

ELTC Minutes 5th June 2018

Present: JS AP RW HP VF Apologies HK RH RO CD MB JC

	ITEM	ACTION
1	<p>Minutes of previous meeting: The minutes of the previous meeting held on 1st May were accepted as an accurate account.</p>	
2	<p>Matters arising from previous meeting Ball Machine: has been fixed update next meeting Female toilet sign: Purchased ready to go up Front Gate: Valerie & Rosette have measured and will continue to feedback with quotes and suggestions. Practice Wall: tarpaulin is now up between courts 3 & 4. Email will go out to members with details asking for comments. Henri & Jean will compose email Patrick book launch: on hold Court Hooks for court brushes: drilling required Valerie will follow up with Mindy. Renovations to courts 4-6 were cancelled at the last minute due to the knotweed Rosette will be main contact for specialist contractor to make sure we/they keep to the regime necessary to eradicate. This could take 3 to 4-years. Coaching: Coaches Flavia ad Peter will be invited to attend a meeting, An agenda was discussed and all felt important to include:</p> <ul style="list-style-type: none"> • Child Protection • Extra coaching demand • Clarification of rules • Court hire for tournaments <p>Jackie will send invite on behalf of committee. Lock combinations have been changed</p>	<p>RH</p> <p>HP/JC</p> <p>RW</p> <p>JS</p>
3	<p>Secretary LTA Registration: LTA have been in touch with Jackie regarding Elmwood registration and the importance of safeguarding and DBS certificates being in place for those working with under 16's. Our rules regarding no children under 16 being allowed to enter the club premises without an accompanying adult or parent are in line with many other clubs and the fact that our club is not manned was also discussed with LTA. Children are brought to lessons and collected by adults and coaches have a record of contact details for their parents/guardians. Risk Assessment: need to find a volunteer to complete this ideally someone involved in clubhouse project. Next meeting Concerns have arisen regarding unaccompanied children on the premises and although our policy is on the website it would be helpful to remind everyone including coaches. ASL: would like to hire courts in Autumn. Dates to be confirmed.</p>	<p>RH</p> <p>JS</p> <p>JS</p>
4	<p>Men's Captain Box league details on noticeboard. AEGON men's matches – feedback is that it is preferable to move these from Sunday afternoons to Sunday mornings to allow for</p>	<p>HP</p>

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