



**Meeting of the Tennis Section Committee
held in The Clubhouse on Monday 16th March 2015**

PRESENT Maurice Salzmann (Men's Captain and in the Chair), Janet Milford (Ladies Captain), Graeme Slack (Men's Vice Captain), Charlotte Hanson (Ladies Vice Captain), Dave Worrall, Jill Clapp and James Temple (Head of Rackets)			
APOLOGIES Juliet Chenery, Veronica Barker, Emily Rushen and Tom Slack (Boys Tennis Captain)			
ITEM	ACTIONS ARISING	WHO	WHEN
Minutes of the Last Meeting	The minutes of the previous meeting were signed as a true record.	MS	
Matters Arising	Accident forms could not be kept in the pavilion as personal details entered on accident record forms must be kept confidential. JT to devise a simple form for the recording of slips and trips.	JT	
Health and Safety Matters	None.		
Correspondence	None.		
Main Agenda Items	<p>Tennis Courts 3-6</p> <p>A brief report has been received from Sports Facility Planning and Design Limited. The main findings are:</p> <ul style="list-style-type: none"> • Due to the very limited depth of pile left to the courts it is recommended that the synthetic surfaces are 		

	<p>replaced within the next 6 – 12 months. The limited depth of remaining pile means that failure of the surface through irregular rips or tears is a high possibility.</p> <ul style="list-style-type: none"> • Continued use of the surfaces will lead to failure currently or the next few months. The existing surface to courts 3 – 6 is has already passed the end of its useful life and it is high risk strategy to continuing using the courts without the expectation of failure of the surface • Carpet once ripped is very difficult to repair and impossible to ‘blend in’ a new patch repair which will comprise the quality of the court as a suitable surface for competitive match play. • Use of the two outer courts should be reduced where possible with more use of the two inner courts. <p>The report has been discussed with Chris Jones and by the Board. Once the membership renewals have finished the capex budget will be determined. The tennis courts are currently a high priority and the committee remain hopeful that they will be re-surfaced this year.</p>		
<p>Treasurer’s Report</p>	<p>The committee would like to welcome Jill Clapp to the meeting.</p> <p>Jill has been proposed as the new treasurer by Maurice Salzman. This was seconded by Dave Worrall. It was a unanimous decision that Jill Clapp would be co-opted on to the committee as treasurer.</p> <p>Current Balance: £161.16</p> <p>45 shirts still available to purchase and outstanding sponsorship to come in.</p> <p>Tennis balls for the summer have been purchased.</p>		
<p>Junior Report</p>	<p>Flybe Mini Masters</p>		

	<p>On Saturday 28th February, the club hosted a 10 and under Flybe Mini Green competition with players from across the South West taking part. The three group winners were Toby Watts (Tarka), Ben Johnson (Exmouth) and Zac Brown (Exmouth) who won all of their four matches. Billy Turl and Noah Kerley both represented EGCC well and finished third in their groups.</p> <p>On Saturday 7th March, the club hosted a 9 and under Flybe Mini Orange competition with players from Devon, Cornwall and Somerset taking part. The two group winners were Harry Melville (Truro) and Will Stirling (Penzance). George Guy and Sam Wilton-Davies (EGCC) both performed well to finish second in their groups.</p> <p>Summer Dates</p> <p>Aegon Team Tennis, Flybe Events and Road to Wimbledon The fixtures for our junior Aegon teams have been released as well as dates for summer Flybe competitions and the Road to Wimbledon event.</p> <p>A date will also be set for a summer trip to Devonshire Park Lawn Tennis Club in Eastbourne. The players to be invited on this trip will be confirmed when the date is set.</p> <p>Summer Junior Event</p> <p>The committee discussed the idea of running a summer prize-giving event for the junior section. JT to invite the junior captains and vice-captains to the next committee meeting to discuss setting up an event.</p>	JT	
Captain's Report	<p>Team Report:</p> <p>The men's A team have won division 1.</p> <p>The men's B team will finish 4th in division 2.</p> <p>The ladies A team are 1st in division 1 but are likely to finish 2nd.</p> <p>The ladies B team have finished 2nd in division 4 and gained</p>		

	<p>promotion.</p> <p>The mixed A team have won division 1.</p> <p>The mixed B team have been relegated from division 1.</p> <p>The mixed C team are currently bottom of division 3.</p> <p>Summer Teams</p> <p>We have entered four men's and four ladies teams into the Exeter and District Tennis League. The captains are:</p> <p>Men's A: James Temple Men's B: Adrian Gray Men's C: Dave Heaton Men's D: Dave Worrall Ladies A: Juliet Chenery Ladies B: Chris Walsh Ladies C: Charlotte Hanson Ladies D: Stella Mclarin</p> <p>We have also entered a mixed team into the East Devon Tennis League. The aim of this team will be to introduce some junior players, and those who have not player league tennis before, to the teams. Tim Agutter has kindly agreed to captain the team.</p>		
Matters from Club Committee	To be attached.		
Diary Matters	<p>Quiz Night</p> <p>Has been arranged for Friday 20th March at £10 per head to include a curry.</p> <p>JT to add a sheet on the noticeboard with a list of teams signed up.</p> <p>MS and JM have agreed a price of £4 per head for the food</p>	JT	

	<p>and coffee. DW disagreed with adding £1 to the price for coffee and suggested keeping the cost at £3 to improve profit. CH and GS both agreed and it was decided to re-negotiate the price back to £3.</p> <p>JT to ask Jenni Davies to send an e-mail to all members about the event.</p> <p>Tennis v Squash</p> <p>The two rackets section will play a match against each other on Friday 27th March. Dave Worrall will captain the tennis team and Rob Turl the squash team.</p> <p>Wimbledon Draw</p> <p>The draw for Wimbledon tickets will take place on Sunday 12th April.</p> <p>The allocation will be received on Monday 16th March and a list will then be placed on the tennis noticeboard.</p> <p>Refreshments to be organised within the committee.</p>	<p>MS JM</p> <p>JT</p>	
<p>Any Other Business</p>	<p>Funding</p> <p>CH has researched the possibility of applying for funding. The section would not be eligible to apply for capital works and there is less available for revenue streams including community outreach.</p> <p>CH to liaise with JT to better understand the committee's relationship with the club to determine what, if any, funding the committee can apply for.</p> <p>DW suggested that some organisations offer a route for employees to donate money to a cause through a charitable fund. The Post Office runs such a scheme as do other large companies. DW to investigate further.</p> <p>Captain's Charity</p> <p>It was decided that this year's captain's charity will be Balloons, an organisation which works with pre- and post-</p>	<p>CH JT</p> <p>DW</p>	

	bereaved children, young people and their families in Exeter, Mid and East Devon.		
	There being no further business the Captain closed the meeting at 8.30pm. Next meeting: Monday 13th April 2015 at 6.30pm		