



YARM TENNIS CLUB.

www.yarmtc.org.uk

Committee Meeting. Monday February 26th2018 following AGM

Present

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

Apologies for Absence.

Jim Underwood.

Approval of previous minutes.

Name correction; Tony Penson not Pearson.

Matters arising from minutes.

-

Health and Safety.

- Dry ice packs available while fridge is off.JB
- Fire alarm replaced in kitchen.JB
- 2 Incidents in accident book.JB

Correspondence.

- Proposals for league AGM received from other clubs, discussed and voted on.
- Fines to be dropped, points deduction felt to be more effective.
- League form to be completed ASAP
- Club representative at league AGM --- MW.

- Wimbledon ballot rules emailed to members.MW
- Letter from Clare Williamson saying she is available to captain ladies B Team as she is not moving out of the area now.
- LTA Welfare Officer Role Description requirements discussed, MW to contact JU.

Treasurers Report.

- Report given

Membership Secretary's Report.

- A reasonable year in terms of membership, with increases in Adults & Students offset by decreases in Juniors & Guardians.
- Adult members up 2 from 142 to 144
- Junior members (16 & Under) down 24 from 178 to 154
- Guardian members down 14 from 43 to 29 (following Primary)
- Student members (17 & Over) up 10 from 10 to 20
- Membership income, due to both numbers and subscription increase, therefore approximately flat vs last season

Tennismark

- To register club this year in October, five standards will have to be met regarding:
 - 1 Safeguarding
 - 2 Diversity and Inclusion
 - 3 Welfare officer
 - 4 Criminal Record checks
 - 5 Risk assessment.

Some policies are out of date, GB to check and bring information to next meeting.

- The GDPR (General Data Protection Regulation) changes from May 2018 may impact on tennis clubs. Information in LTA newsletter emailed to committee members.

Team Captains.

- A long discussion on the role and problems experienced by team captains, composition of teams and possible solutions Meeting of mens captains to be arranged in the next 4 weeks to agree a workable system.MW

House and Grounds.

- A drawing of proposed plans circulated and explained. All happy with facilities.KP
- Current funding progress update. JB
- Ward councilors approached. GB.

Social.

- Cecilia, Jill and Darren attending workshop on social media.
- Face book page for YTC being developed.DW
- Whist Drives continue monthly.

PR.

- GBTW May 13th

Coach/Juniors.

- Friday evenings still well attended, clubhouse used when weather is too bad. Only one week missed.
- Grant obtained from Muckle LP used for tennis ball for juniors.

AOB.

- Suggest match fees increase to £2. £1 for juniors and students. Agreed.

Date/Time Next Meeting April 9th 7.30pm