

MINUTES OF BOARD MEETING OF DUNBLANE SPORTS CLUB LTD held on 19th April 2010

PRESENT: Neil Welsh, Bernie Beattie, Fiona Bennie, Alistair Gibson, David Christie, Stewart Milne

APOLOGIES: Maureen Carroll, Bill Perrie.

MINUTES of MEETING on 23rd February and 28th March 2010 were adopted as a correct record of proceedings.

BUILDINGS

1. MAC Electrical to be contacted to requote for revised fire safety system and will then be given go ahead to do this work and the Electrical Inspection, PAT testing, movement detector for light in the car park and fit new meters for the tennis lights.
2. Other trees to be removed by a friend of Neil's.
3. Flickering lights on squash courts and amplifiers to be looked at before start of squash season in September.
4. Fire door exit from squash court area now has a gap at bottom causing draughts.
5. Stewart will contact Kennedy to come and repair the car park hump.
6. There is a hole in the wall in the club room behind the fire extinguisher (which needs to be supported on the wall). Stewart will repair this and walls can be painted.
7. Leak in squash court viewing area is being monitored.
8. Lock-up leak to be repaired while an alternative lock-up is located for purchase.
9. Wall to the right of the steps down to the tennis courts is very unstable and needs looked at. Seek quotes to get it rebuilt.
10. Car park side of tennis court wall needs water-proofed and car park itself needs attention. Seek quotes.

FINANCE

Landfill Communities Fund grant for £5,000 has been offered to us and is just subject to ENTRUST approval. SportScotland grant is still under consideration. There is still £40,000 owed for the tennis courts plus another £5000 of known expenditure to come excluding the fire safety system and electrical work to be done by MAC and the removal of the rest of the trees.

MEMBERSHIP

There was a flurry of membership payments in March. Bernie will cancel fobs at the end of the month for any members not renewed. We would expect a few more members to join during coaching registration this coming Saturday.

TENNIS

Registration for coaching will be held on Saturday morning. More sessions will be offered – Mondays and Thursdays after school as well as Saturday mornings. Neil and Fiona met up with Judy to hear her suggestions for developing the club. Would be good if we could employ a coach on a retainer (possibly around £5000). Might get support from Stirling Council as school links would be created. Fiona is looking into funding from Stirling Council and possible coaches we could employ. Needs to be someone of a high standard that can coach at all levels.

TABLE TENNIS

Another block of coaching will start on Tuesday 4th May at 4.30 and 5.30pm. 2nd class is already full.

SQUASH

Squash season has now come to a close. Club Champions were Ross Forbes and Sabine MacKenzie.

HOUSE

The flooring in the clubroom toilets and men's changing room toilet will be replaced at some point when funds allow.

SOCIAL

Quiz was a great success. Will probably have another one later in the year.
A BBQ/fun day to celebrate the new courts was suggested. Judy would be happy to come along. Would probably get representatives from Head and Highland Spring to come too.

AOB

Tractor for brushing courts arrived on Thursday but was damaged so was taken back. As long as this is fixed appropriately and discounted we will purchase it.
Judy has given Bernie another 3 autographed tennis shirts of Andy's. We still need to decide what to do with them.

DATE OF NEXT MEETING is Monday 17th May at 7.30pm.