

## CAMBER LTC

### Committee Meeting Minutes, Monday 15th September 2025, 7PM

(Held in the Clubhouse)

Meeting started at 7:10pm.

1. **Attendance:** Callum, Chris, Adam, Mel, Rebecca and Colin.
2. **Apologies:** Randy and Ollie.
3. **Minutes of previous committee meeting (18.viii.25)**
  - a. Minutes of the previous meeting approved. No complaints.
4. **Matters arising from previous committee meeting (14.vii.25)**
  - a. Update to the logo.
    - i. Agreed on the horizontal version. Potentially make Camber larger and have the LTC portion smaller and see what that looks like.
  - b. Changes to guest policy communicated?
    - i. Mel, Chris and Adam to individually decide who to reach out to between them and do so.
  - c. Need to update the info@camber email.
    - i. Callum to look into this ahead of the next meeting.
  - d. Safe in the office
    - i. Mel now has the keys to this and we probably have another set somewhere.
    - ii. Mel to investigate how we sell it. Do the cricket club need one for instance? She will investigate the different potential avenues.
5. **Perennials**
  - a. Site inspection. Been undertaken and everything looks safe.

#### 6. **Finances (CS)**

Balance 14 September 2025: Old current account	£7,076
Balance 14 September 2025: New current account	£5,577
Balance 14 September 2025: Savings account	£120,177
Everflow credit balance	£4,300
<b>Balance total 14 September 2025</b>	<b>£137,130</b>
Balance at last committee meeting (17 August 2025)	<b>£134,072</b>
Balance one year ago	<b>£98,500</b>

Notable transactions since last committee meeting:

#### **Outflows**

- Three barrel plaque - £83

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- Scoreboards - £500

### **Inflows**

- None

### **Commentary**

Fairly uneventful month – excellent bar receipts (including £2700 in one weekend from the cricket club) allowed the scoreboard purchase to pass through without blinking. Not much else to say, really.

### **Discussion**

Given the club's healthy financial situation it was discussed if we stop charging for events where there is a nominal charge. Agreed that we would make Christmas Club Play and the American Tournament free of charge.

In terms of replacing the courts it was agreed that we will see how they fare over winter and then make a recommendation. Can revisit putting together a spreadsheet of ideas of what we could invest in at the club also.

### **7. Membership update (OM)**

- Nothing major to note, looking into business email.(£10/yr) as per previous action re. Info@ email.
- Waiting list at 363.

### **8. Inside the clubhouse:**

- a. Wheelchairs.
  - i. For the final two we need to see if we have the bits to operate them.
  - ii. Chris to look into it.
- b. Issue with the doors fixed?
  - i. The doors are on Malcolm's radar.
  - ii. They are somewhat working but given our financial situation we should look at getting these fixed properly.

### **9. Outside the clubhouse:**

- a. Does the court 3 bench need another layer of varnish?
  - i. The new one shouldn't be done for 2 years but Mel is looking to revarnish one of the other benches.
- b. Grass outside the back of the clubhouse.
  - i. Long discussion on this topic around whether to replace this with grass again or explore an alternative.
  - ii. Different suggestions kindly provided by Giulia were reviewed and it was decided that if we can confirm the grass would be durable enough then replacing the existing grass with new turf is the preferred approach.
  - iii. Mel will ask Giulia about the durability of the grass.
    - 1. If there is no reassurance around durability we will explore an alternative.
  - iv. Timing of the new turf to be determined based on Giulia's feedback.

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1. If we can implement it quickly the committee is happy to do so but if in any doubt the group is happy to defer to later.
- v. Mel will also ask Eileen's gardener Tom for a quote for this work.
- c. Maintenance day / anything needed ahead of finals day?
  - i. Not needed as nothing outside is required.

### **10. Social update (AF)**

- a. Finals day plan
  - i. Ask a few of the usual suspects to check if they are coming.
  - ii. Chris is going to do the BBQ and will get the food on Friday night. Should get another bag of charcoal and will check sauces etc.
- b. Annual Dinner plan
  - i. We will get everything prepared for this on the Friday before. No need for a maintenance day. Adam will send out a call for volunteers.
  - ii. Catering is being done by the company that bought the old one. No tasting this time given the short timeframe. Kept it at the same price as last year.
  - iii. Confirmed that Eileen etc. will man the bar.
  - iv. Need to let them know if we are +/-10 of our estimate two weeks ahead.
  - v. Chasing up people to get the final numbers in.
  - vi. Reach out to any ex members who may like to come back for one night.

### **11. Bar report (CM)**

- a. Making a good deal of profit currently given the cricket club.
- b. Alex will reassess ordering once the cricket club leave.
- c. Samsung tablet is no good to replace the till as it is too outdated. Mel to look into other options. Adam to check also and get Alex's opinion on it.

### **12. Tennis (RS / RB)**

- a. Finals Day this Saturday:
  - i. Only 2 semi-finals left to play this week.
  - ii. No concerns with the draft schedule.
- b. Can we switch the net posts on Courts 1&2 before finals day?
  - i. Colin to work with Reg on installing the scorers on the other post
  - ii. Will have a go at installing them with the existing net setup first rather than switching the net posts.
  - iii. Can we get one of the old scoreboards on Court 3 for finals day?
    1. Sure no problem. Feel free to move one from Court 1 or 2.
- c. Winter League
  - i. Mens 4th Team
    1. Chris to be put down as captain for now. He will chase down potential players with Randy and see if there is an actual team.
    2. Winter fixtures have been released this week.
      - a. We need to add a captain to the Men's 4ths for this.
- d. Trophy engraving for Annual Dinner
  - i. Half of the trophies have been returned so far.
  - ii. Need to buy 1 or 2 Solstice cup trophies.

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- e. Player of the year
  - i. Nomination form: <https://forms.gle/v3nYsDkV14Zy8Mbn8>
  - ii. Adam to share the list of attendees for the annual dinner to assist with this.
- f. Junior player of the year
  - i. Have asked Gianluca for nominations and are waiting for him to get back.

### **13. AOB**

- a. Gents urinal currently blocked.
  - i. Adam to contact the plumbers that Rebecca has put into the committee chat / any that Adam has got hold of to fix this.
  - ii. Mel or Colin can be there to let them in.
- b. Future maintenance days.
  - i. Should we have a more regular cadence for these? Agreed this would be a good idea..
  - ii. Callum to create a document where everyone can drop in regular jobs and we will agree upon a regular schedule then.
- c. Need for more bike racks
  - i. If we do some landscaping we should consider adding these then. Defer until we make a decision on the landscaping.
- d. Proposal from member (could this go in the spending suggestions):
  - i. Beginners coaching
    - 1. No to coaching. Didn't work before.
- e. Comment from Colin that courts are dark down the middle of the court when floodlights are on.
  - i. Chris to contact the floodlight company and see if anything can be done.
- f. Paint in the clubhouse looking tired.
  - i. Comment from Colin that we should look into re-painting the inside of the clubhouse to freshen it up.
  - ii. Colin to investigate organizing this. Rebecca has shared a contact he will reach out to.

### **14. DONM**

- a. The next meeting will be held on Monday 27th October at the clubhouse at 7pm.

15.ix.25, Camber LTC