

Minutes of Longthorpe Lawn Tennis Club Committee Meeting
Wednesday 16th May 2018, 7.00 pm at the Ridgeway Room

Present:

Jim Daintith (JD)	Ken Wappat (KW)	Clare Major (CM)
Keith Madeiros (KM)	Mike Glover (MG)	JP Lamy (JPL)
Toni Butcher (TB)	Angie Axe (AA)	Shirley Short (SS)

1. Apologies -None

2. Minutes of the last meeting – Approved and signed by KW

3. Matters arising- None

4. Chairman's report- JD welcomed committee members to meeting and is glad to be back.

5. Treasurer's report – TB reported that the Community account stands at £30,392.04; Rate Reward Account at £30,146.89.

6. Membership update – CM informed that we have 97 senior members who renewed which include 20 debenture holders and 4 senior juniors. There are approximately 10 who might re-join. There are also 25 minis and 29 juniors. Some people are still preferring to pay by cheques but will be encouraged to do so via BACS if possible. CM also enquired if we could consider renewal next year to begin in April to be in line with the Juniors.

7. Website & publicity – MG reported that website has been updated and he has put in a subscription of £7.00 to Facebook to widen our circulation target to attract more members, especially the younger people.

It has been difficult to finalise the Wimbledon ballot list due to several people declining the tickets. We are awaiting the allocation of the final pair of tickets. A list will be published once the final ticket has been allocated.

8. Hall committee report –

- Extension of clubroom- KW explained that we had previously discussed 2 options :

a) extend back into the stage costing £15,000 and takes about 6 weeks to complete

b) To knock down the wall on the court side elevation with costs in excess of £50,000.00 and a minimum contract period of 20 weeks. We are requesting to extend the wall back a further 0.5 metres from the plan currently tabled. We would be prepared to pay a proportionately increased share of the conversion costs and an increased annual rental upon completion.

- On 16th June, a 6ft fence will be erected to screen the play area from the club.

-Car park at the back of the courts- no decision has been made as to how to improve it especially in the wet season when it get very boggy.

9. Tennis leagues- JP reported that coaching with Marcie has been taken up by the mixed team but not by the Men's A team. The Ladies are to have 2 sessions of coaching. All teams have got captains. There is some difficulty in getting male members for mixed teams.

10.Social events – KM informed that there was a change of date for the Charity event from 7/7 to 8/7. He pointed out that we would ideally like to raise £500 pounds and if this could be raised from sponsorship and from members. It was agreed that we would try and secure any sponsorship from within the club's membership.

For the Fish & Chips night, he suggested that people should be encouraged to bring their own drinks and for the High Tea, members will be asked to provide cakes but will have to pay for Prosecco. The committee agreed and supported the suggestions

11.Juniors –

Mini and Juniors tournament in Half term week- this will be on in the morning of the last week of May
We are in the middle of updating our compliance led by AA.

12.A.O.B

- GDPR- General Data Protection Regulation comes into force on 25th May.
JP highlighted that if we had 3 items of data all together which can identify a person, it is not acceptable according to GDPR. JD suggested that we should consult someone who has some expertise in this, to ensure we do not contravene the regulations
- Proper use of peg board during Club sessions – JD informed that there have been complaints about some people not using the peg board mix in protocol during club sessions. This happened on Tuesday & Thursday club sessions He will be writing to members to remind them that peg board protocol should be used at all club sessions.
- Marcie's contract annual renewal – We need to check that Marcie's statutory compliance's are up to date at each contract renewal .
- Replay court maintenance- Contract renewal offer - £495+Vat, biannual visit to be fixed for 3 years as they have done a very good job
- Awning cover replacement - TB to look into getting material to repair the cover. Replacement quotes were exorbitant. JD to have a word with Bluebell blinds to see if they can help.
KW has bought a second fob for the awning.

13.Date of next meeting : 8th August 2018 , 7.00 pm at the Ridgeway Room