

**Lisvane Tennis Club**  
**Minutes**  
**29 January 2024**

**Present**

Tony Nash, Victoria Morgan, Cath Lynn, Juliette Sherrard, Jim Allan, Tracey Attwood, Jules Thomas, Emma Reid Jones, Cath Symons

**Apologies**

Clive Bolton, Alex Welch

**Minutes of last meeting**

Approved

**Finance**

Main Account - £2,183.69  
(but a claim for repayment from CAC of £3,168 due)

Stripe Account - £1,759.58

Business Reserve Account - £765.02

Levy Account - £24,000

**Expenditure**

100 Club has closed. Members paid £31.50 "prize" as thank you.

£414 on electrical work

£600 on the balcony structural survey

(will recover from CAC as its property related expenditure)

**House and grounds**

Carried out since October 2023.

**Clubhouse** - Structural survey of balcony.

Recommendations:

- a. Replace bolts supporting the cross beams to the uprights - DONE
- b. Keep the drain holes clear in the uprights ground anchors - DONE
- c. Paint the balustrade, uprights etc - QUOTE & CONTRACTOR SELECTED
- d. Replace the handrail - QUOTE & CONTRACTOR SELECTED

- e. Electrical work: (i) plastic junction boxes, floodlight columns - court 1. (ii) replacing floodlight on/off button box - courts 4/5. (iii) timer in concrete bunker to turn off floodlights - QUOTE & CONTRACTOR SELECTED

**Courts 1-3:** Infills (recycled sand) & leaf cleaning on courts 1-3 (Oct 23 & Jan 24)

#### **Grounds.**

- TFW filled pot holes in car park.
- All retaining bolts in original floodlight columns have been cleaned & re-inserted.
- Stream beyond the bridal path monitored regularly.
- Drainage system from the practice area, alongside court 1 and alongside court 2 has been monitored. During the summer will need resetting the sloping slabs, and concreting the gully along court 2 (only half of it is done.).
- Ivy growing cutback on the trees on the bank overlooking Court 1, the clubhouse, courts 2&3, and the wooded area has been cut back.
- Five Bar Gate – the supporting wooden mount for the post box was rotten and had come off the gate. A new one has been produced and fixed back on the gate.

Pathway (for drainage) that has been dug between court 3 and train track will need to be covered as this could be H&S issue, especially with evening socials.

Clive is going to look into colour choices for balcony for committee to choose from.

Clive is going to check if it's financially viable to sift sand.

Thanks to Clive for all his hard work.

#### **Membership**

241 members in total.

Leaflet drop - Jules to design in February and suggestion was made of 500 leaflets to be printed for circulation at the beginning of March with prices on for the coming year's membership.

The committee suggested that membership prices should stay the same this year but that this depends on whether CAC want to raise their element of the membership fee - Jim to raise question with CAC.

#### **Coaching**

The Junior programme will resume Saturday 2nd March 2024 with a full Spring 2024 programme.

There is also a complete programme of junior activities February Half Term (weather permitting). Our Head Coach, Tony, is still available for individual lessons through the winter months (weather permitting)

### **Social + courts**

BBQ & Fun Run - Sunday 23rd June 2024

First Thursdays - Volunteers needed to run on a monthly basis

Juliette will send an email to all members asking for suggestions/ideas/volunteers for events for the coming year.

### **AOB**

#### Summer Teams

2 teams ladies

2 mens teams

1 or 2 Junior teams

#### CAC AGM

To be held Wednesday 31st Jan 24 @ 7pm

#### Shutter lock

Discuss when Clive is back

#### Easyfundraising

Money raised from members holiday

#### Signpost

Look into signpost for tennis club (TN to check)

#### Club Champs 2024

Alex will be asked to give committee the Club Championship 2024 dates

### **Date of next meeting**

Monday 22nd April 2024 @ 7pm