**Camber Committee Meeting 02.03.2015 - Minutes**

Present: Chris, John, Midge, Alex, Sarah, Judy, Justin, Michael

Apologies: Dave, Fernando

1. Minutes of last meeting and matters arising not covered below

Suggested dates for upcoming Camber tournaments:

Handicap Tournament: 2.-23. May

Open Tournament: 26.5.-11.7

Closed Tournament: 25.7-19.9.

New website and court booking system: Chris to get back to Roger

1. Court 1 and 2conditions

The committee is happy with the contents of the TM letter, Camber will not be paying any more money for the time being

1. Clubhouse Opening Days: it has been decided that the opening will take place on one day, not two
2. Communications, marketing and social media:

Newsletter could be revived

we should conduct a survey amongst our existing members to get a better idea of what people like/do not like about the club, what can be improved…

The idea of having more club merchandise and for the head coach to wear Camber clothes was briefly discussed

1. 2014 Accounts and financial position

The 2014 accounts were presented, the net assets of the club at the end of 2014 are £77,414

The figures for the many of the items on the Income side like floodlight balls, Socials etc. are estimates/guesses as we can not attribute precisely which monies were for which item

Committee was happy for the accounts to go to the AGM in this format.

Judy to liaise with Tony to see if the audit can be completed by the AGM.

1. Head coach

Committee agreed the following financial incentives from the club to the new Head Coach:

* £500 in year 1 to maintain school links to Tennismark
* 50% of membership fee for new juniors whom they introduce
* 40% of year 1 subs and 20% of year 2 subs for those joining for the wheelchair and over-65 sessions
* 100% of Camber’s profits from the summer junior tournament up to a maximum of £500

It was also agreed that Camber makes the coaching levy manadatory, it should remain at £1.

On this basis Committee was happy for the advertisement to go forward.

1. Recommendations of subscriptions for AGM

Renewal of subs to stay at £180 as a reward for the members’ loyalty.

New joiners after 1st of April will pay £198

Suggestions for other subs:

Juniors under 12: increase to £25

Juniors +12 = increase to £50

OAPs: raise age threshold to 65 years, 2/3 of regular membership rate

Suggestion to introduce a rate for unemployed people : 50% of regular rate though recognised difficulties with defining the category.

Wheelchair: Dave to do some more research on this

1. Redefining of Committee roles

Chris to circulate paper that describes the new roles for the committee members

1. Other items to raise at AGM

No other items were raised

1. New members:

Tom still “mysterious”

1. Maintenance:

Justin to send email detailing tasks prior to maintenance morning

1. AOB

Parent, family and runner memberships to be discussed next year

Action point: John to look at renewing the bar licence