

Committee Meeting Minutes – 15th March 2017

Present: Steve Birss (Chairman)
Nigel Downes (Secretary)
Steve Verity (Treasurer)
Mel White
Bob Carroll
Matt Lambert

1) Apologies:

Ian White
Richard Brown
Clive Tomlinson
Mike Archibald

2) Minutes of previous meeting

The minutes of the Committee Meeting held on 9th November 2016 were approved as an accurate summary of the proceedings.

3) Secretary's Report

Reported that membership renewals had gone well and with good liaison with Treasurer.

Current membership numbers are:

Adults	113
Off peak	8
Juniors	20
Students	3

Considered a healthy membership considering year on year.

4) Treasurers Report

All looking good, with significant savings on utilities due to new tariffs.

5) Website and Online

No issues. It is noted that the new £1 coins will require Payne to replace the mechanism in the console.

6) **Playing matters:**

Handicap Leagues

Going well, with good attendance. Summer leagues to start shortly

Mini-Leagues

Going well with good support

Racket ball mini-leagues

Going well with good support

Juniors

Kenny Martin has requested to make use of the courts on Saturday mornings for a range of juniors. The committee agreed with allowing Kenny use of the courts; however as current club coach the committee also agree that Andy Cockerill must be fully on board and will have the final say.

Hull and District

Going well, 4 teams. 1 in Div 1, 2 in Div 3 & 1 in Div 4

Tournaments

Julian Chalk vs Alex Vahey in final of current tournament (to be played when Alex is back from University)

Club Coach

Andy Cockerill is still the current club coach, with the possible addition of Kenny Martin, see "Juniors".

7) **Maintenance - Supervisors Report**

No issues

8) Capital Investment and Maintenance Programme

Initial plans for the internal (male and female changing/showering/toilet facilities) improvement works have been scrutinised by committee

The fence around the club to be replaced with a more robust protective barrier, possibly a "cage".

9) Any other business

Sale of the Barn expected to go through before the end of March.

2017 is the 40th Anniversary of the club, a club night is proposed for September to include a guest speaker.

A constitution change to increase the maximum size of the committee from 10 to 12 - unanimously agreed by members present

Court cleaning to be postponed to 2018 due to the fantastic job Mike Archibald is doing keeping the them in good condition.