

## MINUTES OF COMMITTEE MEETING CAMBER TENNIS CLUB 8 June 2020

Present ( remotely ) : Chris Smith, Lena Grannell, Steph MacKay, Malcolm Dunk, John Stevens, Rebecca Smith, Laurent Compagnon, Adam Farley, Mark Challen, Neil McLeman, Mel Carew

1. Minutes of meeting 26 May approved.
2. Court booking, Team sessions, Social sessions and Tennis Tuesdays considered together:
  - a) the booking appears to be working well, coaches using court time flexibly and members booking courts and using the courts almost to the maximum. No problems or negative feedback so no change proposed. Confirming that weekend coaching moves to Court 3.
  - b) Tennis tuesday should be discussed with coaches before re starting the sessions
  - c) Social Tennis - need to make arrangements for new members in particular , discussed options remaining within guidelines AGREED **Chris** to send invites for Thursday sessions, 7.00 - 9.00 pm with coaching for first 45 minutes ( **Mark** to email coaches) and courts booked until 8.30 for social play for 4 players. Sunday afternoon sessions for one and a half hours for new members to get together for a hit. Committee members will need to be present to support these sessions and will be asked to attend on occasion. **Laurent** booking the courts.
  - d) Team sessions can be reinstated by the teams with men booking 2 courts on Saturday morning 9-11 and 1 court Wednesday 8-10.30, the captains will make the necessary arrangements and ensure that these sessions meet current guidelines in terms of numbers of people present.
3. Membership: very positive report back as 60 existing members have renewed in line With previous years. **Lena** will send round a list of members who have not renewed so that they can be contacted to see if they would like to renew. Also very positive that a significant number of new members and **Chris** has set up a document to track new members and enquiries ( up to 53 at time of writing) so that the work of membership secretary engaging and supporting new members can be shared with the rest of the committee.
4. Clubhouse : currently only open for use of the toilets and to turn on the lights. discussed the future opening of the bar to allow sale of alcohol from the bar when members sitting at social distance after playing. AGREED to ask **John** and **Laurent** to provide a plan for the selling of alcohol when the guidance allows pub gardens to open but in the meantime if a committee member is prepared to open the bar at their own risk they can access it but they need to be aware that there is no regular cleaning of the bar. Further plans to be discussed at the next meeting.

5. Table Tennis request to allow table tennis , AGREED not to open the clubhouse for this purpose -yet.
6. WiFi - AGREED Laurent's proposal for new contract B online .
7. Finance - Neil had sent round the financial documents showing a healthy balance Showing healthy balance from subs paid, even after paying last Court 3 payment and rent.
8. AOB: a) Grass cutting has become urgent on the bank surrounding courts 1 and 2 . Andy has volunteered to do the work and AGREED to purchase a strimmer to enable him to do so . Noted that the hedge around the same courts also needs a cut.  
b) Spending priorities : we need to spend money on the shed (long term plan), cleaning the courts and getting the trees pruned. The work on the trees requires a lot of preparation so will not be an immediate cost but AGREED to prioritise the cleaning of courts.

NOTE: Subsequent to the meeting a majority of the Committee agreed to the pressure wash of court 1 and the complete re coat of court 2.

NEXT MEETING 6 JULY 2020 at 8 pm Currently planned as a remote meeting unless guidelines change