



Subject: Minutes of tennis committee meeting 28/4/20

This meeting was conducted online.

1. **Attendees** : Ed Gallagher; Martin Lee; Keith Fowler; Stuart Trotter; Isobel Campbell; Shona Ross; Charan Singh; Valentina Bonetti; Jim Hollinsworth and Gordon McGuigan for coach's export only

2. **Previous minutes** : Proposed by KF; seconded by EG

4. **Coach's report** (Change of agenda order) - GM will provide this to be added in. KF asked what a return to coaching might look like after this lockdown period. GM said is it hard to envisage. It was agreed by KF and GM that it would be good to start looking at devising a plan so that the Club is ready as and when restrictions are lifted.

SC asked SR how the Sports Club would look on tennis maybe opening sooner than other sections and SR said that the Club would now be much more favourable if that was to be the case as we need to generate income. ST suggested we run some Junior coaching as soon as is feasible.

EG asked if summer camps (should they run) could be more flexible in terms of letting some kids come a morning session then others an afternoon but GM said this wasn't really possible.

KF said parents would definitely appreciate more Junior sessions as soon as the Club can operate and suggested that GM come up with a loose plan. ST agreed and asked GM to come up with some idea over the next 2 weeks. GM said he'd welcome others' input with ideas too. GM then left the meeting.

3. **Matters arising:**

a) Roles and responsibilities:

SC asked if we could spell these out so everyone knows what they should be doing. It was agreed that everyone should write down what they see their role as and send an e mail to everyone on the committee with this. SC offered to collate these.

IC suggested we need a coach liaison person and this was agreed - preferably someone who has been dealing with this on the sub-committee.

ST mentioned that SGR has stepped down from the committee. This also leaves a gap for a fixture secretary. CS to forward spread sheet to KF in case there are any fixture after July.

IC pointed out that GM should NOT be included in committee e mails!

a) Ball machine - CS said it was working but that storage for it not available in current situation.

b) Infrastructure - VB has not been able to move this forward due to the current Covid 19 situation. Plugs etc still needing fitted.

c) Coaching extra cost to non-members. Prospective new members can attend social sessions 3 or 4 times but then should be encouraged to join. The cost will be increased to an extra £2 for non members on top of the session rate. *ST to tell GM this.*

d) Those we have lost - at end of previous session it was agreed that we would send the proceeds of the raffle from the end of season raffle associated with anyone that we had lost from the Club that year.

g) There was then a discussion on the coaching situation.

5. Treasurer's report: Balance stands at £6204.24 (sum up - £3120.28; main acc. £3083.96). Up to date with all payments to the club. £582 paid for deep clean of the courts.

6. N/A

7. N/A

8. AOCB:

IC suggested an e mail from ST to the tennis members during this crisis period. ST will do this.

EG suggested a goodwill gesture of a donation from the club to a food bank and this was overwhelmingly agreed. £300 to go to North West Food Bank.

SR said Board has put out a statement about Sports Club. She also said there has been a lot of work going on behind the scenes by Jennifer etc looking at grants to make sure the Club survives this Covid 19 crisis. There will be some very difficult decisions post crisis for the whole Club. SR is keeping in touch with all our hub partners, fitness instructors etc.

Actions :

ST to send letter to GM having circulated to committee first.

All Committee members to submit what they see as their role to all others and SC to collate.

EG and ST to organise the £300 donation to food bank.

ST thanked all for attending the online meeting.

Next full committee meeting Tuesday 26th May at 7pm

Next sub committee meeting Monday 4th May at 7pm