

## **Lisvane Tennis Club**

### **Minutes of Committee meeting**

**28 February 2022**

#### **Present**

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

#### **Apologies**

None

#### **Agree the last minutes**

Agreed

#### **Safeguarding**

Emma RJ is able to do DBS checks.

All captains and committee who would like to be done.

£7. The club will pay.

The safeguarding noticeboard information is now up for review. But LTA is still reviewing the paperwork so ERJ will keep up to date with this once that comes back from LTA.

Covid – the onus is now on the individuals. Will apply common sense to the club.

#### **Finance**

TN sent round the usual spreadsheet. Confirmed that the figure left in the levy balance is the ca £13000. Tony will manage the levy balance and we'll know where we are and can plan better for capital expenditure from the levy.

TN will now work out what the electricity bills + rates+ water rates with a view to getting a final picture of the club income and outgoings.

Coach retainer and ball allowance for coach – committee discussed these and agreed an uplift to £500 per year (from £400) for coaching balls in light of increased ball costs. TSH will also put any other requests in writing to the secretary.

Chairman of CAC have made a recommendation of £10 – individual sections are asked to go back with any reservations. The committee decided that this was acceptable and that we wouldn't increase our levy. (NB – CB confirmed that after the CAC management meeting on 8 March that the CAC increase would be £5 per adult and £0 per junior – JS will adjust the membership fees accordingly.)

CB commented that we will need to increase the budget to £5k for sand (that's 5 tonnes).

And also need to budget for CCTV as agreed.

£1100 for the hall stairs and landing from the levy

CB to get a sample of the Perspex that we might use to insert into the balcony. We want to see how well it weathers before thinking about installing it.

And look into getting a structural report on the decking. Agreed that we'd ask CAC to pay for this as it's part of the property.

### **House and grounds**

Trees on the bank overlooking court 3 looked to be leaning - CB got a quote for a tree survey for all trees in the club grounds for £400. The survey has been carried out and Tags have been placed on about 30 trees. CB will get the survey report by the end of this week. Report will form a submission to the tree officer (TPO application form). Tree officer will then come and have a look and then we have 2 years to do anything about it.

The solenoid of the tractor had failed. CB fixed it.  
Additional fencing has been added to the side of the palisade fencing.

Before Christmas we agreed on the supplier of CCTV. Ideally get this in before the painting is done. CB will try this.

Carpark – need to get a quote to fill in the holes. CB will do this.

Dates for pruning trees on pathway. TN and CB will do this.

### **Membership**

Team balls will be provided going forward for matches.

Floodlights will still be free.

VM will look into the special offer for Head Tour balls from the LTA.

One new member. 314 members.

JS watched a membership webinar which will help her for membership year.

JS can change packages and will send out the invitation for renewal 2 weeks before it's due (so mid-March).

TSH going to give JS a list of the new people to coaching.

VM and JS to look at membership booklet and work on the emails for renewal.

Honorary members – would we consider – will have a think.

### **Teams**

Will have finished the winter league by the next meeting.

Everyone is doing ok.... Work on getting the right people to play for the right sides. New teams have been put in for the summer league. Alex will keep all lines of communication open with the captains and keen players.

Would be good to have some team nights – where people in first and seconds play together then a social.

### **Social events**

First Thursday this Thursday – VM to email.  
Think about a September dinner dance.

Have a chat re: club champs.  
7-11 September IFT tournament – so we could have the club tournament after this.  
Cath will have a look.

University courts query – committee to come back with queries.  
How often. We can offer once a month on a Wednesday 12-6 (or 11/5) – we have an  
outside toilet. And would be £100 per 6 hour booking

**Date of next meeting**

Date of next meeting 4 April 7pm