

## **Lisvane Tennis Club**

### **Minutes from meeting 22<sup>nd</sup> May 2017**

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

Apologies:

Matters arising from Minutes of 24<sup>th</sup> April; updated as below

#### Social:

Fun Run: Sarah will organise. She will need help with making salads, running the bbq, setting up, taking money etc. 10 /12 people needed in total

Cost of burger and salad £3.50, burger on its own £2.50

#### Finance:

Funding account £2148.94 Current account £193.25. Matt has been paid out of this so waiting for CAC to reimburse

#### Team Captains:

Ladies 1<sup>st</sup> played 3 matches, 2<sup>nd</sup> team 2 with mixed results

Men's 2nds are doing better than 1<sup>st</sup> team

#### House & Grounds:

Matt has made frame for practice net just needs some help to secure it.

Noise from cistern in disabled & men's toilet- due to ballcock which needs looking at

Discussed making a sign to go on the wall of the building

Sue Jones has spare paving stones which we will use to make a path between old and new courts

SH cleaned balcony which appears better.

Look at cost of getting benches for the courts rather than leaving odd chairs out

SH done some weeding & MG cut the grass

#### Membership:

111 people re-joined so far. Potentially losing 5 adults, 2 families and 10 juniors. Figures though are slightly better than we advised to CAC. £1850 paid on the levy.

10 people attended the Open Day so Des will follow this up with email

### Coaching:

TSH discussed setting up Touch Tennis for juniors to encourage fun tennis. Court is divided into 4 and soft balls used. Victoria Morgan will run the sessions. Need one court for this on a Sunday, time to be decided by Victoria. Adults will stay at club with the children during this session.

Families/juniors to be advised by email once the date/time has been confirmed

Aegon Boys U16 won Division 1 title

Aegon Boys U18 won Division 2 title

Tony has key to gate behind court 1 to retrieve balls which he got from Network Rail. As there is only one of them we would like to leave it in the clubhouse for the adults to use if needed.

Tournament: 4 courts being used during half term all day from 0930-1700. Court 5 will be free so we need to make the adult members aware

### Courts:

Still waiting for the report from Hansens who provided the tarmac

Sponsorship of the courts: LC to get in touch with Jim to see if we can progress this, and also Tennis Wales

### AOB:

Survey to be created by LC and sent to members to gauge satisfaction, what else they would like to see at the club etc.

ERJ: discussion about playing junior box league matches on club nights. There was lengthy discussion around this even though we are not currently using all the courts. Vote taken by committee and 10/2 in favour of keeping it purely social

100 Club: Currently only 7 joined so needs promoting verbally rather than by email

Courts: No date yet for EGM at CAC

**Date of next meeting 19<sup>th</sup> June at 1900.**

<b>ACTIONS</b>			Update
220517-01	Check ballcocks in toilets	MG	
220517-02	Make sign for the club	MG	
220517-03	Find cost of 2 benches for courts 4 & 5	SF	
220517-04	Advise members re Touch Tennis starting and Junior Tournament running during half term & only 1 court available	DW	
220517-05	LC to discuss where to keep key for gate behind court 1	LC	

220517-06	Speak to Jim re Advertising around courts	LC	
225017-07	Create survey & send to members	LC	
<b>OUTSTANDING ACTIONS</b>			
240417-01	Get sign for balcony re slippery when wet	SH	c/f
240417-02	Speak to Network Rail re back fencing	SF	c/f
130317-01	Get licence for club to run bar at Velathon	ERJ	In hand ,LTA are organising
130317-02	Put netting above practice wall	MG/TSH	Nearly completed
130317-03	Chairs to be collected and returned to Memorial Hall	ERJ	c/f-Memorial Hall are aware
House & Grounds	Cleaning moss from roof tiles, replacing tile.	MG	o/s will do in summer  Parts have been replaced, still not working so MG will contact supplier. SF has contacted NR, no response
	Water heater needs electrician	MG	
	Ask Network Rail to fix main gate & allow us access to fix fencing	SF	
New Courts	Sinking Fund in CAC accounts	SF	SF and Jim are in discussion with CAC how to show this in the accounts
<b>COMPLETED ACTIONS</b>			
130217-06	Purchase a donation box	LC	Decided not to purchase
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
240417-07	To organise Fun Run	SH	In hand
240417-08	Delete 121 coaching sessions on Sundays from court booking system	CB	Completed
240417-09	Speak to TSH re coaching kids for fun/seek parental support	LC	Done- see Touch Tennis
240717-10	To do Facebook PIN message to promote Open Day	LC	Completed. Had some response

160317-02	Send Clive copy of his Club Sparks renewal	TSH	Done/no longer needed
130317-04	Fix chair	CB	Done
130317-05	Send everyone link to website re club rules	DW	Done
130317-06	Wimbledon ballot/Fun Run-add to next meeting	CJ	Done Fun Run added to meet 22/05
130317-07	Drill holes in chairs on court	MG	Withdrawn
130317-08	Speak to Mark at TW re John Sedgemoor	LC	Done
160317-01	Enter U14 & U18 into Aegon tournaments	TSH	Done
160317-3	Send Clive dates of potential Summer coaching	TSH	Done
130217-01	Speak to Mark at TW about 13/14 May initiative	LC	Done
130217-08	Arrange working party for tree cutting 25/3	MG/SH	Done
	Awaiting quote for CCTV on the lamp post by cess pit	PJ/MG	CB found electrician who has repaired it
130217-02	Investigate cost of better leaf blower	SH/MG	Leave at present
Point 3.2 from 3 <sup>rd</sup> 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. Will be done at renewal, Subs only, not levy
130217-07	Ring council to collect rubbish	MS	Done
130217-04	Speak to Tony SH about fan heater	LC	Done, he is no longer using it
130217-03	Purchase mat/sign for new courts	MG/SH	Done
130217-05	Make a closure for main gate	MG	Done, however it has been removed. Will try once more
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