to date, have been very low and many members have stated that they will not be attending this year for various reasons. Dave A has spoken to the venue, about minimum numbers, and it was decided that 30 to 40 would be just about sustainable. There is a cut off date of Monday 19th November 2018 for informing Maxstoke Golf Club of the total attending. An email will be sent to all members, regarding this issue, before a final decision to cancel or go ahead is made.

PRIORITY MATTERS.

- **Annual General Meeting.** A date for this years AGM was agreed for Thursday 6th December 2018, 8.00pm start. Dave W will inform all members by email. Of the existing committee Dave A, Pauline & Michael are willing to stand again, Dave W & Tina are standing down, Jane & Becky yet to advise. Club captains, Jane and Sean W also will be asked if they wish to stand again.
- **Friday evening Junior & Cardio sessions.** Pauline asked for this to be discussed and is covered in the coaches report.

FORWARD DIARY REVIEW : None

CAPEX : Pauline suggested the club would benefit from having a leaf blower / vacuum to clear the paths around the grounds, particularly in autumn. As this is not likely to be very expensive it was agreed that we should purchase one. Kirt Carolan has a good quality awning, which he bought for his daughter's party at the club recently. It was agreed that we would ask him to provide a figure that he would be happy to sell the item to the club, for consideration.

COMMITTEE REPORTS.

- **Coaching.** Jack stated that, since he recently moved away from Hampton, he now finds it difficult to accommodate attending the club, every Friday evening for the junior sessions. Also, on occasions, low numbers do not make it viable for him to attend. It was agreed that he would try and source a permanent replacement, so that the sessions can continue. Under 8's age group have increased but the older juniors numbers are down. Jack will consider trying a girls only group to encourage more of them to take part. We are still linked to Coleshill School and have gained some new members as a result. There was a general discussion about the decline of social tennis at the club and whilst various views were aired it is something that maybe the incoming committee could look into.
- **Tennis Manager.** Jane unable to attend meeting.
- **Communications.** Jane unable to attend meeting.
- **Membership.** No changes to report since last meeting.
- **Secretary.** Dave W mentioned that the lines to the car park should be repainted as parking spaces are not clear. This is particularly an issue at functions where visitors are not familiar with the layout. It was agreed initially that Stan would be asked if he knew anyone who could quote for the work. We now have enough part used tennis balls which can be sold on to Recyclaball, for 250 balls we would be paid £50. Dave W to arrange. We need to arrange for all electric equipment to have PAT tests updated. Roger Cox said he would do the testing again but does not have time at present. Dean Williams may also be able to help out. Alternatively, we could consider getting a company to carry out the work, which would obviously be at a cost.
- **Chairperson.** Pauline was informed by some members that they had seen rats running around by No. 1 court and the dug out. A local rat catcher was called in and stated that they were most likely coming in from the churchyard side, but could not

locate any nests. He has put some poison down and will monitor the situation for us. We were advised that keeping areas clear of leaves and the removing the old carpet piles would help. Pauline & Derek have already cleared most of the leaves but this is ongoing this time of year. Pauline will arrange for a small skip to be delivered and a working party to cut up and remove as much of the waste court carpet as possible, this Saturday. Pauline and Dave W attended a WLTA forum recently, but nothing of great value to us was gained.

- **Treasurer.** A current financial report was presented to the meeting.
- **Social.** Tickets are on sale for the New Years Eve party and numbers are encouraging at present.
- **Maintenance.** Position vacant.
- **A.O.B.** None

Meeting closed at 10.45 pm.

Refreshments £10.80

Next meeting – AGM Thursday 6th December 2018 @ 8.00 p.m.