

Minutes

Attendance: – Eliana Bruni, Kate Gifford, John Connolly, Tom Ulicsak, Zeni Sekabanja, Sandra Sekabanja, Sola Adesalu, Sam Mhangami. Fabian deSouza, Victor Alaneme.

Apologies: – Pat Balogun, Nicola Donnelly, Pat Turner, Jackie Hodge, Melanie Croft.

- Went through actions from last meeting (updates given in table below).
- Decisions elected Sola Adesaru - Parents Rep and Sam Mhangami - Tournament Rep to the Committee.
- Facilities update – discussed actions from meeting with Steve and Fabian on Monday 16th July. Confirmed that shutters will take two months to fix, water cooler will be installed, actions would be taken to cut back vegetation, discussed ways to improve booking system. Installation of TV on a wall bracket was acceptable to the Centre but would require the purchase of a flat panel screen by the Club. Ok to bring back ball machine. Need for Club to pay for its court usage in advance and assist with making sure members are aware of the need to pay for courts before starting / overrunning. Agreed reintroduction of guest fees for non-members that had fallen out of use (50p adults and 20p juniors). Centre asked if Club wanted to be involved in selection of internal furniture. A morning meeting with Steve would be arranged by mid August.
- Disciplinary – discussed behaviour of one member who had “sold” access to the courts. Agreed that this was completely unacceptable to both the Club and the Centre. Centre to write to him with a ban.
- Actions for the Open day on Sat 28th 1-5pm were discussed. Ran through summer activities with new sessions to cover Aylesbury Over 50s, muslim women and single parents as well as other community use for the 2-4pm weekday slot (e.g. Kickstart). Agreed that these sessions would be forwarded to Centre for review and approval as part of court usage.
- Head Coach update – nearing finalisation of the shortlist. Aim to complete interviews by 14th August.
- AGM date – agreed that Monday 23rd September would be AGM date.
- Any other business – confirm contract duration for TDO extension (set at 6 months) in writing. This follows a detailed 12 month TDO extension programme that was sent to the Committee (8th July) as an alternative to the 6 month extension offered. Need for a detailed response to this proposal to be made. Emphasised the progress that Little League team have been making.

Post meeting notes:

- Approval to buy TV using money from Valda’s Jack Petchey Award, investigate what size TV can be fitted to the wall.
- The park is likely to move towards being a Trust in 2008 and away from Council ownership. This may have implications for the tennis centre. Investigate with the Council what would be required for us to take over the running of the Centre.
- Venue for Red coaching - Brunswick Pk school has a brand new sports hall about 3 badminton courts in size that would be perfect and allow us to expand the programme and is still within walking distance. However, we could only hire this on Sunday mornings and Friday afternoons. Undertake research with parents to see if the swap will be possible.

Update since last meeting on Monday 11th June.

Facilities - Meeting held with Steve and Fabian on Mon 16th July (details separately). Visit to Hackney City Tennis Club.

Junior - U10, U12 tournies held (Sat 14/7 30 participants)

- U16 tournie held (Sat 21/7 8 participants)
- Last of summer term coaching classes held, now moving into six day a week summer programme.
- Community sports coaching scheme work with Brunswick Park, and Harris Waverley Academy and the Academy at Peckham.
- Other schools being coached at Burgess Park
- LTA Red tournament held (10 boys and 5 girls (we also had winners at Grafton mini tennis red event)
- Little League 5-0 drubbing of Dulwich tennis club (league of 4 teams, winning team will compete at county final at Sutton in Oct).

Senior - Ladies doubles tournie (12 players) held on Sun 15th July

Ladies Surrey league match (Sun 22) but lost 5-1.

Southwark League - mens team reached Challenge Cup Final and in league 3 wins, 1 tie, 1 loss in league. Mxd dbles second team two wins and one draw.

Community - Disability day held with primary schools in morning and secondary in the afternoon (Mon 23rd)

New Aylesbury O50 session introduced (4 participants - Mon 10-11:30am)

Funding - Award for All application submitted (for Geraldine Mary Harmsworth site)

Head Coach - Interview panel to consist of Ikani Agabi, Sam Mhangami, Tom Ulicsak and Kate Gifford with Pat Turner and an LTA rep as non-voting members. CV sift undertaken to choose shortlist.

TDO - Six month extension offered and work programme discussed.

NEW ACTIONS FROM THE MEETING

| Nos. | Topic | Action | Who | Action Date | Status | Notes |
|------|-----------|--|----------------------|-------------|---|---|
| 17.1 | Publicity | Production of short video to promote the club to potential sponsors. | Eliana / Clive Brown | September | Open | Actions to include short video of event on 28/7. |
| 17.2 | Furniture | Centre to investigate options for purchasing 'picnic' style benches to stay outside. | FdS | August | Open Also an offer for the Club to be consulted on purchase of internal furniture. | Would give parents and spectators somewhere to sit. |

ACTIONS FROM PREVIOUS MEETINGS (updates in blue underlined)

| Nos. | Topic | Action | Who | Action Date | Status | Notes |
|------|------------|--|----------------------------------|----------------------|---|--|
| 16.1 | Events | Organisation of events | Eliana | Various | Open | <u>Event on Sat 28th July 1-5pm.</u> |
| 16.2 | Staffing | Committee meeting | Committee and Sports Development | ASAP | Open | <u>TDO offered 6 month extension.</u> <u>Interview panel for Head Coach is Ikani Agabi, Sam Mhangami, Tom Ulicsak and Kate Gifford with non-voting members from Southwark Council and the LTA.</u> |
| 15.1 | Facilities | Quote for water cooler. | JC | 28/3/07 | Open | <u>Facilities meeting on Mon 16th July agreed Centre would do this.</u> |
| 15.2 | Facilities | Shutters, key barrels (indoor cupboards), Centre plan, picnic tables, photocopier, key fob. Check 21+22/4 Event is ok. | FdS | Various | Open Centre plan – request made that the Centre come up with a longer term plan for the facility, to cover scheduled annual maintenance (pressure washes, leafblowers, floodlights, shutters), any improvements (water fountain) and staffing / opening hours. | Club offered to help with a procedure to lock up if Centre is short staffed and possibly to run Centre on one evening, maybe with club staff member put on Contract to Council to comply with any regulations. Still no key fob or replacement keys. Fabian agreed to get back to us by 15 June. <u>See update on facilities meeting 16/7.</u> |
| 15.5 | Facilities | Draft agreement between Centre and Club | TU / FdS | Prior to floodlights | Open | Short document to formalise some aspects of relationship. Not possible to meet Steve / Fabien so far. Fabian agreed to get back to us by 15 June. <u>See update on facilities meeting 16/7.</u> |

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| Nos. | Topic | Action | Who | Action Date | Status | Notes |
|-------|--------------------------------|--|-----------------------------|-------------------------------------|------------------------------------|--|
| 15.8 | Funding | Aylesbury New Deal Funding | TU / ND | Next month | Open | Met with Shelley Ross; Denis McMillan coaching at Aylesbury. |
| 15.9 | Junior | <u>Recruitment of additional schools for September Community Sports Coaching Scheme programme.</u> | JC | ASAP | Open | JC met with Vernon; move to work with more schools via 6 week taster schemes in Sept. <u>Cobourg, Victory and Gloucester are interested and now a need to finalise arrangements.</u> |
| 15.10 | Sponsorship | Letters to firms. | EB | Next mtg | Open | <u>See action 17.1 about film.</u> |
| 12.2 | Indoor tennis centre | Initial research – now meet with Lambeth. (meeting with Nigel Robinson from Southwark held) | KG | Next meeting | Open | Lambeth contacts are Binnie Crookes. Lahdi Ajaji. Meeting held with Rodney Craig and second at Lillian Bayliss centre. <u>See if Pat Turner can help with this.</u> |
| 12.3 | Annual Report | Update for publication | TU | Next meeting | Open | Apologies for delay |
| 12.4 | Clubmark accreditation | | TU / Mark Padfield (LTA) | Next meeting | Open | Documentation submitted to our national governing body. (Mini Tennis accreditation outstanding). All items finished; pending LTA ratification. |
| 12.5 | Mini Tennis Accreditation | Arrange visits with Mark Padfield. | JC/ Mark Padfield (LTA) | End year | CLOSED | Pending assessment by LTA. Passed inspection in May |
| 11.1 | Junior | Identify teenagers that wish to help / enrol on Tennis Leaders programme | MC | 1/9/6 | Open | 4 names sent to the LTA. Manuel interested just turned 14. No new courses from the LTA. |
| 10.5 | Club | Confirm coach licensing for Milton. | JC | 3/7/6 | Open | <u>Should be sorted by September.</u> |
| 6.2 | Club: Twinning Idea | Twinning with Clichy, France. | <u>Kate Gifford</u> | 10/1/06 <u>Oct 07</u> | Open | Only one reply from Clichy received, frustrating. Limited response from Clichy. <u>Try to visit Club on next visit to Paris.</u> |
| Fu001 | Funding – grants and charities | Applications. 1) Walworth / Camberwell Community Council. 2) Aylesbury New Deal funding. | ND / Tom / Sandra Sekabanja | Ongoing. | Also need to fund the floodlights. | Developers most promising source of fund for floodlights. 2) Awards for All application for GMH site. <u>Review Every Child Matters scheme.</u> |
| Fa004 | Facilities | Windbreakers – require fence strengthening. | Club / SC | | Open | Quote received about £90 per post so cost is approx £5.5k. To be included with bid for floodlight funding. |
| 6.9 | Facilities: Storage | External Equipment Storage: | John / SC | | Open | Ask for space in external cupboard as well. Awaiting planning permission |