

Lisvane Tennis Club
Minutes
16 January 2023

Present

Tony Nash, Clive Bolton, Victoria Morgan, Cath Lynn, Alex Welch, Jules Thomas, Jim Allan, Emma Reid Jones

Apologies

None

Minutes of last meeting

Approved

Finance

Tony Nash circulated a spreadsheet.

The latest position is: A total of £2,993.51 - comprising 3 accounts -

Funding Account - £1,631.03 (with a claim from CAC for refunds totalling £3,279.41 due back)

Stripe Account - £606.60

Reserve Account - £755.88

LEVY ACCOUNT (not held by Lisvane Tennis) - £18,323.00 (after deduction of Honours Board costs).

Dinner Dance made £40.50 after including raffle money (43 attended).

House and grounds

Since our last meeting in September, we've had Kath Thomas doing work around the grounds, relieving Clive of many of his duties.

She's also keen on gardening.

We are paying her £300 per month (ish) which is what we anticipated. Kath, Jim and Clive did some further filling in of the carpark.

Have had a few issues – icing of the courts and the flooding.

Have been fairly lucky with the clay courts as they weren't flooded. And Courts 4 and 5 were just flooded but not damaged.

The events that we've experienced recently means that Clive is proposing to get a low wall built at the Network Rail end of Court 1 to divert any overflow from the stream further up the bridle path (in the summer) – CB can get quotes for this. Committee agreed.

Flooding under the bridge – Clive can dig a trench to flow water off to the tracks.

From all the trees chopped down in May, we have lots of wood available around meter cupboard near court 3 and in the woods. VM to email to members advising them of the free

availability of wood which can be taken before mid-February at which time we will advertise the wood for sale in the local community.

Membership

Welcome to Jules Thomas, our new membership secretary.
We have 277 members. One member joined over Christmas.

We have a potential member who wants to join on the 1st Feb. Jules queried if we can do anything. The committee discussed, and agreed that we only have 6 month and 12 month membership. So he is welcome to join and come to socials etc. If not, then if he wants to join after April he can do pay to play until then. Jules will get back to him.

Next meeting is for CAC is on 1st Tuesday of February. Jim will ask for a decision regarding what (if any) CAC subscription increase will be.

The committee discussed the Levy amount (which LTC have control over).

The committee discussed what other things we might need to spend money on. Discussed things like balustrade painting, wall at the back of courts 1. Alex discussed the car park – CB explained it would be about £60000ish.

So at the moment the committee that keeping the current levy is appropriate with confirmation in February once CAC have agreed subscriptions for 2023/2024.

Jules also mentioned setting up a survey to ask members what they want.

Safeguarding

Nothing to report from ERJ.

No forthcoming volunteers for a replacement.

VM to do a standalone email.

Teams

VM to liaise with AW re: junior teams.

Ladies currently 6th.

Mixed is currently 1st, but results to come in.

Mens is currently lying 1st, but results to enter.

Ladies vets are currently 1st

Summer leagues - deadline for entry 29 January.

Club champs – dates are set.

Social + courts

Court 1 for Friday afternoon social – can we do for 4 weeks. Numbers are quite high. CB will book out.

Fun run and BBQ -25 June.

Cath suggested buying a gas BBQ. Committee agreed.

Suggested if had a BBQ that we could do more social events – agreed.

Need to look into storage for the gas cylinder.

Coaching

Coaching starts back after half term.

Coaching contract – no update.

AOB

Suggested committee buy some cards for members who pass away.

Jules discussed having a social night in memory of members who pass away – arranged by the relevant people.

Jules then discussed re: the railway works for working starting today (16 January). Deliveries will be on a Monday, with works starting from 8pm. For four weeks. VM to do a quick email to members to explain re: carpark. JT also took photos of the carpark before just in case anything.

Golf day – The rugby section is organising a golf day. Would the Tennis club like to put in a team. The committee were enthusiastic and commented there were lots of golfers who would likely be interested. VM to send an email once details are confirmed.

Date of next meeting

6 March 2023