

Chipstead Place Lawn Tennis Club (CPLTC)

Committee Meeting Minutes

26 April 2017

In Attendance: David Pettitt, Ian Hooper, Graham Moore,
Pat Udall, Sarah Horton, Shirley Christian, Nick Christian, Adam Reavely, Elliot Fox

David opened the meeting by welcoming Elliot to the committee following his agreement to be the representative for the Junior section of the club

1. Apologies for Absence

Julie Brown, Magdalen Fry

2. Minutes of March Meeting

- Minutes approved.

3 Matters Arising from March Meeting

- The American Tournament run by Jackie was a successful event with 16 players attending.
- David confirmed that he had contacted Tom who had agreed to take on the Maintenance Project co-ordination role with the specific projects to be organised identified by the committee & then relayed to Tom for implementation.
- Tom in addition had agreed to supply a bouncy castle for the Open day
- David would be contacting Sandra to discuss how to attract additional good quality players to the club.

4. Open Day Saturday 13 May

- It was confirmed that the event will run from 13.30 until 17.00 on the 13 May.
- Ian explained that he had now received the pack from the LTA which included :-
a large banner which Magdalen had agreed could be positioned outside her property. (Sarah will generate a poster to be attached to the banner providing date/time & location for the event)
Directional Arrows to be fixed to the appropriate route
Balloons plus 4 Tee Shirts
A4 Posters which Pat agreed to distribute plus A5 flyers which several members agreed to distribute to schools /local establishments etc.
- BBQ to be run by David supported by Nick.
- Refreshments – Magdalen to arrange tea/coffee/biscuits etc.- Graham to email Magdalen to check this is ok
- Pimms – to be arranged by Julie plus support.
- Adam to arrange tennis activities including speed gun to record service speeds, allocation of courts eg red/green/orange/adults.
- Committee members to have flyer detailing benefits offered by the club ready to hand to potential new members

- Additional incentives to join to include encouraging individuals to try a session eg mens session on a Tuesday evening, Adam may offer free coaching taster session
- Background music to be supplied by Elliot.

5. Membership Update

- Ian confirmed that 132 individuals had now paid their subscription for 2017 which included 10 new members. Currently 224 individuals were registered with the club ,the highest number on record. He pointed out however that this figure was likely to reduce once members not renewing their membership in 2017 notified the club to that effect.

6. Finance Update

- Julie ahead of the meeting emailed to confirm that club finances were currently standing at - cash in the bank £16,644 plus membership subscriptions for 2017 of £6,325.
- The above figure does not include cheques received by Ian not yet banked.
- The LTA loan repayment has not yet gone out for this year.

7. Coaching

- Adam informed the meeting that junior tennis plus coaching activities at the club were going well to date. He expected 10 or 11 junior teams to be in action this year.
- Following the decision to hold the junior finals day the week after the senior event he planned to expand the number of matches to be played that day thereby making it an all day event. Members needed to be informed that they would not be able to book courts on that day
- Due to a clash of dates the charity day has had to be postponed until Sunday 3 September & Adam will keep the committee informed of developments. Date to be changed on club website ie diary dates.

8. Maintenance

- Estimates for installing the proposed lighting along the path to the club are currently awaited. David & Pat are progressing these.
- Graham will circulate the latest activity plan to enable discussion/review to take place at next committee meeting. (Plans for small projects which needs to be updated plus the moss clearance attached).

9. Gardening

- Pat informed the meeting that the only current area of concern was the performance of the lawnmower which is 10 years old. At the very least it needed a service but it was worth considering the merits of purchasing a replacement mower at this stage. After discussion & taking into account key areas of expenditure expected this year it was agreed to proceed with a service & aim to delay replacing the machine until the LTA

loan was repaid providing the service did not identify major problems requiring high level of expenditure to resolve.

10. Publicity

- Covered under other agenda items.

11. Website

- Sarah confirmed that she would be uploading the info re the club tournament asap & will include guidance for participants for recording their match result direct onto the website.

12. Social Events

- Covered at item 4 above

13. Any Other Business

- **Wimbledon** - Nick informed the meeting that 34 members had entered the draw for the 13 allocated pairs of tickets & those successful had been informed. He expected to receive very shortly the additional pair of tickets awarded by LTA for the club being shortlisted for the Small Club of the Year award. In addition the club is sometimes given the opportunity to purchase a few additional tickets which have not been taken up by other organisations.

- **Club Tournament** – Shirley confirmed that the following numbers had applied for the draw:-

Mixed Doubles - 10 pairs

Ladies Doubles – 7 pairs

Mens Doubles – 8 pairs

Mens Singles – 18 players

Ladies Singles - 4 players – given low number further reminder will be sent & if no increase then competition will be run as a round robin with top 2 players proceeding to the final.

- **Review of Club Sessions** - Ian recommended that these be reviewed as some were now rarely taking place & this would not help new members seeking to join a club session . The following changes were agreed :-

1 - To be removed from the programme

Ladies sessions Saturday & Sunday commencing 4pm

Mixed session – Sunday 8.30 – 10.30

2 – To remain in the programme

Ladies Session Tuesday 13.30 – 15.30

Mens Session Tuesday 18.00 – 21.00

Ladies Session Wednesday 13.30 – 15.30

Mixed Session Thursday 18.30 – 20.30

Mixed Session Saturday 13.30 – 16.00

Family Session Sunday 14.00 – 16.00 (courts 3& 4 only)

3 – Additional Session

Junior Session Saturday 16.00 – 18.00

Sarah agreed to change the sessions advertised on the website to bring into line with the above agreed programme.

Date of Next Meeting

Wednesday 7 June 2017 at 7.30pm