

**MINUTES OF TENNIS MK COMMITTEE MEETING
HELD ON 21 SEPTEMBER 2016 AT THE MERCURE PARKSIDE HOTEL
AT 7.30PM**

PRESENT : Peter Tolaini, Chair, Tony Johnston, Match Secretary, Kathy Sumpter, Liz Murdoch and Sue Soul (minutes)

APOLOGIES : David Higgs

MINUTES OF PREVIOUS MEETING : Agreed and signed

MATTERS ARISING :

- None

SUMMER SEASON AND FINALS DAY :

- Sue mentioned that Mixed Division 4 had a lot of unplayed matches and that maybe we should review where we put a new team entering the league especially if we know the standard of their players.
- Tony was helped by Liz and Sue on Finals day which went smoothly
- Liz raised the fact that clubs were allowing players to play for more than one team in the knockout and that surely once a player has played for a team they should then be captied to that team. Possibly a discussion item for the AGM

PRESENTATION EVENING:

- To take place on Saturday 24 September at Roman Park Residents Club at 6pm
- Still missing a trophy which will need to be replaced
- Sue to contact Joan Higgs re the David Higgs Trophy and invite family
- Sue to ask Angela Redgewell to be photographer and to bring cloth for trophy table
- Sue to purchase snacks
- Pete to organise drinks tickets

TREASURERS REPORT :

- Current balance is £4939.94 with still some winter entry fees to come in. David Lloyd require an invoice before payment can be made.

SECRETARIAL VACANCY:

- Sarah Francis, Jo Woodward and Gary Elliot have applied. Tony, Liz and Sue will conduct the interviews once all cvs have been received

DISCIPLINARY INVESTIGATION:

- Completed with no sanctions apart from asking both clubs to send a letter of apology to the young boy and his father who witnessed the on court bad behaviour

WINTER LEAGUE :

- Captains details still to be sent to clubs
- Pete to arrange for web site to be activated this week and will add the new rules
- It was decided that we would request chairman contact details from clubs

AGM :

- To be held on Wednesday 1 March 2017 at the David Lloyd Club, Kathy to book a room.
- The draw for the knockout Cups will take place at 7pm prior to the meeting.

CALENDAR OF EVENTS :

- All up to date.

ANY OTHER BUSINESS :

- Kathy reported on the meeting that took place regarding the seniors social sessions. MK, Stony Stratford, Wolverton and Newport Pagnell have put together a schedule whereby they will each host 2 sessions per year and the age limit has been reduced to 45.
- There is a meeting for all sports clubs to attend on Monday 26 Sept at Emerson Valley Sports to discuss events for Milton Keynes 50th anniversary

DATE OF NEXT MEETING:

- 30 November 2016

Meeting closed at 9.30pm



30/11/16