



Minutes of the Tennis Shropshire Trustee Meeting 9th January 2024.

7pm at The Shrewsbury Club

Present: F Jones, S Jones, T Rowbury, J Broadbent, M Wilson, J Johnson, S Downes
Minuted by: S Parrish

Agenda Item	Notes
1	
2	Declarations of Interest No declarations of interest were raised
3	Minutes Of Trustees Meeting held on 7/11/23 Agreed as a True Record
4	Action Log <ul style="list-style-type: none"> • Stripe account – action c/f • Data sharing – internal & external notices – SJ to find contact details for SIO
5	Safeguarding Update. No issues to report. WO forum to be arranged for spring
6	Chairs Report – FJ <ul style="list-style-type: none"> • FJ presented the Chairs report. • TS has achieved 85% compliance with LTA governance requirements. • SJ fed back on discussions regarding County sponsorship • Confirmed that selection of teams for the open category of County Cup would be in accordance with the TS rules • Agreed that the scoring for Tennis Awards would be rescheduled to Monday 15th January and missing information would be requested. • Agreed that comms & marketing for wheelchair tennis in the county will come under auspices of TS comms • The decision of Telford Council not to accept the capital investment offered to upgrade tennis courts in 3 Telford park tennis courts was discussed – agreed that TS would ask for more information on this. <p>Contents of the report were noted.</p>
7	Councillors Report – SJ SJ presented his report. Pleasing to note the growth in tennis playing nationally
8.	Cathie Sabin Community Tennis Centre An update on the operation of the Centre was discussed. The growth in activity following the discounted court rate offered to clubs affected by flooding was very encouraging and Trustees were keen to extend this to all Shropshire clubs off peak. FJ fed back on a meeting with DC and it was agreed to invite him to a future meeting to discuss various matters of common interest.
9.	Junior travel policy.

	This was agreed
10.	Action plan and budget for 2024 This had been discussed in detail at a previous meeting. The final plan and budget which had been submitted to the LTA was received and noted.
11.	Date of Next Meeting 26 March 2024