

LESMURDIE TENNIS CLUB (Inc.)

Committee Meeting Minutes

For the meeting 9 April 2018

7.10pm

At Clubhouse

1. Present: John Ferguson, Cora Brown, Shelia Pryce, Vince Kinsella, Patrick Rowland, Hilary Rowland, Shelley Curnow.

2. Apologies: John Daff, Marg Weir

3. Minutes of Previous Meeting:

3.1. Minister invite – request sent and being actioned for 16 May. No feedback

4. Business Arising:

See general business re fee review and annual dinner.

5. Correspondence In:

20/3/18	Terry Mulligan terrym@thaipacificproducts.com.au	Email	Preliminary assessment of court lights
3/4/2018	Tennis West-Lauren Costa	Email	Strategic Facility Plan Information Evening 9/4 - declined-doc circulated

6. Correspondence Out:

14/3/18	Department of Local Government, Sport and Cultural Industries	Email	Acquittal for \$30k grant
14/3/18	Bendigo Bank	Email	Acquittal for \$15k grant
26/3/18	City of Kalamunda	Email	Police Report Number is 260318 1356 89467 for break in
26/3/18	Janelle Sewell	Email	Matthew Hughes electoral officer re lunch 13/5/18

7. Treasurer's Report:

7.1. April 2018 report as emailed to the Committee

8. Captain's Report:

8.1. Open Day – 41 PEOPLE ATTENDED 15-16 non-members. All activities undertaken. Not sure the marketing was effective and consider changes next year. 5 potential new members submitted applications which are being managed by JD.

8.2. Men's summer team Div. 8 TW won their grand final. Congratulations to the team. William Wright (Capt), Patrick Rowland, James Rowland, Chris McLeod, Steve Kulacz.

8.3. TW Winter comp, 2 Saturday Men's, 1 Ladies mid-week and 1 Sunday girls under 14 team registered.

8.4. Social tennis has generally well attended in the New Year will carry it through on a week to week basis until the end of April.

9. Intra-club Captain's Report: Nil report, final this Thursday and then a 2 week break, short term next period only 9 weeks.

10. Wednesday Social Report: Nil report. Anzac Day also a social day. Newsletter to issue with details. Check with Marg. Normal start time.

11. Junior Coordinator Report: Last week this Saturday. A good year had by all. Possible parent coordinator Chris Williamson identified. Patrick to work with Chris to cement the role for next summer.

12. Maintenance Report:

April Report to keep you all in the loop. Hopefully makes some sense

1 Toilets -a met with City (Brayden Thornton) and Builder (Geoff @ Hilltop) mid-March. To contain water in shower recess a "hob" will be built to separate shower from dress area. Geoff will do the work himself when he recovers from motor cycle accident follow up operation – expected to be done in mid-May. Installation of glass shelves – sorry Sheila – deferred to next month

2 Security System – Installed and working. Internet connection completed and currently app install on my phone. Will add extra two cameras later in year and connect monitor to smart TV. Anyone else wanting remote viewing access to cameras please let me know.

3 Break In - Club House was entered on 13 March at 3.45 am. Access via open window after damaging kitchen window. Power box lock was broken. Internal damage limited to broken window, broken lock on soft drink fridge, scratches on bar grill and door and minor damage to the plastic guide adjacent to grill lock. Club has responsibility for excess up to \$1000. Quotes to repair kitchen window on site were up to \$390. Window removed and taken for repair and reinstalled– cost \$139. Reimbursed by Sheila thank you. New piece of wood installed in kitchen window track. Damage to car park meter box sorted by City of Kalamunda – two new locks fitted and key supplied. Thanks Chris. May need to review building security considering window grills and an Uninterruptable Power Supply (UPS). Found 4 pieces of mesh in shed that might fit over opening half of high windows in toilets and east facing wall. Will most likely fit these in a month or so.

4 Lights – Progressing slowly.

Terry Mulligan, a lighting specialist, referred by Kerry Miller is assisting in progressing our cause. Terry has confirmed most light poles are serviceable to refit like for like fittings, but some work required to attend to corrosion issues. Rectifying corrosion issues quoted at around \$2500. The plexi pave centre pole will need to be certified before any work is done. Existing poles will never be able to be certified to take different lighting i.e. LEDs due to weight and “sail area” issues. So I am now progressing options based on “new engine” i.e. new globe plus new control gear possibly at around \$1000 per light (\$16k) or “new car” i.e. new light fitting with globe and control gear at possibly around \$2000 per light and waiting for quotes to come in. Hopefully will have some solution options to discuss at May meeting. Two courts (1 & 8) playing area light readings taken using Australia Standards. Court 1 average 310 lux, Court 8 average 298 lux. Standard required 350 lux. Thanks again Tony. One tripping fault identified in switches and two pole switches have been replaced cost around \$75. Thanks again Tony. Still additional fault not yet located. Please continue to turn off lights for 7 & 8 first. If not RCD will trip and next light user will need reset before activating lights.

5 Car park lighting – noted that lights on SKAMP were not working, possibly contributing to break in. Contacted the City and work order issued for repair. These lights apparently are on a separate meter paid by City and should work same principle as street lights. Kalamunda Electrics contracted to fix and have installed new lights last Wednesday. Noted still not working. Kalamunda Electrics advised now a wiring fault and major work required – may take many weeks before completion.

6 Front Sensor Light- apparently not working recently. If noted not working – please check light switch near book case has not been turned off.

7 Fridge – drain hole cleared and problem solved. Thanks again Tony Hemmings

8 Vegetation management – tree lopping external perimeter, jarrah tree pruning and clearing street access to gate adjacent to courts 6 & 7 has been sent to City of Kalamunda. Property Services have issue a work order to contractors to have these jobs done. Time frame unknown.

9 Puff Balls – about 6 balls on court 4 treated about 10 days ago. Noted last light 3 more. Volunteer required attending to these please.

10 Leaking roof in back shed - finally repaired. Old tables now in this shed, wrapped in plastic for additional protection.

11 Replacing club house lock – carried forward to May

12 Replacing front gate lock with PIN lock carried forward – target 1 July 2018.

13 Cracks on hard courts Review in May

14 Busy Bee – I think we could try to organise a busy bee for Saturday morning 21 April. Lots of little things still need attention and maybe we could deal with some of the following
Trim bushes in flag pole garden, fit security screens, paint outdoor furniture, old chairs to tip, clean out gutter courts 2-3, sort out storage for chairs, repair some and remount shields in club house etc. etc.

13. Membership Report:

5 new members from Open Day. Sylvia McLeod, Stephanie Borowiec and Jody Webster have registered on My tennis data base, Jo Borowiec and Brayden Burton are yet to complete on line registrations. Other new member Laura Swann has joined using pay next year and gets rest of this year free deal. Saw Bill Clarke yesterday and it is likely his son Glen will re-join the club soon. Membership now formally 151 + 2 more when registrations done. That is great news, as last year total was 153 and 38 members did not renew. So we have recruited/ recovered 38.

14. Social Report: Nil report. End of year function in progress, Marg apparently has catering organised. Vince to follow up with Marg re Anzac Day note and arrangements.

15. Ball Report: Nil

16. General Business:

16.1. Fee Review – Proposal taken as read. Only objection raised by VK. Felt that the proposal was good and appreciated the work done and willing to support it for a trial 2 year period, but felt that there was an over emphasis on supporting free social tennis because of the AGM motion to the detriment of ordinary members who will see their annual subscription rise another \$10 per year (\$20 in 2 years), and that 95 plus members will be subsidising the 25-45 social players who are still causing wear and tear on courts, using facilities and receiving free refreshments and balls. There was some discussion on this matter. As the AGM is not till July, the proposal was not voted on and has been carried over to next month.

16.2. Annual Windup Dinner - JD proposes complimentary invite to Bendigo Bank Manager & partner. – All committee support the proposal.

16.3. Annual Windup Dinner – Entertainment – email of JD – No decision made on this. Most of the Committee did not have a preference one way or the other. Carried over to the next meeting, but this may be too late to change, but there is a booking for the DJ so we won't miss out.

16.4 Discussion re AGM date. A check of the calendar reveals the best date as Saturday 21st July. VK requested to check with Derek Heatherly if he is prepared to audit the finances by that date.

16.5 Uniforms – Shelley looking at new uniform designs. Patrick also asking about current supply of shirts for Championships prizes. Check supply on Friday night.

Meeting Closed: 0830 pm

Next Meeting: 14 May 2018