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Committee Meeting. Monday April 24th 2017 8pm

Present

Tony li, John Schofield, Keith Philpot, James Bustard, Jill Gullon, Anne Brown, Cecilia Cordova, Jim Underwood. Martin Williams, Grahame Barthram, Dorothy Seaman.

Apologies for Absence.

Geoff. Brown, Darren Walker.

Approval of previous minutes.

Approved.

Matters arising from minutes.

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Health and Safety.

One incident recorded, important that all incidents are recorded. JB.

Correspondence.

- Wimbledon Draw. 21 pairs of tickets all allocated.
- Letter from County, club to nominate a volunteer to be offered a chance to buy Wimbledon tickets. Jill Gullon,s name to be put forward.DS
- Form from Pat Ross for nominations for County executive committee, AC. and JS. to continue.

Treasurers Report.

Information and breakdown of club finances given.

Membership Secretary's Report.

Memberships as follows:

Totals as of 21.4.2017.

Adults. 105
 Students. 39

 Away Student. 9
 17 & Over. 2
 16 & Under. 28

• Juniors. 37.

• Guardian. 15. Total 196.

Last year on 25 April, 200 paid, so on a par.

Too early in the season to judge how membership is going

Tennismark

- Role descriptions reminders, awaiting only 2.GB.
- Working party to meet to formulate 5 year plan.GB,TL,AC,MW,GB,JB.KP to meet, date to be arranged, to report back at next committee meeting. Next major work will be courts 7/8/9

Team Captains.

- Subscriptions must be paid by April 28th before members can play in teams.
- Rules are on website, copy to be displayed in clubhouse. JS.

House and Grounds.

JB. introduced this item and gave the following report by first asking Committee members for ideas as to what the Club required funding for. These could be items of significant capital expenditure or projects aimed at people. The Committee drew up an initial list:

- Resurface courts 7-9
- Temporary court dome
- Permanently covered courts
- Replace appropriate fencing
- Mini-Tennis court(s) on adjoining land
- People accessibility
- Improved equipment storage
- Replacement score boards
- Knocking fence/net/wall
- Padel court (on adjoining land?)
- Ball machine

(Red denotes recent ideas.)

• A fundraising strategy outlined based on securing large donations and grants from a small number of anchor funders (eg Sport England, LTA and YTC reserves) in the first instance before widening a campaign to members of YTC (eg by asking for a one off premium as part of their annual membership subscription) and smaller trusts and foundations and sponsors. Sport England's new programme, Community Asset Fund, had a slight preference for multi sport applications. Although YTC could argue it operated within the context of a multi sport facility there was merit in exploring with the Trust whether this particular programme might open up the possibility of a Trust led application which could include land acquisition and new facilities for both cricket and tennis clubs.

Three successful applications made by the Trust, the Squash and Cricket club and a fourth current application had all been made to Sport England. It was agreed that the Sub Committee would draw up a prioritised list which would be brought to the next Committee meeting. Once agreed this list would be costed and the subject of grant applications - potentially in concert with the Trust.

Social.

- Sally Chambers Tournament and BBQ, Mon, May1st.
- Next tournament June 25th.

PR.

• 943 on twitter. JG.

Coach/Juniors.

- Juniors Monday group 24 April reasonable turnout very cold.
- Friday night group to start 28th.April, Pam and Jim agreed to help with membership queries and collecting monies as Martin is away. Flyers and information given out to schools recently visited.

- Juniors have started playing Ageon Team Tennis, there will be matches at weekends for the juniors.
- Tennis for Kids started Saturday April 22nd 2 courses being run, both full, 10 in each. Good fun. Will try and convert some to the club and will offer a small reduction of the membership.

GBTW – **May 14th. 10.30** – **3.30**.

• Arrangements discussed and made to advertise event, posters, flyers, website, twitter.

Programme, timetable, rota for helpers –AC.

• Quorn Family Cup to follow at 3.30.

AOB.

- John Schofield won regional "Outstanding Achievement Award" nomination will now progress to the national awards.
- Aegon tournament at Ilkley to be put on website. CC.

Date/Time Next Meeting

Monday June 12th 8pm.