

Lisvane Tennis Club

Minutes from meeting 9th October 2017

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

Apologies: Steve Finch

Matters arising from Minutes of 4th September; updated as below

Social:

Xmas events – Quiz & party to be organised by Des & Angela 1st Dec

Family tournament to be arranged next spring

Finance:

Funding account £2982.09 Payment to MG £430 trees & grass, and £160 water heaters-all to be claimed back from CAC. Current account £85.25

No new subscribers to 100 club

Team Captains:

Winter league: Mixed team have won all matches so far, Ladies have lost all so far

Men's night is improving with the better players encouraged to play on one court

House & Grounds:

Moss on club house roof will be dealt with in the spring. We discussed how to get rid of the moss on courts 2&3, considered jet washing which needs to be done carefully so as not to lift the surface but the only real solution is to take down the trees which are causing the problem. LC will get a price.

The practice area needs attention as well so this will be done next spring

Some of the wood on the balcony needs replacing in certain areas so Matt will get a quote and send it to Steve F.

Membership:

220 have paid.

Currently have £18530 in fees, £3900 is levy

Coaching:

Discussion around court use on Tuesday night as the ladies have more players than courts and want to use the courts from 6.30pm. Tony has been using courts 2 & 3 until 1915 which was agreed at a previous meeting, He wants to continue in this way but Paula/Sheridan pointed out that the agreement to extend his court time until 1915 (on 2 courts) was temporary and could be reviewed as

necessary. Paula & Sheridan were happy that Tony should continue his lessons until the end of this term which is towards end November. Tony was unhappy with this as he felt it would mean cancelling two classes, possibly the non-competitive class and it would affect 14 children, for who he wouldn't be able to rearrange classes until next spring

Courts:

No progress made with Macadam

Insurance claim is progressing with regard to the damage caused by the tree. We are covered up to £5500

AGM:

23rd November at 1930. Nibbles and drinks will be provided from 1900. Des is to send out details and a link to the website regarding the AGM, by laws etc.

Promote 100 Club

AOB:

Big Tent Event – 29th October at field in Heol y Delyn, Lisvane from 1430 to 1600 .Des will set up a stall and Leigh will make a banner.

Caroline wanted to review the tournament to see what worked, what didn't. This will be picked up by the new committee

Date of next meeting AGM 23/11/17 at 1900.

ACTIONS			Update
091017-01	Matt to get price for replacing wooden slats on the balcony with composite substance	MG	
091017-02	Leigh to get price to trim trees around club house and courts 2&3	LC	
091017-03	Clive to amend the playing times for ladies on Tues night from 1915 to 1830 on booking system	CB	
091017-04	100 Club-bring DD forms to AGM	ERJ	
091017-05	To look at getting banner for the courts rather than getting advertisers to do it	LC	
OUTSTANDING ACTIONS			
040917-02	Family Tournament –date tbc	DW	C/F to Spring
040917-05	Invite Junior Rep to meets	CJ/TSH	C/F Invite to AGM

240717-02	Add cost of resurfacing courts to budget (both all weather and artificial clay)	SF	C/F-check with Steve
190617-06	TSH needs to sign his contract	LC to chase	LC & TSH have met to discuss & is progressing. Tony wants to choose who interviews with him LC said committee would choose 09/10 LC to speak to TSH to say this needs signing by the AGM or we assume it has been agreed C/F
220517-02	Make sign for the club	MG	LC to speak to council (David Walker).
220517-05	LC to discuss where to keep key for gate behind court 1	LC	C/F
240417-02	Speak to Network Rail re back fencing	SF	C/F If TSH sees Network Rail during the day, he is to call Steve who will come & speak to them. 09/10 Drive needs stones to fill potholes which NR should do
House & Grounds	Cleaning moss from roof tiles, replacing tile. Ask Network Rail to fix main gate & allow us access to fix fencing	MG SF	o/s will do next spring SF has contacted NR, no response
New Courts	Sinking Fund in CAC accounts	SF	SF and Jim are in discussion with CAC how to show this in the accounts C/F
COMPLETED ACTIONS			
220517-06	Speak to Jim re Advertising around courts	LC/PJ	Paula spoke to Spire Hospital, awaiting response. Close action for now as it could take some time. LC spoke to Jim and we will sort our own banner
040917-01	Pop Quiz in October-date tbc	DW	Date 1/12/17
040917-03	Xmas event-ideas	All	Complete-as above
040917-04	Jet wash balcony & cut grass before Finals Day	MG	Done
040917-06	Send out comms about AGM and nominations	DW	Done

240717-04	MG send CB details of hand driers to gauge how much electricity they use	CJ	£80-£100 – CJ to let Steve know. Installed
240717-01	MG to get price of picnic tables/benches	MG	£130 wooden bench. Why don't we use the one we currently have inside the building. Cannot secure it to the ground at present as we need access to the new courts when resurfaced
240717-06	Do 100 Club drawn on Finals Day	ERJ	Plus a push to get people signed up
240717-05	Send link to members to enter tournaments	DW	Done
240717-03	Getting more juniors to join teams	LC/TSH	LC spoke to Tony-see update
190617-01	Take home rubbish from bins	ALL	People reminded to do so. Closed
190617-02	Tidy area around septic tank	LC	Done
190617-03	Let Steve know we would like to buy hand driers & to add to wish list	CJ	Done
190617-04	Have discussion with Mark W re junior tennis	PJ,LC,DW	Done
190617-05	Extend court time for Tony's coaching/Leigh to discuss	LC	Done
220517-04	Advise members re Touch Tennis starting	DW	Victoria Morgan still keen to do it, so it will be tried over the summer
240417-01	Get sign for balcony re slippery when wet	SH	No longer relevant as has been cleaned/less of issue in summer
220517-01	Check ballcocks in toilets	MG	Closed
220517-03	Find cost of 2 benches for courts 4 & 5	SF	£53.46 inc vat each. Agreed to purchase 5
220517-04	Junior Tournament running during half term & only 1 court available	DW	Tournament took place
225017-07	Create survey & send to members	LC	Done, Leigh to send to Des to distribute
	Water heater needs electrician	MG	Nearly fixed: not the best system though
240417-03	Speak to Tony re "fun" kids coaching	LC	Completed-see Touch Tennis

240417-04	Wimbledon-send Des rules/ticket prices to email out. Send to CB to put on website	CJ	Completed
240417-05	Wimbledon-Leigh will bring food	LC	Completed
240417-06	BT weekend-amend timings Send details to CB to add to website	CJ	Completed