

**Lisvane Tennis Club  
Committee meeting agenda**

**25 November 2019 – 7pm Club House**

**Present and apologies**

Simon Howe, Clive Bolton, Des Whittle, Angela Whittle, Jim Allan, Juliette Sherrard, Tony Nash, Greg Jones, Caroline Jacobson, Geraint Richards, Victoria Morgan

**Apologies**

Emma Reid Jones

**Matters arising from minutes**

Replacing the broken fridge. AW clarified that it was a fridge with a freezer compartment. Approved to get prices. VM to measure and get prices - £150 to buy and get sorted.

Sourcing furniture – PJ agreed to source. AW will look with PJ to find furniture.

**Safeguarding and welfare**

JA to confirm with ERJ and VM that rules can go up on the website

**Strategy and sub-committee discussion – GR**

Welcome to JS and GJ and SH.

GR outlined the strategy and asked that we as a committee we take this on board as a full committee.

The committee discussed the strategy.

The objectives

SH pointed out that it is a maximum of 300 members that we can take due to our facilities.

£2,000 income generation target – GR proposed and committee agree.

The others are given – committee agreed.

All objectives agreed.

Strategy membership - JS to add in a box to mention existing members.- maintaining current members satisfaction. Member survey. Member feedback form for members leaving (and an induction). 'You said, we did'

Be more proactive in knowing our members and when they drop off etc.

We looked at the RAG sheet as our monitoring sheet. Look for reasons and why things might still be red and not to green.

Section heads to come up with sub-committee groups by end of December.

Pillar heads will risk assess each of their areas. And then secretary to collate and record.

### **Finance - DW**

Funding 2046.97

£50 - yoga classes

And in discussion with mike Braithwaite regarding the bridge club using the club

Yoga class coming in two nights in December

CB has £500 to put in.

Money for the fridge to go. Out.

Thanks to the mums who ran the café at the recent tournament £40 profit.

Do we make money from the renting out club house. Committee discussion – planning sub-committee meeting.

### **Captains – CJ/GJ**

CJ – no update from last meeting. First are top. Seconds second. Mixed are doing well. SH said he was pleased to have a good group of new players in the teams.

### **House & Grounds – CB**

Windbreaks up. Sadly the one near the gate all the cable ties have been cut. Monitor.

Tractor has a 5 year warranty. Need to get it serviced to maintain the warranty. £300. Or £150 from Webbs. Committee agreed not to get it serviced due to the low mileage.

Quotes for scraping/scarifying and rerolling. £1750 for a quote. SF is looking to speak to someone at transport for wales.

### **Membership – JS**

Des and JS to have a handover

### **Coaching**

TSH to let CB know when coaching finishes etc. So he can unbook courts etc and rebook them for the new year.

### **Social – AW**

Nothing to report. January 2<sup>nd</sup> is first Thursday. Festive first Thursday.

### **AOB**

SH discussed communication tools – need to use a variety.

TN – queried membership fees etc in light of the CAC AGM

VM would like to discuss tournaments - sub committee to arrange and plan better. And achieve more money for the club.

27 January 7pm.