

Broughton Tennis Club



MINUTES

Action

Tennis Club Committee Meeting Sat 18 April 2015

Attendees:

Gavin Willins (President), Tim McCann (Secretary), Bill Sheridan, Louise Willins, Doug Roper and non-committee member Donald Stewart. Not present : Andre Webb (Treasurer)

Membership

- Greater effort to be made to encourage new members into the club, with a specific need to get 'new blood' onto the committee.

Programming

- AGM: Agreed an Oct/Nov date for the AGM to formally close out the season.
- Committee Meetings: Agreed to try to meet formally on a monthly basis throughout the season.

Communication

- Greater efforts must be made to improve communication generally, review of the website, regular committee meetings (post minutes on website). Review all forms of communication and align information, Gavin (supported by Tim) to refresh/reformat posters, letters, notes etc. Gavin/Tim
- Gavin to provide Tim with updated spreadsheet of all club members (contact details). Gavin
- Permanent club signage – Gavin to set out wording and procure formal entrance sign. Gavin
- British Tennis Membership – Further note to be sent to club members regarding membership, Andre also to request personal invites to members directly from the LTA site. Tim/Andre

Website

- Louise (assisted by Gavin) to update website, include specific link to LTA British Tennis. Louise

Finance

- Andre to monitor payment of annual fees following his email of 7 April 2015.
- Financial Statement : Andre to prepare the 2014 season accounts (to be circulated to the committee, but disclosed and discussed at an AGM in Oct/Nov with a set of accounts for 2015 (so basically two sets of financials to present to the club formally in the Autumn). Andre
- 'Honesty Box' to be reinstated for 2015 season in village store for payment of non-member court fees.



MINUTES contd.

Action

Club Redevelopment – 2nd Court

An open discussion took place regarding update on 2nd court, including additional 3rd court expansion and potential new clubhouse. Opportunities for funding were discussed. Summary points as follows:

- Apply immediately for 'micro grant' funding, through the the community council, for starter rackets and trainer balls. Louise to provide details on application format – funding available £250 (SSE website refers to £200 max). Bill to administer the application. Louise/Bill
- Investigate other forms of available funding, most notably SSE 'local community funds' relating to the Upper Tweed Council Area – Clyde and Glenkerie Windfarm. Donald Stewart has kindly agreed to assist the committee with further research and investigation into funding opportunities.
- Meetings were held last year with the planning authority (Dorothy Amyes) and court development consultant (Kit Campbell). Further progress will be made this year to try to secure initially the 2nd court, but also investigate the potential for further redevelopment.
- Redevelopment Sub-committee set up to review the proposals, timescales, funding and application route options (Gavin, Bill, Tim, Doug and Donald).
- Critical to the process will be the active engagement with the Bowling Club.
- Agreed Gavin to hand over all plans and background information to Tim. Tim to review and investigate a series of design option for discussion. Once available an initial sub committee meeting will be held to discuss. Target date for initial meeting – first week in May. Tim
- In parallel with these initiatives, Andre will also contact the LTA regarding additional funding possibilities. Andre

Coaching

- Agreed 9th May for start of coaching subject to coach (Heather) availability and junior members' interest. Gavin
- Tennis Lesson 'Flyer' to be issued as part of the Primary School's Thurs note – Gavin to organise. Gavin
- Canvas adult members for interest in coaching, prior to discussing with Heather.
- Gavin to liaise with Heather re coaching availability and programming.
- Full details will be circulated once the coaching format/dates are agreed. Gavin

AOB

- Gavin to order shoe tags
- Pencilled in late June BBQ

Next meeting - 16th May 2015 (full details to be circulated)