

Lisvane Tennis Club - Minutes of Committee meeting 17 May 2021

Present

Jim Allan – CAC Rep, Clive Bolton (H&G), Emma Reid Jones (Safeguarding/Covid), Victoria Morgan (secretary), Tony Nash (treasurer), Cath Lynn (social), Juliette Sherrard (membership)

Covid

We no longer need to track and trace apart from social tennis sessions.

Thank you to Emma for doing this over the past several months.

Club house – no more than 6 inside.

Members will be unable to use the Club House during the day on a Thursday and Friday due to Tomorrows Generation (TG) (and associated children) using the Club Room.

VM to write an email to members (sent 24 May).

Safeguarding

Nothing to report.

Finance

Transpires we have no signed lease with TG.

David Gow (Chairman of Governors of TG) will send a copy of their original agreement with the Old School to Emma.

TG want to extend their agreed days by one further day – we need to work out how this fits in with the original verbal discussions between Des Whittle and David Gow and if we have a case for asking for further monies above and beyond that already agreed and whether we can accommodate their request.

Jim will look into this and will get to a state of play.

Clive and Emma will speak to TG once they have sight of this.

TG want a Tuesday. The men's Tuesday morning social group have no objection with that as they do not use the Club House.

Committee considered that charging another £250 per month would be appropriate.

The agreement was term time only – however, TG would also like to run two summer schools in the summer. We need to consider this too.

The Interim Treasurer TN outlined the figures and transactions for each of the club's three bank accounts.

TN had a query on the Stripe payments. CB outlined that this was the pay to play + the £300 main gate replacement donation. Plus two sessions of cheerleading. Minus the commission that Stripe takes.

CB wondered if TN had any confirmation of how much we have got in the levy from last season (2020-2021). TN hasn't yet heard back from CAC yet.

CB also commented that there should be the levy from this year too to add to the balance from 2020/21.

TN will continue chasing CAC for confirmation of income and expenditure for 2020/21 and for 2021/22.

House and grounds

Did the deep brush and infill – thanks to Jim, Steve, Simon and Clive – on 22 April. 0.5 tonnes of bag per court.

Last week CB pressure washed the practice area. Mainly because that is where the TG kids play.

Also pressure washed the underside of the balcony.

The joist and decking on the south side has been replaced.

Also since our last meeting priced up (roughly) acrylic 'glass' for the side of balcony – about £3k.

CB will spray some weed killer when there is some decent weather.

Membership

The Membership Secretary JS confirmed that the club has 277 members.

New members since we opened on the 12 March is 29. Have 10-12 leads which Juliette is following up.

Juliette normally volunteers to hit with new or prospective ladies. And wondered if there were any volunteers to hit with potential new male members. Jim/Tony/Clive happy to do this.

All members have three guest passes. It's currently self-policed. Add in a section on guests next time we send out a member email. Each member gets three guest passes, but if one of the guests then goes on and joins the club then the member gets their guest passes back.

JS will draft.

Also – remind members about when to lock up/etc if TG are there (ie if the club house shutter door is up).

Teams

Home matches are confirmed - courts booked

Ball allocation – Emma will be giving these all out to the captains.

Team captains are requested to return used match balls to Emma for club social sessions.

Balls should be dried before going back to Emma.

Coaching

The coach is rejigging the programme and creating more spaces for younger children to start.

Summer camp has been booked for mornings w/c 19 July - VM to remember to email out to members re: Tues and Wed socials for that week.

Social

Social tennis Friday - update – quite popular so we might need to increase to four courts - 2, 3, 4 and 5 booked. 1-3pm.

Thursday social evening is reasonably well attended with about 8 people.

Wednesday mornings are well attended.

Sunday morning – three courts worth most weeks. (We had 8 at the most recent session)

Planning in of social events

There's a ladies doubles afternoon on 22 of May. Cakes and tea afterwards.

At the moment we are restricted to 30 outside.

CL is thinking about booking the golf club for a dinner dance – possibly autumn. If not then roll forward to Christmas.

AOB

Honours board

VM will have a look into it. Ask Caroline where she got to with this proposed addition to the club house.

Planning of AGM (including the fact that we will probably need to change the tenure of the chair back to one year + any other rule changes -Tony and Clive will look at these.) VM to send a word version.

Scoreboards – see where the ones used for tournaments are.

Club championships. Cath to have a think about the timings etc.

Monday 5th July – next meeting