

Hutton Rudby Tennis Club Minutes Monday 13th May 2019

1. **Apologies** – Paddy Morton, Christine Devereux, Alison Morton, Sue Cosgrove, Keith Hodgson, Jonathan Greaves.
Present: John Taylor, Claire Smith, John Kitson, Pam Dodds, Wilf Wilson, Simon Hill, Fiona Booth.
2. **Minutes of the Committee meeting 11th March 2019**
 - a. Reviewed and accepted
3. **Matters arising**
 - a. Pam Dodds to contact John Coatsworth re Social Secretary
 - b. £50 deposit from Ceilidh PM to contact Village Hall
 - c. Kick Boards replacement SH in hand
 - d. Side door in pavilion sticking PD in hand
 - e. Encourage members to use all courts to avoid excessive wear on courts 3 action PD suggested sign on gate PD
 - f. Clearing of brambles near corner of court 1. SH working party, letter to parish council, £20-£30
 - g. John Kitson raised that on the minutes of 11th March 2019 it was not minuted that it was agreed money raised on used Club Balls which was a donation would be eligible for gift aid. This was confirmed at the meeting on 13th May 2019
4. **Treasurers report**
 - a. John Kitson presented his report on Club Finances
 - b. Overall the Club is in a healthy position with income exceeding expenditure and a surplus after making sinking fund contributions. Claire is active in generating renewed interest in the club and promoting new members. The Committee need to decide what needs to be done to continue this.
5. **Membership Update**
 - a. Subs to date, £11,982 against £13,939 last year. Following emmbers from last year have still to re-join. They are being followed up. 16 x Juniors under 9 - £368

9 x Juniors over 9 - £405
8 x Adults - £792
2 x Couples - £298
3 x Familys - £480
(Total estimate: £2,343) taking projected total to £14,325.
6. **Pavilion refurbishment update**
 - a. Main hall of pavilion refurbishment was discussed. Action: Claire and Fiona agreed to get their heads together to look at what potential this area holds, to feed back at the next committee meeting. Some fundraising has been done more needed and Bowls Club to be involved as they have major use of the hall in the summer.
7. **Grounda and maintenance programme:**
 - a. STM – STM are due a visit. Simon to moss kill before their bi - annual depp clean
 - B. Maintenance Rota – hanging on by a thread. Only one person booking in dates. All other work is done on a week to week basis
 - c. **Litter and recycling** – can all committee please make all aware of the recycling bin. Please put any used tennis balls that are of no use in the black binliners in the small storage. Please be aware of the sharp tops from the tins of balls, dangerous if left lying around.

- d. Surrounding court area – Simon to tackle bees near Court 1
- e. Please can **all** committee members encourage **all** members to drag sweep the courts before playing on them if they are covered in debris. Otherwise those on the rota are being expected to drag sweep and use the Power Brush which is too much to ask.

8. Constitution / Rules / Development Plan

- a. Thanks go to John Kitson and Paddy Morton for their work on the Rules / Constitution they are now with me PD to be shared at the next committee meeting for approval
- b. Development Plan to be discussed at the next meeting.

9. Club Competition:

- a. **American Tournaments** – Timings and cost for the Whit Sunday Tournament discussed. Pam not available to run the competition, John Taylor offered to take it on. Thank you John
- b. **Club Championships** – Dan Farmen has this in hand. Thank you Dan
- c. **Junior Events** – Claire looking after Junior events. Thank you Claire
- d. **Wimbledon Draw** – in place for Tuesday 14th May. 14 pair of tickets to be allocated We also have two pairs of tickets to award to volunteers at the Club from the County allocation: Vicky Knox for help and support with the Juniors, Dan Farmen for: Running Championships, Quiz, Captain of the Mixed Team and volunteering to be on the Maintenance Rota. Anne Clifford and Andrew Frank were both offered tickets but declined.
- e. John Taylor – Life time Achievement Award, NE Regional presentation at Ilkley TC and one of two from the region who are national winners and are invited to Wimbledon to receive their award. Well Done John!

10. Website

Opinion around the table was clear that it is essential to be kept the website up to date at all times. Pam to speak to Keith regarding the website.

11. AOB

Thank you to Andy Bragg for his kind donation to support Claire and her work to encourage new adults to come to the Club.

Claire Coaching adults Tuesday and Thursday for non –members 7.30 – 8.30 and 6-7

Paddy – Ladder to be introduced in the summer months

12. Date of next meeting. The date of the next committee meeting was set for **Monday 8th July 7.30pm**