



**Lisvane Tennis Club**  
**Minutes**  
**12 September 2022**

**Apologies**

Jim Allan (CAC rep)

**Present**

Emma Reid-Jones (safeguarding), Juliette Sherrard (membership), Clive Bolton (H&G), Victoria Morgan (secretary), Cath Lynn (social), Tony Nash (treasurer), Alex Welch (club captain)

**Minutes of last meeting**

Approved

**Safeguarding**

ERJ said that have a safeguarding audit on the 23 September.

She is working her way through the rules. All the same, apart from the date.

TN has sorted out the policies and website. ERJ will circulate for committee approval once she's updated.

ERJ has a code of conduct that we all need to approve.

She will send round to us all.

**Finance**

TN sent an email with summaries.

As at 12 Sept 22 - Overall Club Held Funds = £4,245.22.

Funding Account - £3,021.27

Stripe Account - £469.39 (amount paid into Stripe account since 30 April = £414.83)

Treasury Account - £754.56 (we received a refund £754.56 from March 2020 from Amer Sports - it was a credit on our account but goes back to the days of Des so can't see where it originated)

Notional amount in CAC held Levy Fund - £11,386 but we will be recovering £1,165 for the Honours Board from that fund (will reclaim money from CAC as paid for out of LTC held funds ) Balance will then be £10,221 BUT with 2022/23 Levy still to be added to the balance.

146 P2P bookings this year. = £650 in bookings

Balls - from YC – cheapest for Head Tour (taking on board comments from some last year about Head team)

VM did a sponsored Facebook post - £10 – had 3101 reach, and 46 engagements (clicks etc)



Clive raised the need for an additional grounds person in the CAC management meeting. TN has added in a line in the budget for the grounds person for £5k per annum.

### **House and grounds**

We have found a grounds person. CB has met with her and outlined the responsibilities. We have agreed an hourly rate and a review in six-months time. We will continue to provide the tools – strimmer, tractor and leaf blower. CB said it was about 4-6 hours a week of work. She will need PL insurance. VM to look into it.

Since last meeting, infill has been delivered.  
Carpark has started to have holes in the carpark.  
CB has done lots of strimming and lawn mowing etc.  
He will leaf blow the courts this Wednesday.

Court 5 is quite slippery.  
Clive will spray with algicide, and wash the court. VM to email members if not cleaned tomorrow.

Score boards – ERJ went to Aberaeron. Smart scoreboards. All weather. £200 each.  
We agreed to buy one.

CB to put the wood back on the balcony.

Committee agreed that we should get a structural engineer to assess. Alex will speak to members who might be able to point us in the right direction for someone.

Juliette will pop a lost property box outside near the toilet.

Tidy up the ladies changing room. ERJ, JS and CB to help. Try to recycle/sell the nets.

### **Membership**

Membership is 270.  
Increase from 247 in May.  
Since the 6 month membership offer. 5 adults and 1 over 65.  
JS has 8-10 leads.  
Advert in the link. Posters up around Lisvane.

### **Teams**

Summary of summer league  
Ladies 1 – 5<sup>th</sup> in league – so probably relegated  
Ladies 2 – promoted  
Men – going up  
Boys 16 did well.

### **Winter league**



One mens side  
One ladies  
One ladies vets  
One mixed  
4 junior sides

### **Club champs**

They've gone well.  
Thanks to Tony SH for helping with the organisation.  
Large numbers entering.  
Need to make it clearer you can play before the dates.  
Set up weeks for next year and tell all members in good time.

AW will speak to TSH about

Keen to get doubles ladders and box leagues going.

### **Social**

CL will put out a message asking for help on a rota for the club champs.  
Cakes and tea and coffee. VM to email people to bring cash.

### **Dinner dance – 12 November**

DJ is booked.  
Golf club is booked. CL will look into menu.

### **CAC Centenary Anniversary Celebration Dinner - 18 November**

Big marquee at Cardiff Arms Park, DJ, 300 people. Tables of 10. £40 per person.  
Black tie. All sections are welcome. Looking to give awards to people within sections. Each section to nominate people for awards. CB to send information to VM to send out to members.

### **Coaching**

ERJ will speak to TSH re: coaching contract.  
AW, JA and ERJ on the sub-committee.

### **AOB**

Date of AGM - October 10 – VM will send out information.  
CB would consider staying on as a H&G members.  
Master's Event @ Lisvane TC – happy for TSH to organise.  
Tia the spaniel/publicity – yes  
Committee agreed that Chris H can do any publicity for the club at the new Llanishen Park Run.  
Section press release for CAC Website.



The idea is to have a short summary from each section highlighting what we've done or been involved in during the start of the season. Things that spring to mind are (positive) team results, hosting the fun run, internal comps and finals day etc. VM to do

**Date of next meeting**

AGM 10 October

Committee meeting 7 November