MINUTES OF MEETING VIA ZOOM

Thursday 13TH August 2020

PRESENT: Nick Whalley, Andy Lloyd, Nell Clotworthy, Malcolm Watts, Denise O’Donnell and Kate Hooper

Apologies: Matt Whalley, Jane Gick, Sally Mutton, Dave Walker

Chairs Report & Matters arising

Minutes of last meeting 9th July were in draft only and would be approved at the next meeting.

Safe distancing to be discussed with Madeleine.

We need to see the professional certificates relating to Madeleine the tennis coach.

Nick Whalley is to look for a replacement filing cabinet.

It was noted that the take-up of Racketball and Squash had been slow.

It was confirmed that the junior tennis sub would also cover squash membership.

The management of membership was discussed with a thought to provide an e-mail or other form of contact by the membership to the committee in order that they could voice any concerns or comments.

Also it was suggested that the club register with ClubSpark the LTA membership software. This would enable Madeleine to enter the junior guest fee.

Action- Kate is to see what is needed to set-up ClubSpark

The electric in the old tennis tent area needs to be made safe.

Action- the committee need to find a volunteer to administer digital programs, e-mail etc.

Madeleine is to run a summer camp. The committee needed to know how these would operate and how fees would be received.

Madeleine’s contract has yet to be agreed as there are a couple of points to clarify.

Issues are;

1 Incentive

2 Number of operating weeks

Action- Andy is to contact Madeleine to progress the matter by the Sept Meeting

Squash social membership was discussed. This was moved to the next meeting after Dan’s refund list had been reviewed.

Action- Nick will speak to Dan and discuss on Whatsapp.

Denise mentioned that Thurston Manning did not get a refund survey form. It was previously decided that those who had cancelled their membership would not receive the survey. However it was decided that Kate would send one out to Thurston.

It was decided the issue with the recent members’ subscription cancellation had been thoroughly looked into and that following further contact with the members concerned the issue was now closed.

Recreational Trust update – Nothing to report

Squash Section - Uptake of courts is slow. Nothing further to report

Tennis – The following points made were;

1- Coaching with Madeleine has had a good attendance

2- Ladder tennis is to be set-up and practice to be arranged

3- Teams are to be entered into the league

4- Members have been playing single boxes of 5

5- It has been suggested that tennis V Squash doubles be arranged.

Treasurer – The committee were informed that the DD service provider was changing from GoCardless to London& Zurich. This is because Gocardless had increased their commission rate by 1% and it was suggested by Loveadmin, the subscription software provider, that we should change to the lower rate provided by London & Zurich.

AOB- A

Action - Andy to speak to Jane re the next meeting to be outside on Thursday ?

Nick will move the next meeting from Zoom to Teams

Signed and agreed

Chair/other

Secretary/other

Date