



YARM TENNIS CLUB.

www.yarmtc.org.uk

Committee Meeting. Monday January 22nd 2018 7.70 pm.

Present Anne Brown, Martin Williams, Jill Gullon, Geoff Brown, Anne Clayton, John Schofield, James Bustard, Darren Walker, and Dorothy Seaman (very late as expected)

Apologies for Absence.

Cecilia Cordova (resigned), Tony Li, Jim Underwood, and Keith Philpot

Approval of previous minutes.

Approved.

Matters arising from minutes.

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Health and Safety.

Correspondence.

- Email from Tony Pearson (Recent appt.to D.aC. Exec.Comm. looking to improve communication) reminding clubs of two courses.
 - Managing and maintaining sustainable facilities on March 15th,
 - Social Media and Clubspark on April 17th. JG and CC to attend and to book places.
 - New requirements and guidelines for welfare officers and safeguarding training. (next course June 7th) Need to discuss with JU. MW.
- Request from Wellfield to display poster about their open mixed doubles tournament. Agreed.DS
- Resignation from Cecilia Cordova but she would like to continue website management. Agreed. DS
- Entry form from CTL for 2018.

Treasurers Report.

- Report was given.

Membership Secretary's Report.

- Membership numbers (brackets are number of winter members included in total)
- 2016 final
- Adult 144 (4) 143
- Student 14 (1) 10
- Old Junior 66 (3) 73
- 1ry Junior 94 (1) 105
- Guardian 29 43

- So a little down on young members (and associated Guardians), but better on Students (Away Student has helped) and same on Adults.
- There is time yet for more winter members to join, but unlikely.
- Overall, we should be on a par with last season.
- Below a suggestion for next year's subs, with details of what 3 levels on increase would mean, for decision tonight.

Membership proposals (& future thoughts/ideas) for discussion 22 Jan '18

| | 2017 | | 2018 | | Monthly Online by DD * | | |
|--------------|-------|--------|-------|--------|------------------------|---------|-----|
| | Full | Winter | Full | Winter | Total | Monthly | No. |
| Adult | £ 140 | £ 70 | £ 143 | £ 70 | £ 144 | £ 48 | 3 |
| Couple | £ 241 | £ 121 | £ 247 | £ 121 | £ 249 | £ 83 | 3 |
| Family | £ 350 | £ 175 | £ 350 | £ 175 | £ 351 | £ 117 | 3 |
| Student | £ 67 | £ 35 | £ 69 | £ 35 | £ 70 | £ 35 | 2 |
| Junior 1ry | £ 46 | £ 25 | £ 47 | £ 25 | £ 48 | £ 24 | 2 |
| Away Student | £ 30 | £ 15 | £ 31 | £ 35 | | n/a | |
| Guardian | £ 25 | £ 15 | £ 25 | £ 15 | | n/a | |

* Monthly DD not allowed for discounted subscriptions (Winter or other)

Further thoughts? (not necessarily for this meeting)

"Young Adult" category

To encourage participation of younger persons
 Age - 29 or below at time of application??
 Fee - £ 99 (30% discount)

Above Subs. agreed.

Tennismark

- Defibrillator training session (not essential but very informative and includes CPR) to be arranged if possible. DS.
- Action plan being checked and updated.GB.

Team Captains.

- Composition of teams deferred again. Men's team captains needed for C and F teams. MW to pursue.

House and Grounds.

- James Bustard (JB) and Geoff Brown (GB) reported on their fundraising progress to date.
 They explained that the two main funding opportunities - the LTA's "Transforming British Tennis Together" programme and Sport England's "Community Asset Fund" should be approached together to leverage grants for the re-surfacing of courts 7,8 and 9 and the creation of new facilities to the south of the main clubhouse for mini tennis/ netball. No external funding was available for resurfacing courts alone as this was an ongoing maintenance cost clubs were expected to make provision for. Early cost

indications indicated that this project was financially achievable based on a 2019 YTC contribution of £40,000 and additional fundraising (over and above LTA and SE grants) to meet a possible £15,000 shortfall.

This project would require resurfacing of courts 7 and 8 to be postponed to 2019 and court 9 to possibly not be played on during 2018 until all three courts were resurfaced in 2019.

- The LTA funding required a partner(s) and this should be progressed as a matter of urgency. If not partners(s) were not identified by April and the possibility of LTA funding through this programme lost the Committee would wish to re-examine the financial feasibility of this project.
- John Schofield informed the Committee that the Trust would be pursuing a lease on the land whether funding was immediately available or not.
- Floodlights extension time to 10pm has been approved.
- Concern that courts 7/8/9 may be unplayable this year. AC

Social.

- Christmas Dinner successful. Thanks to AB.
- Whist Drives going well.
- Presentation night well attended. Break down of expenses supplied by AC.
- Wear Trophy postponed due to bad weather,
- County Awards at the Stadium of Light on 26th Jan.2018
 - Harry and David Thomas meritorious Award – Dorothy Seaman.
 - R/Up in Volunteer of the Year category - Olivia Sample.
 - R/Up in Education Award Category - Levendale Primary School.

PR.

- Website to be updated. Cecilia.

Coach/Juniors.

As a club will need to look at the safe guarding – changes to what is required.
Monster smash – great event good entries– brilliant costumes and great fun.

Club presentation night – full attendance treasurer. Food was fantastic and the evening went well.

Team Captains. (Composition of teams, item held over from last 2 meetings)

Asked Martin to send an email asking for those that would like to be considered to play in summer mixed teams and to email MW or AC. 24 regular players needed each week to be able to run 3 teams ,

If 2 mixed matches are on a Saturday will restrict courts every other week.

Coach/Juniors.

Wear trophy didn't happen – snow/ice – to be arranged in the next few weeks..

Friday nights only had to cancel 1 so far – good attendance each week for the 4 sessions.

Monday also been going strong even in this weather – the very young ones clear the club house and play..

- **A few members are doing Duke of Edinburgh Award, using them to help – have done a couple of assessments for GCSE PE this term.**
- **Entry applications are due for the juniors for Summer Team Tennis and Road to Wimbledon competition – will be entering teams .**

- **Winter League – U9's playing monthly – 2 left**
- **Boys and Girls U14's playing**
- **Boys 18's playing – all have 1 more match to play**

- **Some juniors have been competing out and about – U8's in events organized by Clare Smith, also U9's the same.**
- **Jacob, Callum and Harry are competing further afield and training hard and all 3 have their sights set on trying to be picked to attend county training for their age group.**
- **Have got dates for GBTW and all information for the mini red Quorn family cup. Applied for the British Tennis Festival Girl Set Match**

AOB.

- **Sadly two people connected to club have died, Jason Godfrey a young man who leaves a wife and 4 boys, and June Yardley a past member, remembered for her happy, humorous personality. Club members attended both funerals**
- **Opt in Date Feb.23rd for Wimbledon Draw, only 51 so far. AC**

Date/Time Next Meeting

Monday February 26th following AGM