

MINUTES OF COMMITTEE MEETING TUESDAY 11 August 2020
7-9pm at Camber Tennis Club

1.	<p>Present: Chris, Mark, John, Mel ,Adam, Steph, Lena, Neil, Rebecca Apologies</p> <p>Malcolm and Laurent</p>	
2.	<p>Minutes of last meeting and matters arising</p> <p>Minutes approved subject to a clarification that the suspension of court fees for the coaches was between March and June and reinstatement of fees from 1 July. Peter K has made a payment notwithstanding that suspension and the committee recorded their thanks for this .</p>	
3.	<p>Membership</p> <p>Lena submitted the report on numbers and there are now 147 members, with 35 on the waiting list. Discussed the competing issues of openness, the need to attract excellent players, court availability, the ethos of the club generally and whether the membership should remain closed. It was noted that courts are available in the day time but it is increasingly difficult to book in the evenings. AGREED to offer standard midweek membership to the waiting list (play Mon-Fri until 6pm plus Thursday clubplay). Keep under review prospect of offering full memberships to waiting list.</p>	
4.	<p>Finances (report submitted) Treasurers report reviewed .The Clubs bank account is healthy , having paid the court cleaning costs.</p>	
5.	<p>Clubplay/ Social Coaching</p> <p>Discussed the management of the clubplay and the need to accommodate different standards and give people a good game. Proposed to re instate a beginners coaching session for an hour a week (and not to re instate Tennis Tuesdays) . Mark will discuss with Peter whether he could run this instead of the Thursday coaching and we can start in September.</p> <p>AGREED Clubplay remains as currently managed with the expectation that members will complete the spreadsheet and Adam will send a WhatsApp reminder to members about the need to complete</p> <p>Restrictions on court booking to 6 hours remain in place and to assist the availability the men's training on Wednesday will start at 8pm.</p> <p>All decisions will be regularly reviewed.</p>	

6.	<p>Wheelchair tennis The coaching sessions have been suspended due to the pandemic and AGREED to reinstate subject to coaches agreement and their availability will email relevant members</p>	
7.	<p>Southwark Disablement Assoc booking AGREED to accept the booking from the association later this week.</p>	
8.	<p>Doubles Ladder A doubles ladder has been proposed using an APP to run it which has a small cost. Steph agreed to review the App but AGREED to propose alternatives</p>	
9.	<p>Coaching for non members AGREED Mark to email coaches to confirm the decision that coaching can only be offered to club members (Done)</p>	
10.	<p>Club Captain issues Guidance from LTA has been updated and we will let people know in advance of finals day whether any spectators are permitted on 12 September. Surrey winter league has confirmed it is open</p>	
12.	<p>Use of Clubhouse/Bar Clubhouse and bar being used but rules and guidance remains in place</p>	
13.	<p>AOB</p> <ul style="list-style-type: none"> a) Alarm will be looked at by Fernando b) Guest fees being paid as reported by Neil and no limit to guest fees while waiting list closed c) Maintenance - some work outstanding (weeding/grass) which we will discuss with Malcolm d) Floodlights to be fixed , possibly with no cost e) THANK YOU NICK for the hand sanitizer which we have throughout the club f) Chris has emailed runners about changing their day - awaiting a response g) Members can buy balls if there is someone with the relevant access present h) NEXT MEETING 8 SEPTEMBER 7-9pm at Camber 	