

**Lisvane Tennis Club
Minutes
16 September 2024**

Present

Tony Nash, Victoria Morgan, Cath Lynn, Juliette Sherrard, Jules Thomas, Cath Symons

Apologies

Clive Bolton, Emma Reid-Jones, Tracey Atwood, Alex Welch, Jim Allan

Minutes of last meeting

Approved

Finance

LTC paid £3000 towards the cost of resurfacing Courts 4 and 5, with CAC paying the other £3,000.

We still have around £30k in the Levy Fund.

Easy Fundraising raised £174.86 this quarter

The Fun Run raised £727.24

Ground Maintenance Expenses were £778.01

Main account - £6,160.68

Stripe Account - £1,726.47

Reserve Account - £772.50

House and grounds

Activities and projects completed since 22 April are:

- Balcony - Balustrade, uprights and cross beams painted.
- Balcony – rotten joists (14 in total) in 5 of the 8 sections of the balcony have been replaced, and all the old decking on 3 sections has been replaced (thanks to Jim, Tony N and Clive)
- Clubhouse - shutter lock replaced with an identical one to the main door thereby removing the need for two keys to access the clubhouse.
- Clubhouse – main door two way lock reversed.
- Courts 4&5 – quotes obtained for cleaning and re-painting; contractor selected; finance agree with CAC, and cleaning/re-painting completed in August. Mat at entrance to courts also replaced with new one.
- Courts 1-3 – ongoing cleaning, weeding, leaf blowing etc carried out during the period (thanks to Kath Thomas)
- Ground -gardening, weeding, cutting back of bushes etc carried out (thanks to Kath Thomas)."

Membership

6 months membership now available.

Club Champs dates 2025

As our 2023 and 2024 Club Champs were so successful, we are going to repeat the format for 2025.

- Singles Week (week 33) - 11th-17th August

- Doubles Week (week 35) - 26th-31st August
- Final's Day (week 36) - Sunday, 7th September.

The draw will take place 4th August 2025.

If the numbers are as large as this year, it will be a draw of 64 instead of 32.

A discussion was had into possible ideas for prizes for next years winners. Committee to look into this.

Members Guest Passes

The committee have received complaints from paid members, that a few of our members are bringing more than the 3 allocated guests per year to the club and taking up court space. It has now been decided, that should you bring a guest, only courts 4&5 are to be used - Julia to draft email.

Pay to Play

Ask Clive to change number on padlock every 2 months.

Complaints Policy and Guidance

Committee read and agreed, that the new complaints policy was correct and fair.

Zero Tolerance

Code of Conduct procedures and posters have been updated. Waiting for Safeguarding Officer and Tennis Wales to agree all the above.

Cleaning of Clubhouse

Juliette to discuss cleaning needs with the cleaning company.

Sanitary Products

Sanitary items, including bags for individuals to take home and dispose of these items, to be provided in ladies toilet - Juliette to organise

Volunteers Needed

It was decided that it would be nice to have volunteers to help assist the committee roles. It will be discussed by the whole committee as to which roles we would like help with before asking at the AGM.

Socials

- Marie Curie Charity quiz night - 26/09/24 - there would be teams of 7-8 people. Raffle prizes are needed.
- Table Tennis Night (date TBC)
- Ladies Christmas Party, Club House - 26/11/24
- December (w/c 16/12/24) Christmas get together at the Black Griffin.
- Men Christmas Night (date TBC)
- Poker Night (date TBC)
- Family Tennis Fun Day (Spring 2025)

AGM

Monday 18th November 2025.

Date of next meeting - ZOOM meeting

Monday 4th November 7pm to talk about AGM - Cath S to send link once confirmed