**Newton Abbot Squash Racketball and Tennis Club**

**Minutes from meeting Monday 11TH March 2019**

**Apologies**

Nil

**Present**

Jane Gick (Chair), Matt Whaley, Lisa Madge, Malcolm Watts (Treasurer)Denise O’Donnell, Paul Lennox, Tom Boyle. Richard Thomas& Sally Mutton (secretary)

Confirmation required: remaining committee members- Mike Sable?, Dick Lewis? Russell Bond & Becky?

**No Tennis representation**

**Minutes of last meeting**

All read and agreed.

**Chairs report**

An action plan has been drawn up by Matt to comply with Devon County ruling: regarding a welfare Officer & safe guarding requirements for registration.

This confirms Denise O’Donnell appointed as Welfare Officer – for Squash & Racketball & the mandatory safe guarding & child protection training required – 2 workshops & 3 online ( on line courses to be completed by May 2019) courses + DBS enhanced check

The Coaches – Rob Alford, Richard Thomas, Jon Sharpe & Vicki Evans Enhanced DBS checks & 3 online courses ( to be completed by May 2019 – certificates to be renewed every 3 years

Volunteers- Matt Whalley, Nick Whalley & James Williams – DBS basic check & 2 online courses ( to be completed by April 2019)

A comprehensive – robust safeguarding policy has been outlined with dates by which to complete each section

Paul Lennox – has nominated himself to be the welfare officer for Tennis

Tennis- Russell Bond & Becky – have been asked to produce evidence of their Safe -guarding & coaching certificates by 21st March – without these they will be unable to coach

**Matters arising**

Resuscitation update – to be arranged – use of our defibrillator – date to be arranged & distributed to members who wish to attend – please can we have a date set before we next meet- Paul Lennox

First Aid box – to be updated - Sally Mutton will action

**Membership – total 206**

**Squash & Racketball**

**Senior – 87**

**Family -11-joint-20**

**Students/HM forces/APP etc – 6**

**Off peak -13**

**Payment via spurs- 2**

**Hon life -4**

**Tennis**

**Senior -36**

**Family -0**

**Joint -2**

**Junior -7**

**Std/APP -2**

Paul is going to liaise with local companies to offer corporate membership.

 **Treasurer**

Concern was raised by Malcolm regarding the estimated deficit in income from Tennis currently £1,746.42 for the year to September 2019, based on the current membership figures and September 2018 costs.

 In addition the 2020 figures there will be loan repayments of £1,800 on the £9000 received from members to cover the fence repairs

**Rec trust**

Architects met with Newton Abbott County Council – they have no reserves to support development – there was a suggestion that Newton Abbot Town Council may be approached as the development proposed will enhance the town & encourage other sports / groups locally – next meeting planned 19th March

**Tennis**

In line with the Lawn tennis Association (LTA) tennis coaches Russell & Becky are expected to present their 5 required certifications to practice, to the committee prior to the renewal of their contract. Without this, there contract will not be renewed and they will no longer be able to coach at the club. The dead line was 21st March. They had 30 days to produce the documents, as the date is fast approaching another letter is being drafted to them for urgent action. – clearly we will have news regarding this before we next meet.

We would be delighted to welcome some tennis members to the committee – clearly some input & forward planning to raise Tennis profile is required

**Squash**

Junior Bronze event entered as planned

Honours board – remains – an ongoing development – very overdue ( discussion raised about having a more up to date way of managing/recording)

**Racketball**

Jersey trip – ladies team all organised & 10 ladies are off to represent Newton Abbot in a friendly tournament 12th – 14th April

**Summer Teams**

Planning in progress – very successful last year & we hope to carry on the same theme for this year – encourage as many participants as we can – kick off in May – with an end of Summer team event/ trophy presentation evening

**AOB**

Lisa - raised having further fun days, like the Christmas squash RB event to be held throughout the year. Could entail bring a friend to introduce new member’s.

**Next meeting Monday 8th April at 18:45 – this meeting will host a guest invite from the LTA**