

Lisvane Tennis Club

Minutes of Committee meeting

6 September 2021

Present

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

Apologies

Emma Reid-Jones

Agree the last minutes

Proposed Jim
Second Juliette

Actions from last minutes

JA mentioned that the licence to occupy (for Tomorrow's Generation using the club house as their premises) is now drafted. There is a sticking point that all the trustees of CAC and trustees of TG need to sign it. JA will report back once this has been done.

JA said that the final date they'll be here is to Easter.

The days TG are using the club house will be Tuesdays (not necessarily each Tuesday), Thursday and Fridays.

Safeguarding

ERJ has now caught up with Mark Vaughan. The training is video based and its suggested we run through the training as a group. It will take approximately an hour. Committee agreed to do this in October as part of the next meeting.

Finance

Up to Saturday - £2735.20 in our three accounts.

£1780 from CAC – thanks to JA and CB and thanks to Keith at CAC for getting this sorted.

JS confirmed she has the other account paying in book.

Main money going out – Fees, Tennis Wales Team entry fees. And Clive's expenses.

Total amount raised from the social event for club champ finals day. £169 expenses (covered by £201 takings).

Still need some clarity on what CAC would pay for/what we would pay for (trophies/expenditure etc).

TN to come up with the list of what is levy and what is CAC paid for. Will work with JA to sort so that the committee can approve.

House and grounds

Since our last meeting we've done 2 deep brushes plus one planned for 7 September.

Clive has bought a petrol strimmer - £340.

Tony and Clive have trimmed the greenery.

Clive has added extra chainlink fencing in various area.

Membership

298 members to date.

Should see a boost when offering the 6 months membership. JS will update the membership packages as of the 1 October.

Will ask Tony for updated list of Juniors.

Teams

Mens 1 – played 1 league fixture. Hard to get a team together. Going forward for next season will try something different.

Mens 2 – well organise and done on the basis of 'give everyone a game' which was good.

Dates for the winter fixtures have come through from the captains.

Need to find a mixed 1 team captain.

Alex will ask Paula/Alison.

Andrew Reid Jones – mens vets captain.

Mens side is about 14 players which is good.

Ladies second team point of view – about 50/50 in terms of wins.

We tried really new players in the teams and it was great to be able to use a wide range of players.

Think the ladies 1st team did really well.

Junior teams will be entered.

Coaching

Coaching started back this week.

Social tennis sessions

Discussed social court usage, specifically on daytimes on Wednesday and Tuesday. Committee agreed to book out courts 2 and 3 for these daytime socials and monitor for a month. This will leave court 1 available for members to book at these times.

40 dozen balls for team/social tennis - ERJ will order.

Social events

First Thursday – this week (9th).

Other big diary event is the Christmas dinner dance/ball. Llanishen Golf club, 27 November. Juliette has booked DJ. £175. If we want him to do his bingo quizzes (£225).

JS to find out if there's a room charge.

Cath will form a sub committee.

AOB

Club registration – will be done during October/November and we'll need to pay our club reg fees.

Honours board

VM will have a look into it ready for next summer.

Club championships

Was a very well attended finals day, and the event had 65 entrants which is great. Some feedback received was that it would have been good to have a singles competition, and possibly some discussion about the timings – was a bank holiday a bit of a tricky time/could we think about moving to March
Sub committee to look into options.

Club security

Due to ongoing issues with club security/vandalism we discussed club security.

Can we get CCTV? – Alex will ping over a company name to Clive.

CB has raised the height of the fencing – can this be done in other areas

Is arson covered by our insurance – VM to check.

Can we put in spikey plants – discussed that they're small but could buy bigger ones.

Could we share CCTV costs with them? National Rail.

Bench use by vandals/littering

Carefully word something regarding safety with the public area etc.

The committee will investigate all our options – hopefully reporting back by next meeting.

Next meeting – 4 or 18th October. Will be 1 hour extra due to safeguarding training.