

Lisvane Tennis Club

Minutes of Committee meeting

15 November 2021

Present

Tony Nash, Cath Lynn, Clive Bolton, Victoria Morgan, Jim Allan

Apologies

Emma Reid Jones, Alex Welch, Juliette Sherrard

Agree the last minutes

Agreed

Safeguarding

Committee will confirm to ERJ that they've watch the safeguarding video.

Finance

JA sent over the amount of the Levy for membership year 2021/2022.

TN will check with our records and cross check.

TN and JA/CAC will discuss further.

Three strands of money – levy, CAC and our fundraising activities.

£2755 in the bank account at the moment.

Paid for the fencing. Agreed to come out of the levy at the last meeting.

£200/300 for the floodlighting has gone to CAC for payment.

House and grounds

Fencing update – Fencing has been done. Invoices paid.

CCTV – Clive sent three quotes to committee. Committee agreed so Clive will go with Cardiff Alarms. The committee discussed the pros and cons of CCTV. It won't necessarily stop issues, but might help as a deterrent.

Decision made to go ahead and book in Cardiff Alarms for work to start in 2022.

Will discuss CAC/Levy funding issue.

Lighting update

Clive emailed the electrician who fixed it in the past. Clive will chase for the light in the carpark.

No leaf blowing until CB returns - one of the committee will use the electric one if needed.

Membership

Apologies from Juliette, but membership is the same as last month.

Teams

Apologies from Alex. Team updated next time.

Social tennis and balls

ERJ to update later

Will look at social numbers to revisit in the new year.

Social events

First Thursdays doing really well. Normally 3 or 4 courts full. Next one in 2 December will have mince pies and mulled wine etc. VM to do email.

Dinner dance

56 people coming.

Cath will give final numbers to the golf club on the 20th.

Moving into next year, look into having something Easter time.

AOB

Engraving trophies – TN got them done on Cryws Road as they can engrave on the curved surface. Porters Engravers. VM and CL to organise. Possibly tie in with an event to reopen the clubhouse.

Co-hosting the ITF tournament.

Committee agreed.

Club registration opened today so VM will do by deadline of 16 December 2021.

Date of next meeting

17 January 2022