

## TRING TENNIS CLUB

### Minutes of the meeting held on Monday 17<sup>th</sup> March 2008.

**Present:** Martin Allen, Sheena Cogger, Pat Collins, Barbara Davies, Peter Dickenson, Julie Hoskins, Nigel Kippax, Sarah Painter, Ken Tavener, Julie Turner, Anne Wollacott.

#### 1. Apologies

- Received from Kirstie Campbell, Len Tunnell, Breda Tunnell.

#### 2. Approval of minutes of previous meeting held 11<sup>th</sup> February 08.

- Approved.

#### 3. Matters Arising

- PC advised that Viv & John Healing had confirmed they were delighted to accept the nomination as Vice Presidents of the club.

#### 4. Treasurer's Report

- KT presented quote of £19,176.00 for resurfacing of courts 1 & 2, including drainage improvement, new posts and painting. This work to be carried out by company who had done courts 3 & 4. Committee accepted quote. *MA to contact providers to discuss dates*

#### 5. Membership Secretary's report

- 9 members renewed following the midweek open morning with 2 potential members.
- 22 replies to date regarding court surfaces.

#### 6. Coaching

- Neale Proud is taking a post at Batchwood on a 5 month contract. His squad coaching on a Monday & Tuesday will be taken over by Danny Proud. Neale may return after the contract or maybe offered further work. Committee agreed that no other replacement coach should be sought at this time.
- It was proposed that freelance coaches could be brought in by members subject to court space and to court fees being paid to the club. This was to expand the selection of coaches and perhaps offer potential for these coaches to expand their client base to the mutual benefit of both the coach and members of Tring LTC. This carried by 8 votes with 3 abstentions. Application to be made via committee members.

#### 7. Maintenance & Improvement

- A list of possible improvements had been drawn up. The costing for these was approximate and required more detailed work however it was agreed that:
- Electrical inspection and remedial work must be undertaken immediately due to faults in present system. This is needed for Health & Safety and Insurance reasons. Also to include security lighting in car park *MA to action.*
  - Quote for paving outside clubhouse and ideas for this to be obtained including a ramp for disabled access. The latter potentially an item for funding via Tring Sports Forum (TSF). *MA to obtain quotes.*
  - The items for the cleaner and small items to be obtained immediately. *PC & MA to liaise.*
  - Within the list of possible improvements items need to be identified for taking forward for funding via TSF.

#### 8. Tring Sports Forum

- Main contact required to liaise with Andy Criddle. JT proposed SP, seconded by SC and carried unanimously. SP advised she may not be able to attend all the meetings but this could be delegated to other committee members.

#### 9. Health and Safety

- PC to be appointed representative for Health & Safety. Members to be able to report any concerns to her and she will then pass them on to relevant person.
- Cleaner to have responsibility for checking First Aid Box. *JT to provide list for First Aid box & to liaise with PC over responsibilities.*

10. **AOB**

- BD Thanks to Len & Breda for clearing up after the recent vandalism.
- Vandalism & anti social behaviour appears to be abating and Police apparently have a name for one of the protagonists.
- Ladies' Singles Trophy almost full. BD to try and get a plinth added.
- Open Day Refreshments. SP to co-ordinate. BD & SC to help BT on the day.
- Vote of thanks to JH for hosting the meeting.

11. **Next Meeting**

- The next meeting will take place on Tuesday 17th June at 8pm at JH House.

There being no other business the meeting closed at 9:30pm.