

Lisvane Tennis Club

Minutes from meeting 13th February 2017

Those present: Leigh Caveney, Clive Bolton, Des Whittle, Sarah Hodge, Sheridan Snook, Paula Jones, Caroline Jacobson, Mike Salter, Emma Reid-Jones, Matt Gelsomini

Apologies: Steve Finch

Matters arising from Minutes of 9th January; updated as below

Social:

60 tickets currently sold for dance at Llanishen golf club

May 13/14 is a TW initiative – we will do events on the day to promote club.

Finance:

No update received

Team Captains:

Alison De'ath will be 2nd team captain with Caroline Holroyd. Large squad of women available to play including juniors

Team practice night on Monday for men and women, people to book own courts for this

House & Grounds:

MG has painted edge of steps on new courts to make them visible. Courts 2&3 have been jet washed. Court 1 will be done in Feb.

Trees have been cut back, but more work is needed

Need a better leaf blower

New courts: There is some discolouration on court 5. They are under guarantee so we could call company to have a look. Need to ask people to wipe their feet before going on court. SH to purchase a mat and a sign

Tennis Mark Accreditation:

Completed. Agreed we would go for the higher level as most of it is already in hand. This will help with funding in future

Guest members- we don't currently charge visitors for 3 visits so we are getting a donation box to encourage some form of payment

Membership:

217 paid up members, 5 pending (up by 60) CAC have a figure of 197

Club Sparks Membership module- CAC are happy for Clive & Des to manage membership payments & Abbie at CAC will audit it.

Ballot-103 opted in, 194 eligible members. Des to send another note out for a final push

Court Booking

45 people have registered on Club Sparks. The invitation to join via email is no longer valid. Now we will open it to year 6 and above. On Sundays one court will be released for open play/bookable.

SH requested Monday afternoon from 1-3 be mixed social for adults, CB to add to system (courts 4&5)

If you book a court and don't arrive within 10 mins of the start time, you forfeit the court

Coaching:

Congratulations to the U14 boys for winning an award. TSH to be invited to next meeting

Resurfacing:

Court resurfacing: this is needed due to bad drainage, tarmac picking up and they need repainting.

Costs to do courts 1-3 are approx £30-45K if using tarmacadam or £53-75K for artificial clay. This would entail putting a tarmac surface down first to level it & fill in the drainage holes so added cost.

The LTA regional facilities manager is vising on 21/2 to give his view. Artificial clay is great to play on & can last 15 years but there are concerns about the maintenance needed for them & the problem we have with falling leaves. Penarth Windsor have them and are happy for us to try them out.

The cost would be funded by a loan, max 50%, no grants available. CB will continue to look into this

Suggested we paint the lines on the court but MG said it is not a straightforward job.

AOB:

Fly tipping- a person living near LTC has complained about the mess. MS to ring council to get rubbish collected. It doesn't help that the gate is always left open. MG to bring rope to make a catch we can use to secure the main gate. An email will be sent out to ask people to ensure gate is closed on departure.

100 Club- agreed to go ahead & ERJ will set this up, email will be sent to all members encouraging them to join. First draw will be on the night of Wimbledon draw. Prizes drawn 4 times a year with 50% of income used.

Fan heater: Tony SH to be told he cannot use this to dry the tennis balls at all as this could invalidate our Insurance (LC)

Advertising: Jim has looked into this before to see if we could get local companies to advertise on canvas signs tied to court netting

Hoodies/Sweatshirts: we could advertise these on the site. PJ in contact with supplier

Date of next meeting 13th March at 1900.

ACTIONS			Update
130217-01	Speak to Mark at TW about 13/14 May initiative	LC	
130217-02	Investigate cost of better leaf blower	SH/MG	
130217-03	Purchase mat/sign for new courts	SH	
130217-04	Speak to Tony SH about fan heater	LC	
130217-05	Make a closure for main gate	MG	
130217-06	Purchase a donation box		
130217-07	Ring council to collect rubbish	MS	
130217-08	Arrange working party for tree cutting 25/3	MG/SH	
OUTSTANDING ACTIONS			
Point 3.2 from 3 rd Nov minutes	Payment made? (two people who offered to pay 10 yrs up front)	MS	No, MS dealing with this. People are Chris Norman & Mike Salter
House & Grounds	<p>Cleaning moss from roof tiles, replacing tile.</p> <p>Water heater needs electrician</p> <p>Ask Network Rail to fix main gate & allow us access to fix fencing</p> <p>Awaiting quote for CCTV on the lamp post by cess pit</p>	<p>MG</p> <p>MG</p> <p>SF</p> <p>PJ/MG</p>	<p>o/s will do in summer</p> <p>Parts have been replaced, still not working so need to go back to supplier.</p> <p>SF has contacted NR, no response</p> <p>Birds nest in lamppost & cable is broken.</p> <p>PJ to ask CJ Electrical for quote/MG to get quote too</p>
New Courts	Sinking Fund in CAC accounts	SF	SF and Jim are in discussion with CAC how to show this in the accounts
COMPLETED ACTIONS			
090117-07	Send out email to members about opting in for Wimbledon ballot	CJ/DW	Done
090117-06	Speak to TSH about entering junior teams to Aegon league	LC	Done, teams entered. We will donate balls for them to use
090117-05	Draft club rules & regulations	CB	Done

090711-04	First Aid/Emergency contact signs to be put up	PJ	Done
090117-02	Send details of 100 club to all	ERJ	Done
090117-03	Safeguarding course and DBS -outstanding	ERJ	Course ERJ has already completed with Baptist Union is acceptable to LTA. Needs refresher Dec 17. DBS done
090117-01	Get costs from Cardiff Golf Club for dinner dance	LC	Done. But using Llanishen GC
Social	Committee members to come to next meeting with ideas	ALL	Completed
Tennis Mark Accreditation	Distribute copy of court times	LC	Done. Going on website. Timings to be reviewed end March 17
Membership	Communicate to TSH new plan re juniors on trial period	LC	Done
Coaching	Speak to TSH and JS about WS not coaching/playing at club	LC	Done