



MINUTES

Broughton Tennis Club

Committee Meeting

27 January 2019

Held at : Broughton Tennis Club

The meeting was held to specifically focus on the potential integration of Broughton Primary School with the Club, as well as progress on the 'Club Re-launch' strategy:

1. Broughton Primary School

Brief introduction by GW and thanks to Carn Peaston (acting Head at BPS) for attending.

GW – Club very positive about future collaboration with BPS, see it as a great catalyst for future membership and interest in tennis.

CP – Potential start in February, with timetables under review to maximize the benefit. Miss Hardie/Mrs Lyons charged with co-ordinating lessons from BPS, with the possibility of existing club members assisting where/if necessary.

All agreed that Primary school pupils should have priority on court during school hours and during any arranged 'After School Club' (no later than 4.30pm). Obviously all weekends remain available for full members.

Use of club toilets – CP was made aware of the 'winter water shut down', with toilet facility unavailable for certain months.

'After School Club' a potential, run by Miss Hardie (considering April – June 2019).

CP – confirmed that BPS would accept full responsibility for all pupils during school organized tennis activities. May be prudent to also review existing LTA guidance for under 13s.

CP – opportunity to encourage parents to become more involved in the lessons and club generally.

CP agreed to summarise the key points/proposed strategy and issue a short report to committee.

2. Club Membership

Agreed to prepare and issue membership certificate, code of conduct and info. pack to all new Primary School pupils to help formalise their part in the Club. TMC to prepare initial draft for review.

Free membership was discussed in relation to primary School age children – all agreed this was a positive move and would be adopted.

Retain existing membership fees for juniors (£15), seniors (£30) and families (£60)

CP – potential additional funding available through 'PEF', CP to monitor as necessary.

3. Bowling Club

HM - informal meeting to be arranged with the Bowling Club.

HM – raised the issue of overspill parking on BTC land (the field), agreed not a problem to utilise this area as and when required – situation to be review over time.

GW – raised the issue of future joint funding (funding applications), any Bowling Club aspirations should be agreed/discussed with the Tennis Club.

4. Website

SB – agreed sum of £150 to cover updating of existing website, committee to review existing content and report back to SB asap, to allow changes to be implemented.

Agreed to pay for a general 'overhaul' of the website, then handback the website control to the club to allow more regular updating (dates, news, events etc)

5. Court Maintenance

LK – noted ongoing concern about icy conditions and slippery surface. New court outwith 5 year guarantee – ongoing review/ weed control to be monitored. LK to seek advice on how best to deal/manage the situation. Review in light of any future court surfaces.

6. Club Signage

GW – new signs to be installed.

AW – updated LTA regulations etc now on notice board.

7. Court Lighting

HM – monitor use of electricity, split between bowling and tennis. BTC to then review contribution, particularly during the winter months.

8. Honesty Box

HM – new box available and will be installed at the clubhouse.

9. Club Relaunch

GW – contact LTA to ascertain when 'Open Day' event dates planned.

Regardless of LTA timings, members agreed that we should go ahead and organize our own event and potentially tie in with any LTA support (attendance or not) if available.

Potential date for **Re-Launch Event – Sat 27 April 2019**

10. Clubhouse Lockers

HM ■ agreed to purchase 1no. (twin locker) unit.

11. Coaching

LK – meeting arranged Tue 29 Jan with Neil Cluny to discuss lessons (post meeting note – mtg went well, Neil signed up for coaching sessions – full details to follow).

12. LTA Opt In

AW – reminder to all members about Wimbledon Ballot opt in.

Next mtg.

Sun 24 Feb 2019 – venue Broughton Tennis Club (4.30pm)

List of Attendees

Office Bearers

Gavin Willins (GW) – President
Andre Webb (AW) – Treasurer
Tim McCann (TMc) – Secretary

General Committee Members

Hugh Morrison (HM)
Shirley Beveridge (SB)
Linda Kinniburgh (LK)
Carn Peaston (CP)