

Lisvane Tennis Club Minutes
22 April 2024

PRESENT:

| | |
|-------------------|------------------------|
| Cath Lynn | - Chair |
| Victoria Morgan | - Vice Chair |
| Tony Nash | - Treasurer |
| Jules Thomas | - Membership Secretary |
| Juliette Sherrard | - Social Secretary |
| Cath Symons-Hicks | - Secretary |
| Tracey Attwood | - Committee Member |

APOLOGIES:

| | |
|-----------------|------------------------|
| Clive Bolton | - House & Grounds |
| Emma Reid-Jones | - Safeguarding Officer |
| Alex Welch | - Club Captain |
| Jim Allan | - CAC Representative |

MINUTES OF LAST MEETING:

Approved by CL, Seconded by Cath S-H

FINANCE:

Club accounts:

£2671.46 - Funding Account
£447.80 - Stripe Account
£767.75 - Reserve Account

Spending:

£1,328.78 - floodlight repairs
£930 - Balcony repairs
£380 - Painting balcony
£1,105.66 - Balls
£504.11 - Ground expenses

Tony Nash to ask CAC if they will pay or contribute towards the Tennis Club road sign as it is also promoting them.

HOUSE AND GROUNDS:

Work completed since last meeting:

- Balcony, balustrade, posts and cross beams - pressure washed in preparation for painting.
- A number of decking planks have been replaced.
- 9 joists have been identified as rotting; replacement ones obtained but yet to be installed.
- New handrail installed.
- Painting has started but will not be completed until a period of dry weather occurs.
- New junction boxes at the base of the floodlight columns on court 1

- Timers installed in the concrete bunker to turn courts 1-3 lights off at 11 pm.
- New box enclosure on courts 4/5 for floodlight switches
- Gutter along the balcony side has been cleaned and the seals at one of the joints replaced.
- Recycled infill has been spread on Courts 1-3 (1 wheelbarrow load per end).

Items needing attention:

- Clive to look at the shutter lock at some members are still having problems.
- Check if we have a spare key for concrete bunker and club house under stairs cupboard.
- Check with Clive if decking was to be painted

MEMBERSHIP:

168 members in total paid membership so far.

There have been a few issues with the technical aspect of ClubSpark's membership payment whereby the link between ClubSpark and GoCardless hasn't worked for some people depending on whether they were using a laptop or smartphone. ClubSpark apologised but were not able to fix in time for our membership renewals. Jules is looking into whether this will affect us next year.

Jules is going to look into all new junior members (under 18's) having a free trial term of coaching (10 weeks) before joining the club. (I have since spoken to Tony S-H and he believes this should apply only to year 6 and under. The older children automatically get the box leagues for free so they get lots more court time as well as a lesson.)

Jules to produce a new sign to be put onto courts 4 and 5 for Pay to Play members. This is to advertise joining LTC with QR code on for link to website.

Jules queried whether the eligibility description for Family membership was clear enough on the website and whether we need to review the eligibility criteria to include parents' non-working adult dependants (over 18) who live at their address. It was agreed to discuss this at a future meeting with a view to possible revision for next year.

Jules reported that a member had requested her contact details for passing onto a lady who had video footage of someone fly-tipping between the clay courts and hard courts. The lady told the member said she had reported it to the council. Jules to mention to Emma R-J.

SOCIAL:

There have been a number of successful social events since our last meeting including table tennis evening, Wednesday morning ladies tennis and cake, poker night and quiz night.

Upcoming events:

- Poker Night - Friday 10th May.
- Sunday Social and BBQ - Sunday 12 May 2024.
- BBQ & Fun Run - Sunday 23rd June 2024.
- Simons Stokes golf day - Cardiff Golf Club - Sunday 7 July 2024.
- Evening at the Opera "Rigoletto" - Wales Millennium Centre - Friday 27th Sept - Tickets £54

Ideas for future events:

- Ladies Christmas party in club house - December
- Mens Christmas drinks/curry - December
- Mixed Christmas get together at Griffin - December

If you would like any further details or would like to be part of any of these events, please contact Juliette.

AOB:

Assigned complaints officers, Jules and Tony N, provided an update on the progress of a formal complaint sent to the Committee on 15 March 2024. A thorough investigation has been carried out and, in agreement with the complainants, the complaints officers decided that no further enquiries or evidence was necessary but that it had highlighted a number of recommendations/actions regarding some of our policies and practices at the Club. Jules to circulate the summary document containing the recommendations.

DATE OF NEXT MEETING:

Monday 16th September @ 7pm