

**BALCOMBE TENNIS CLUB
COMMITTEE MEETING 26 APRIL 2007
AT TANDY'S HOUSE AT 8.30 P.M.**

Present: Tandy, Ireene, Liddy, Gerrit, Neil.

Apologies: Judith, Karen, Baz, Michelle

AGENDA ITEMS

1 Minutes of last meeting on 1 March 2007 and matters arising

Minutes agreed.

2 First aid kit in Club house

Gerrit: Mount box in Club House toilet

Tandy: Find out what is allowed in such a first aid box and fill it up with these goodies

3 Financial Report

Interim Financial report was presented.

4 Membership update

So far we have 24 memberships for the 2007 season, made up of families and individuals. We think that we have recruited 5 new memberships.

Open day on 22 April: 10-15 people presented themselves on the day. Visitors expressed enthusiasm for Club events and a tennis ladder. It was agreed that this was a worthwhile event that we should repeat annually.

5 Negotiations of the lease

This is still under negotiation due to dilatory delays

6 Club Nights

Club nights were published in the "Middy" on 26 April 2007.

We will aim to host a club night on the first Sunday of every month and agreed the following schedule so far:

Sunday May 6, 5pm, 3 June, 1 July.

Gerrit: To remind all members

Tandy: Will be present on 6 May.

7 Padlock

Gerrit: Put new padlock on. Ensure that code is changed on a regular basis and notify all Club Members.

8 Coaching

We will ask Marcus more regularly for coaching fees on the Club's courts.

An annual coaching fee was not deemed an acceptable solution.

Tandy: Thank Marcus for attending the open day on 22 April.

Tandy: Will ask Marcus for a disclosure of his use of the Club's courts and pursue outstanding coaching fees due to the Club

9 LTA Affiliation

We will provide details to Club members on other ways of getting tickets to Wimbledon.

All: Please forward a list of avenues to Gerrit

Gerrit: To publish this list as an article

10 Publicity – logo

Young Ben Infield has kindly volunteered to tidy the Club Logo up for us.

11 Tennis Ladder

We will start a tennis ladder this year. The proposal is to start with a ladies and gents singles ladder. Generally, anyone over the age of 12 will be invited to join. The end of the ladder will be on the end of September. A trophy prize will be awarded to both the ladies and the gents' ladders.

Gerrit: To prototype / demonstrate the idea and circulate proposal of rules

12 Guest Day Passes

Requested by a Club member.

It is noted that a rigorous control of this is unimplementable and that such a system ultimately operates on trust. This is aimed as a marketing exercise for the Club.

Tandy: Draft to notify all members that every membership group (family, couple, individual) is entitled to two free guest passes for the year in recognition of the fact that Club members would like to bring visitors along.

Gerrit: To publicize

13 A.O.B.

New Treasury Officer

Liddy announced that she will in all likelihood have to give up her role on the committee as treasury officer as she is moving away from the area. We are looking for a new treasury officer in the mean time.

Summer BBQ

8 July Club BBQ proposed, which will coincide with the Wimbledon Men's Final.

Handyman

Require a handy man to maintain the Club site during the year. The fees of 40 squids per month, 12 months a year are proposed, which should include all consumables.

Tandy: To approach David Gould

Tandy: Put advert in Village Shop

Others

Gerrit to put printed newsletters and blank membership forms in plastic folder on the Club House.

Sean asked what materials will be recycled in Balcombe tomorrow morning - is it paper or plastic?

14 Date of next meeting

Tandy: To confirm Thursday 24 May, failing that 31 May.

Meeting Ended at 22:00

Regards

Gerrit