

Tennis Committee Meeting

Date: Wednesday 21st July 2021, 19:00 hrs

Venue: Hillhead Sports Club (Café Source)

Attendees: Isobel Campbell, Keith Fowler, Ed Gallagher, George Cheyne, Fraser Copeland, Ash Webster, Carlos Celis.

Apologies: Shona

Minutes: taken by Carlos

AGENDA

1. Apologies

- Minute volunteer

2. Previous minutes

- Review of Actions
- Approval and seconding of minutes

3. Matters arising

- Wimbledon event
- Member waiting list
- Guest policy
- Summer Tournament and BBQ – 31 st July

4. Match Secretary Update (GC)

- Club Champs Planning

5. Head Coach/Sub-Group report (IC)

6. Treasurer's report (EG)

7. Safeguarding Review

8. Covid officer's report (EG)

9. Maintenance report (EG)

10. Media Subgroup update (FC)

11. AOCB

- Member waiting list
- Guest policy

12. Date (and location) of next meeting

Meeting minutes

Approval of previous minutes – George proposed and Fraser seconded.

Update on Floodlight

- Support letters for floodlights grant – Keith is requesting the support letter to be attached to the application.
- We would wait for the grant application response before deciding on a different alternative for paying the floodlights (i.e. using our sinking funds to cover the cost if the grant application is unsuccessful.)
- The best quotation so far has been provided by "HALLIDAY LIGHTING (EDINBURGH)" the same company that installed the floodlights for the rugby pitch.
- The lamp brand is SITECO, which has good references from other clubs who are currently using them.

Child Supervision Statement

- Ash has updated and circulated the "Child protection and wellbeing policy document" any changes or amendments must be sent to Ash as soon as possible.

Team captains

- No meeting has been arranged yet with team captains (Isobel).
- Ash proposes to implement a tryouts day for making team selections which should help iron some of the issues experienced this season regarding the pools for each team. This will be done by the end of the current league (October-Nov) as the current league has a different teams format and may be confusing for the players. However, the team captain's meeting should take place before this tryout date.
- George – all captains for the winter league have been appointed. The league starts on the 30th of August; ladies will play on Monday and Tuesday and men will play on Wednesday and Friday.

Future strategy

- No progress yet. Keith will keep us posted on any updates on this.

New storage space –

- Eddy has been sorting the space for Training material, and the idea of getting a bigger room was proposed, but the committee believes this will be unlikely to be approved by the club.

Wimbledon tournament

- The tournament was a success with a great turnout and positive feedback from members. Thanks To eddy's wife Eleonor for providing the strawberries and cream.

Memberships

- Due to reducing court use and relaxing covid regulations, the committee has approved to open new memberships. Isobel will update Lizzie. The waiting list for beginners or improver courses will be advised to use the courts as members.
- **Guest policy** - The guest policy will be re-activated and it will allow 2 guests max. a month per member, and 3 visits max. per guest will be allowed per year; otherwise, the guest must become a club member. Keith will draft and email to update the members.

Summer tournament

- The summer tournament will take place on the 14th of August – Ash will send the poster to the committee. We will try to organize a friendly gathering and BBQ for this summer tournament. Prizes for the teams that won their leagues and got promoted will be awarded at this tournament. We agree that £100 will be giving to the teams who meet these criteria.

Clubs Championships

- The deadline for entering the club's champs closes on the 30th of July. Registrations are pretty low at the moment, so more advertisement is needed.

- The paper board will be used to write down the scores as it was done before COVID.
- A consolation draw will also be organized
- The matches will include a format of playing by date – so we avoid delays in the tournament.

Ash coaching report

- Ash has suggested arranging a pay-as-you-go training session for beginners and improvers rather than booking a block.
- Camps numbers are good and there are not issues to report.

Treasurer's report (EG)

- To date there are £14,525.83 in the club account.
- Eddy has spent £25 on fixing the drag-nets.
- Other expenses related to replacing the court's benches will be discussed through email with the committee. The quotation Eddy's got for wooden benches is £1500 for 8 benches.

Safeguarding review

Nothing to report.

COVID Officer report –

Nothing to report.

Media

Webpage – Fraser is going to request access to update the coaching and web information as is not up to date.

Social media – Carlos will find out how many media channels the club is currently using and discuss with the club how many should remain.

Ash and Carlos will coordinate password and account access to the social media accounts.

Carlos will summarise the numbers of followers for each media to select the best channel for providing news and clubs updates.

Email to members – Fraser will request a quotation for outlook to send emails to all members at once rather than doing it by sections.

Clubs kits –

Ash will contact the company to provide and finalize an agreement regarding clubs kits. This will be presented to the committee at the next meeting.

The next meeting will take place on Tuesday 17th August at 19:00 hrs at Hillhead club (Café Source).