

Minutes of Camber Committee meeting 8 September

Present: Mark Challen, Chris Smith, Adam Farley, Lena Grannell, Mel Carew, Rebecca Smith, Laurent Compagnon, Steph MacKay

Apologies : John Stephens, Malcolm Dunk, Neil McLeman

1. Minutes of meeting on 11 August approved.
2. Matters arising : coaching non members - coaches could ensure that their clients are named in the booking so that they can enroll as coached members. **Mark** will ask them to provide a list of names so we can contact them if they are not members
Mark will follow up about the coaching for beginners by Peter instead of Thursday coaching and on a day which suits Peter
Wheelchair sessions still to be confirmed with Peter who can provide a list of who's attending
Midweek members confirm can attend Thursday club play but not Sunday
3. Finance report : submitted in writing by **Neil** show healthy finances , future expenses include tree pruning later in the year , progress being made on the shed but remains dependent on the allotment committee. May be in the relatively near future that work has to begin . No other large expenditure apart from court maintenance (below) .
4. Membership - **Lena** provided update report and membership now 165 , including midweek members who have increased the numbers , no reports of complaints about booking courts but this will remain under review . Clubplay last week had 22 people on Sunday and a committee member needs to note who has attended without signing up to keep a record for track and trace purposes. **Adam** will send a message to remind people to sign up in advance and if numbers exceed the limit may have to turn away folks who have not booked.. Midweek membership still attracting new members, but when we open up the waiting list we will open it up in date order to avoid penalising those who did not sign up as midweek members. Box league matches can include midweek members and if playing a full member they can pay guest fees. Continue to review but agreed that membership should be closed once we reach 180 which is the LTA advised limit for a three court club.
5. Finals day : booked 3 courts for one day - only need one court? **Agreed** to release the other 2 courts. Members have booked in advance to attend so we are within the guidelines. Future Tournaments : **Fin** will be asked to run the fast fours in October and we hope to run the club tournament over the winter with a finals day in March 2021. Propose to invite new members including mid week members, to a day long event to help everyone get to know each other. **Steph** to arrange in next few weeks.
6. Bar for the finals day - some difference of opinion but majority **agreed** to barring entry to the clubhouse and drinks provided from a table placed at perimeter. There will be a

barbecue (**Chris** volunteered) and byo picnic. **Adam** to run the bar and Committee members present will be available to help out.

7. Court 3 maintenance , cost of maintaining the surface is 1500 a year , which includes re doing twice a year. On the basis that we have spent a great deal on the court it was important to maintain it properly it was **agreed** to go ahead with the estimate. **Chris** to contact TM .
8. Back fence on court 3 - could ask Malcolm for advice on how best to fix both fence at the same time as seeking advice on best way to proceed with the shed - rather than expecting him to organise the work itself. **Mark** to contact Malcolm to say we would like him to remain in post on committee but seek his advice on how to proceed.
9. AOB : Note that any new members who need keys , committee members can offer them as they remain in the safe.
Alarm/ boiler and hob, all need attention- check whether Fernando can deal and if not see if we can obtain details of where to locate the companies who installed them
Runners - **Chris** has emailed and they have not made contact yet
10. Next meeting 14 October 7-9 pm