

## Minutes of Coolhurst GMC Meeting

30 April, 2020 at 6.00 pm

by Zoom

Present: Tzvetelina Dimitrova, Nigel Hutchings, Michael O'Callaghan, Charlie Logan, Stephen Nardelli (Chair), Peter Hilton.

### 1. Apologies

Martin Hearn (who provided a report), Bob Taylor (who provided financial data to SN), Paul Adderley, Martin Zinkin (emailed apology),

### 2. Previous minutes

No comments on the minutes.

### 3. Tennis and Squash updates

SN: Today we (Paul Harris) made an application for £10k from England Squash. That application went in today.

CL The £2k owed by England Squash was paid after the last meeting.

CL will chase re affiliation credits. But that is not due until Sept.

### 4. Update on finance and lockdown

SN: There has been correspondence with Bob who has provided useful information.

The the £25k grant has just been paid to Coolhurst by Haringey. ( SN wondered if there might have been a relation to the fact that he (SN) had recently been in contact with the chief exec of Haringey).

PH: I have spoken to BT re furloughs. We are not claiming furlough for the last week of March. We are claiming furlough payments for April, May and June.

PH: The cash flow shows the money not coming in until June so recent information on the timing of payments do not change the projection..

SN: we now see there is no issues re payroll.

PH has a document from New Zealand tennis and what they are doing post lock-down in New Zealand.

### 5. Grass court conversion project

CL: Chiltern will paint the new courts next week. CL will open the Club each day, including the Clubhouse, for the builders. The courts are not usable for a week after painting, not that that is currently relevant.

6. Post lockdown.

There will be things to think about such as cleaning, timing, how long courts can be booked for. NZ is having sanitizer on the courts. NB it is moving towards in Winter in NZ.

TD: Pre-lockdown, we had rules based on LTA guidance. Are there any other things we should be doing?

NH: there should be a walk around to make a site to-do list to get ready.

TD is back in London from 9<sup>th</sup> May and could join in then.

PH: the Clubhouse will probably come into use later than the tennis courts.

There was some discussion on whether furloughed staff can provide services. MOC circulated the government guidance from the furlough website. MOC believes the government advice makes it clear that furloughed staff cannot provide services to their employer. PH disagreed.

7. Community sport project.

SN has contacted Haringey to ask if there is interest in a possible community sport project.

SN: Ideally I would like to clear the undercroft before we reopen. There are initial conversations started with Haringey re a possible community project.

It would be good to have some architectural plans ready for members to see when we come back from lockdown.

Maybe this could be a session at the next GMC.

PH: there was a lot of thought put into undercroft development several years ago (while PH was Chair). Some documentation exists. Plans included a tennis viewing area, and removing the changing rooms in the main Clubhouse.

NH: it might be worth involving Islington as well as Haringey.

TD: if stored objects are blocking earth removal in the undercroft, one option while the Clubhouse is shut is to store them temporarily there.

8. Date of next GMC meeting

Thursday 7<sup>th</sup> May, 6pm.