



YARM TENNIS CLUB.

www.yarmtc.org.uk

Committee Meeting. Monday April 9th 2018 7.30pm

Present

Keith Philpot, James Bustard. Tony Li, Jill Gullon, John Schofield, Geoff Brown, Darren Walker, Anne Brown, Anne Clayton, Martin Williams, Dorothy Seaman

Apologies for Absence.

Jim Underwood.

Approval of previous minutes.

Approved

Matters arising from minutes.

Health and Safety.

- 2 incidents reported.
- Need to locate details of defib. purchase. (located by TL purchased 2012)
- Training to be arranged with Dr.Sharma. DS

Correspondence.

- CTL information sent to appropriate people.
- Freda Ward, an active and much loved member of the club for many years has died. Her family are active club members and wish to hold a coffee morning in her memory.(to be arranged)
- Wimbledon Draw held in March, 21 pairs of tickets all allocated.

Treasurers Report.

Report was given.

Membership Secretary's Report.

- Too early to provide numbers joining this year.

Tennismark

- GB summarised the new minimum standards for LTA registration and the actions needed by Yarm TC to comply.
- The new LTA policy templates for Safeguarding, Whistle blowing and Diversity & Inclusion were circulated to all Committee members prior to the meeting. The Committee formally agreed to adopt these policies with immediate effect. GB to arrange for safeguarding policies to be signed by Chair and Welfare Officers, then posted on notice board and website. (GB)
- Anne C advised that Sandie Tweed (ST) and Dave Tweed (DT) had agreed to take over from Jim Underwood (JW) as Welfare Officers as soon as they have completed the level 1 training in June. MW agreed to speak to JW to confirm that he will continue to undertake the Welfare Officer duties until ST and DT have completed level 1 training. MW

- MW to re-confirm that Head Coach's Enhanced with Barred List Criminal Record Check is up-to-date and valid.MW
- Anne C to check that all Enhanced Criminal Record Checks are in place for new Welfare Officers and assistant coaches/junior helpers. AC
- It was agreed that Safeguarding would be added as a standing item on the Committee Meeting Agenda (DS)

Team Captains.

- Large number of men attended team practice but decision to stand ie.not to enter F team into league. Captains will select teams carefully with this in mind.
- Keith and Anne C to assist mixed team captains.
- Yarm mixed team into final of NE Winter League to be played on April 15th.

House and Grounds.

- Meeting arranged with an LTA and Stockton Council representatives to talk about progress of new development of the club. JB
- KP and Andy Gibbings to program essential work.
- One heater needs replacing, to ask Mike Seddon.MW
- Hole appeared in the clubhouse wall near the gate, Will need repair.MW
- Trees cut around Court 9.

Social.

- One more whist drive planned. Have been fairly well attended and raised funds for club.
- Sally Chambers Tournament and BBQ May7th 10.30am DW
- Flooding problem in the car park; trust is dealing with it.
- "Girl, Set and Match tournament arranged AC

PR.

- 1022 now on twitter. JG
- GBTW Sun.May13th Volunteers needed. Awaiting publicity information.AC
- Tesco to be approached again this year to request donations of drinks etc.
- Also to display posters on fences.DS MW JB
- The setting up of facebook use explained by DW. To target within a 10 mile radius.
- 4 complaints received by AC from members attending winter club nights. Rota produced to organize summer club nights, volunteers needed.AC
- To use Bcc when sending out emails to groups.

Coach/Juniors.

- Monday junior nights starting soon, help required to deal with enquiries for the first few weeks.
- Junior programs up and running.

AOB.

Date/Time Next Meeting

Monday May 14th 8pm