**Minutes of meeting**

**Thursday October 15th 2020**

**Present**

Malcolm Watts, Andy Lloyd, Jane Glick, Matt Whalley , Nick Whalley Dan Gough & sally Mutton

**Apologies**

Denise o:Donnell, Sue Hember & Nell Clotworthy

**Chairs report and matters arising**

Minutes of meeting on 10th September agreed and signed as a true account.

* Dan – indicated that Mycourts also has a facility to manage memberships and sub’s and would look into this as a better option but is still open to exploring Clubspark and will feed back to committee once he has had an opportunity to peruse.
* The electric to the tennis court 4 has been made safe
* The heater’s in the squash courts – various quotes and to replace them all could be a challenge financially – the option was to start with court 4 and possibly negotiate a sum with the contractor to replace all over a set period to spread the cost.
* A combined hire of a Cherry Picker cost shared with the football club (they have need for one) will be planned to replace the net to protect the tennis players, which was taken down when the fence was replaced
* Andy has thought about and started the ball rolling to produce **A strategic plan** – vision for the future of the club over the next 5-10 years – this could be shared with members and developed to provide the club with a very real structure and help in maintaining standards. He has started the ball rolling with the Tennis vision and Nick has offered to do similar for Squash & Racketball.

**Membership**

Memberships are going to be revised within the next 6 months clearly, currently a difficult period to make changes but this will involve future discussion and consideration.

Kate reports 218 members overall

52 Adult Tennis

3 Family Tennis Members

1HM forces

8 Joint Tennis

90 Squash & Tennis Adult

4 Squash & Tennis Family

7 Squash & Tennis HM Forces/apprentice

20 Squash & Tennis Joint

15 Squash & Tennis Juniors

4 Student/apprentice

3 under 18 years

The numbers remain a little skewed as Kate is still working her way through the non payments & moving them off the Loveadmin

Tim Dickinson’s has opted to become a social member until COVID period settled.

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**Treasurers report**

Current Account Balance £19456.33

Subs £4124.93

Deposit £56,061.65 minus the loans £2866 = £ 53,261

Go Cardless £80.18

Pal Pal £445.05

**Safeguarding**

Maddie has all the coaches certificates as requested – copies will be placed on file

Andy needs to forward a copy of her contact to Sally for safe keeping

Curtis Colby – if he intends to coach also needs to have all the relevant certificates up to date before he proceeds

**Tennis**

Exeter District Winter League has started

Women have currently won 3 out of 4 of their matches

The Mixed tennis is just about to start

Sue asked if Maddie had planned group evening coaching sessions and a time and dates need discussing & agreeing with Maddie.

**Squash Racketball**

Matt hold the group Bubbles but is aware of individuals who are playing but need to commit to a bubble

Junior Squash started last week

Organised by Denise O’Donnell a great competition

A very successful game of tennis played between squash and racket ball players and tennis players. This was followed by Sunday roast in the bar afterwards. Raised £90 for the Stanley Beau foundation, (A local charity, the founder being a member of the cricket section) .

**AOB**

Our direct Debits – will now show on bank statements as London & Zurich

Beck’s asked if she could hold Yoga classes of an evening in one of the squash courts but the committee have discussed and with the current system especially with courts needing to be blocked out for Airing & Cleaning this could not be accommodated.

However extending the evening play time by one hour was proposed and will be changed

**Next meeting Thursday 12th November in Hall**

Signed as a true account of meeting held

Chair/other

Secretary/other

Date.