



Management Team Committee Meeting Minutes.

Date: 8th November 2022

Attended: Gordon Hughes (GH) Dee Hughes (DH) Alison Westray (AW) Edwin Shufflebotham (ES) Will Harrison (WH) Matt Frier (MF) Richard Evans (RE)

Apologies: Sarah Jones

Item	Discussion	Actions	By whom	When
1	Safeguarding: Nothing to report			
2	Energy Contract Status Our current Electricity contract runs out the end of this year An EDF Electricity Contract signed and then got rejected due to us being a sports/hospitality club. New contract with SSE is due tomorrow Weds 9th Nov for further review.	Sort contract	GH	Urgent

	<p>Electricity usage:</p> <ul style="list-style-type: none"> - Lights in toilets will be linked to sensors - Cellar/Kitchen are the larger usage items which need further review - A/C - review optimum settings for best energy efficiency - The key factor is that all our members are very aware about the usage <p>Solar Panels:</p> <p>We need a quote to get solar panels installed</p> <p>Edwin has spoken with the Desford Tennis Club, who have managed to install their solar panels with funding</p>	<p>Install sensors</p> <p>Review with suggestions</p> <p>Review with suggestions</p> <p>Obtain quote</p> <p>Arrange meeting with Desford Tennis club, Gordon, Edwin, Matt and the funding team</p>	<p>MF</p> <p>MF</p> <p>MF</p> <p>MF</p> <p>ES</p>	<p>ASAP</p> <p>ASAP</p> <p>ASAP</p> <p>Urgent</p> <p>Urgent</p>
3	<p>Finances:</p> <p>September was not a good month for the clubhouse with a loss of £2.5k (YTD) to the end of September, but October looks better: Tennis is £1,055 profit, (YTD) to the end of September</p> <p>Currently we have £23K in bank, and £11k in building society</p>			

4	<p>Tennis Matters:</p> <p>Court 4 is now playable - thanks to Will and Richard for their efforts on doing all the cleaning and treating the court. Courts 5 & 6, will be started on the 19th of Nov, and seeking volunteers to support sweeping, the plan is to get the bottom courts completed by the end of Nov.</p> <p>As organized by Will the Willow tree and the trees behind the courts to be cut back on 10th Nov.</p> <p>Thanks to Margaret Shufflebotham, Karen, Bruce and Edwin for painting the backboards and painting the wall on the top courts.</p> <p>Thanks to Will and his team for installing the new backboards on top courts.</p> <p>Ladders are going well.</p> <p>Winter leagues matches are going well.</p> <p>The LTA Registration is competed.</p>	<p>Continue the great work</p> <p>Follow up</p> <p>Add pea shingle to the guttering</p>	<p>WH/RE</p> <p>WH</p> <p>WH</p>	<p>ASAP</p> <p>ASAP</p> <p>ASAP</p>
---	---	---	----------------------------------	-------------------------------------

Commented [1]:

5	<p>Social Events:</p> <p>Meeting to be arranged to start getting the events planned for 2023</p> <p>World Cup to be advertised</p> <p>Flying solo booked for Christmas Eve</p> <p>New Year's party Nigel Baker booked, posters and Facebook</p>	Follow up	MF/DH	
6	<p>Business Planning:</p> <p>- Artwork and imagery due in next week re revamping of internals/externals and will be distributed to MC members.</p>			
8	<p>AOB:</p> <p>Defibrillator</p> <p>We need to get a new battery</p> <p>Update the training</p>	<p>Order battery</p> <p>Organize</p>	<p>DH</p> <p>DH</p>	
9	<p>Next Meeting date</p> <p>6th Dec 2022 18.30pm</p>			

