

Minutes of STSC Committee meeting held on 19th January 2022

Apologies: Olly Bonser, Nick Wrigley

1. Actions from previous meeting

Nick to confirm court 3 gate fixed **Action: Nick**

Olly and Marcus to finalise roles/responsibilities and email boxes. Emails sorted, roles being worked on. Everyone to email Marcus with outline of their tasks/responsibilities **Action: All**

Marcus to ask Pete to take over maintenance responsibilities from Matt **Action: Marcus**

Marcus to send letter to solicitor re: Mr Evans demise **Action: Marcus**

Shiplake College has paid invoice

Marcus now account signatory

Karen emailed members about lost property

Website launched and working

Gardening at club still to be resolved. Need to produce list of tasks and frequency **Action: All**

Analysis continues of slippery courts following cleaning

Agenda and AGM details distributed and meeting held

Olly received useful feedback from LTA Facebook group and circulated to Committee

Karen has clothing samples – to discuss later on agenda

Rachel discussed extra lesson on Thursday eve with Tim – insufficient numbers at present

2. Reports

a. Treasurer

Jane presented her report and we agreed to close 32 day notice account and 068 account. 160 account to be used for sinking fund **Action: Jane**

Agreed to look at Go Cardless as an alternative to Stripe as fees lower **Action: Jane**

Jane to produce monthly export of bank transactions so Rachel and Karen can identify membership and coaching transactions **Action: Jane, Rachel and Karen**

Agreed to establish how much we need in sinking fund rather than following LTA guidelines as at present **Action: Jane and John**

Jane to ask Richard Ormerod to get invoice from Henley Sports each time he picks up a box of balls **Action: Jane**

b. Membership

Karen presented her report reproduced below and all agreed we should look at alternatives to Clubspark membership module for next year's renewals **Action: Karen and Marcus**

c. Junior section

Discussed Juniors and agreed importance of establishing how much we make from coaching and how much it costs **Action: Rachel and Jane**

Karen to send Rachel details of company running coaching at Blewbury Tennis Club and contact details of a couple of coaches who have been recommended **Action: Karen**

d. Website



Olly to add AGM minutes to website **Action: Olly/Marcus**

Karen to add paragraph to website on Court Bookings page about Booker app **Action: Karen/Marcus**

Marcus to produce form for Junior Champs entries **Action: Marcus**

Karen to send Adult Champs info to Student members **Action: Karen**

3. Social Secretary proposals for 2022

Agreed three social events to tie in with Sunday club session – BBQ afterwards and maybe tournament **Action: Rob** Also discussed club supper in pub or in Memorial Hall with guest chefs **Action: Rob**

Noted that Mark Cranstoun has offered to run a tournament one weekend

4. EGM

All agreed to change STSC financial year to coincide with membership year – January to December, with AGM being held in March. John to draft proposal by end of Sunday 23rd January **Action: John** to be shared with Peter Greenslade (auditor) **Action: Jane** before distributing to members with details of EGM on 6th March **Action: Olly**

5. Club sessions

Agreed to advertise whatsapp group to all members on website **Action: Karen**

Agreed Court 3 should be available for Championships matches during Monday and Wednesday club sessions

Agreed during busy club sessions 4 games should be played with a tiebreak **Action: John**

John to buy new club session book to record attendees **Action: John**

6. AOB

Marcus agreed to send survey on adult coaching to all members **Action: Marcus**

Karen presented samples of possible club apparel from Pete Robertson – all agreed it would be easier to set up arrangement with a company for members to order their own STSC branded clothing. John to find out who Pembroke College uses **Action: John**

Nick to check defibrillator regularly for battery levels **Action: Nick**

Nick to look into defib training for club members **Action: Nick**

7. Date of next meeting

Tuesday 22nd March at John's house 7.30pm



Membership report for STSC Committee meeting 19th Jan 2022

As of 16th January, 104 Adults have paid for their membership and 59 are still unpaid. One renewal invite has been sent, also two reminders at weekly intervals. Early bird discount expires at end Jan, so I expect a flurry of payments just before that deadline. I'll start texting those who I know haven't got round to it but are intending to renew during this week. We've had a handful of resignations and I'm expecting a few more in the coming weeks.

58 Junior members have paid for their membership, 47 are unpaid.

2 social members have renewed, 1 has resigned and 3 are unpaid. A decision was ratified at the AGM not to recruit any more social members but maintain existing ones.

We have four complimentary memberships.

We have received a trickle of enquiries from people wanting to join which is normal for January – we tend to get more new members once the weather warms up a bit and people's minds turn to tennis.

The Clubspark membership system has taken many, many hours to work out – I must admit I would have given up with it had Marcus not been very available to help. I think he's got to grips with most of its foibles – I think once everyone who is going to has registered with Clubspark and renewed their membership we should regroup and decide whether to stick with it going forward. An enormous thank you to Marcus for all his help.