MINUTES OF MEETING VIA ZOOM

11TH June 2020

PRESENT: Matt Whalley, Jane Gick, Andy Lloyd, Dave Walker , Nell Clotworthy, Sue Hember, Malcolm watts Dan Gough, Nick Whalley & sally Mutton

Chairs Report & matter arising

Minutes of last meeting 9th March agreed – this is the first meeting since COVID 19 Lockdown

Russell Bond has taken the majority of his belongings – including the club’s ball machine – he has left a considerable amount of rubbish, he reports unable to take to the tip because of lockdown & the tip not accepting van loads of rubbish.

In order to progress without further delay a skip will be ordered with permission sought (to load quickly & in place for 24 hours) to have the skip placed for easy access on the carpark of 76 club.

Invoice for the skip will be sent to Russell Bond

An email will be sent thanking both Glynn & Mike Stevens – as they spent time clearing debris from court 4

Nell & Sue have volunteered to plan a collection of the ball machine from Russell

The constitution is ready & meeting to involve members – on hold

Planning of the roof of courts – on hold

Discussion regarding membership fees – A letter to members explaining how to fairly recompense during the COVID 19 period – was discussed – people that solely play squash/ racketball – may be unable to get back on court for some time yet. A few options were discussed, Dan & Malcolm considering the logistics.

Treasurer Report –Malcolm confirmed - The retainer fee for coach

Nil else to report

Safe Guarding – Nil to report

Squash & Racketball – Nil to report

Tennis Andy will contact the two interested parties – for the position of tennis coach

The terms & conditions - of agreement were discussed

A Contract is being put together to support the new coach

A date was being arranged for interviews

Prior to each zoom interview the coach will be asked to demonstrate a practical coaching session

This will be observed by Sue Hember & Dave Walker

They will then feedback to the interview panel before the interview take place

Individual s involved in the interview will compile the interview questions

Interview Panel: Andy Lloyd, Nell Clotworthy, Jane Gick and Nick Whalley

Next Committee meeting planned 9th July 2020 Likely via Zoom