

TRING TENNIS CLUB



Minutes of the meeting held on Monday 11 February at 8pm

Present:, Martin Allen, Barbara Davies, Sarah Painter, Julie Hoskins, Nigel Kippax, Ken Tavener, Julie Turner, Anne Wollacott.

1. Apologies & Welcome

- Received from, Pat Collins, Peter Dickenson, Breda Tunnell, Len Tunnell, Kirstie Campbell, Sheena Cogger.
- Welcome to Martin Allen & Anne Wollacott.

2. Approval of minutes of previous meeting held 26th November 07

- Approved.

3. Matters Arising

- None

4. Treasurer's Report

- Balance in Alliance & Leicester is healthy.

5. Membership Secretary's report

- none

6. Calendar of Events

- Agreed as attached.

7. Tring Sports Forum

- AC joined the meeting and outlined the role of TSF for new members
- TSF currently lobbying for land between Tennis Club and Cow Lane to be re designated for Sports & Leisure use by the Council. This might need professional advice and clubs may be required to contribute to this cost at a later date.
- The committee need to appoint one main contact to liaise with AC and perhaps attend meetings. *To action next meeting.*
- The Dacorum Sports Network is being launched and this will probably provide all funding in the future for development of sports in Dacorum.
- Chris Langford has been appointed by TSF as Funding Representative.
- The committee need to draw up a wishlist properly costed to be ready to apply for any funding that becomes available. *Subcommittee formed Nov 07 to take this forward.*
- There is a Sports Taster day planned for July. AC asked for confirmation Tring LTC would take part. This was agreed.
- AC advised the committee there was a minibus available for hire at a very reasonable rate and that the club could apply to use this subject to the driver taking a short test.
- NK thanked AC for his time in attending the TSF meetings and for coming along to update committee.

8. Court Maintenance & Club Equipment

- The debate over court surfacing and surfaces continues. MA & LT to join with KT to see which people to obtain quotes from with regard to drainage problems and resurfacing. If it is possible to repair 5&6 without completely redoing this would be preferable. March appears optimistic, September more likely. *Action KT MA LT*
- KT advised that in the past the moss killing had always been done by an outside company. LT planning to pressure wash courts 2, 5&6.
- The development sub committee will be joined by MA and will design list of works, both internal and external, and cost out.
- MA to liaise with PC over equipment for cleaner and internal issues that need fixing/buying.
- PC to continue to liaise with cleaner.

9. Clubmark

- BD advised coaching section almost finished.
- AC advised still trying to obtain copy from Rugby Club
- JT will start over next few weeks

10. **AOB**

- Viv & John Healing were proposed as Vice Presidents in view of their length of service to the club. This was agreed unanimously.
- BD requested on behalf of Debbie Hobday that she could continue coaching until 730pm on a Thursday night. This was agreed to by the committee subject to courts being available for League Matches.
- JT requested that committee consider lowering Ladies Vets age to 40 for internal Tournament this would bring it in line with ADL ages. Committee voted against this.
- KT proposed that **Coaching Fees** be increased for CCA Coaches by 3% and all coach's fees be increased pro rata to the nearest 10p. This motion was carried by all except BD who took no part in the discussions. These rates apply to club coaching only. The coaches may charge market rates for private coaching.

The next meeting will be on Tuesday 18th March at 8pm.

There being no other business the meeting closed at 10.10PM.