

Meeting Minutes

Attending

Ainslie Wildberger, Alysha Castelli, Debra McBride, Kelvin Maclean, Jill Wehr, Shane Spengler, Neville Welker

Apologies

Kim Jones, Chantelle Hoffrichter, Andrew Kuss

Agenda items

I. Acceptance of Meeting minutes

II. President Report

Ongoing COVID updates. Please be aware that to serve food we require to completed. AHA Hospitality & Tourism COVID-19 Hygiene Course link, (<https://hospitalityhygiene.com/aha-covid-19-hospitality-tourism-hygiene-course/>). We need to encourage more people to complete this course.

Fundraising from Bunnings is open again. We require people to complete the hygiene course, so they are allowed to handle food. This is a great way to make money and have community exposure. Cashless transactions are to be used for this. We also have vouchers from Bunnings which? expire. Ainslie to follow up.

III. Treasures Report

Cash flow very similar to last month. Three more sponsorships acquired for the Van, thanking Kim Jones for following that up. One more spot for van sponsorship. Looking at changing the accounting programmed to a cheaper one. Jill to follow up.

IV. Coach's Report

Good turnout for the coaching clinic last Sunday. Thank you to everyone who helped. Lots of non-members participating. Another clinic for 19th of July. Ideas to help would be a welcoming team and also information handouts. Commination from club to members needs to be improved. Better outlets rather than a Whatsup group.

Used balls and going in number. Neville organizes sale of balls at the markets. Once markets resume this will recommence.

V. Strategic Planning

Strategic planning draft handed out. This is to ensure the committee are united with the direction forward of the club. The need for more involvement from club and committee members is require for growth of the club.

VI. Road Access

Road access to club is terrible with the construction work for the new stadium. Not safe to drive pass footy club when they are playing, also they lock off one side of the entrance. Ainslie to follow up with Shire.

VII. Round Table

Alysha - Feels like there should be a list of what the club can offer people. Events being better advertised and also an events calendar.

Debra – Donation flyer completed. To be placed within people's mailboxes.

Shane – Would like to see an increase if dates of competitive tennis. Debra has placed a date on Facebook and the visit Esperance page for social tennis to restart on the 25th of September. To have this ongoing over summer.

Action Items	Owner(s)	Deadline	Status
Road Access	Ainslie	NA	Ongoing, dx with Shire
Strategic Planning	Committee	Next committee meeting	In draft
Round Table	Committee		New ways for communication
Round Table	Debra	Next committee meeting	Events page dx with Wayward nation. Post box drop
Fence quotes	Alysha, Debra	Ongoing	To cont. with quotes and funding for replacement fences.
Treasures	Jill	Ongoing	Under investigation
Alcohol cage	Chantelle	14 th August	Requires fixing to ground.

Location: Black Street, Esperance

Date: 16 July 2020

Time: 1900



**Esperance
Tennis Club**

Next meeting AGM 14 August at 1800.