



WOLVERHAMPTON LAWN TENNIS AND SQUASH CLUB LIMITED

BOARD MEETING MINUTES

held at WLTSC on 19th January 2026

CONFIDENTIAL

Minutes	Item & Action	Ownership
1.	Present	
	<p>S. Chilvers (SC) (Chairman), G. Loader (GL), J Loader (JL), D. Collinswood (DC), K. Corey (KC), N. Mynott (NM), L. Callaghan-Butler (LC-B). N. Prosser (NP), M. Samra (MS), J Cooper (JC)</p> <p>SC welcomed everyone to the meeting.</p>	
2.	Apologies	
	D. Tilley (DT), G. Davies (GD), Darren Collinswood (DC)	
3.	Past Minutes	
	<p>Board Meeting 15.12.2025 - The minutes of the previous meeting were approved as a true record.</p> <p>Matters not covered elsewhere:</p> <ul style="list-style-type: none"> - Pothole to be repaired by the pavilion - Still want to relocate the defibrillator to an outdoor position to make it accessible for pay and play padel players. Further time is being given to identify a sponsor, but if unsuccessful, will go ahead in March. - It has been decided that the outdoor lights between path and pavilion are adequate and will not be upgraded. <p>Executive Committee Meeting 12.01.26 - The minutes of the previous meeting were approved as a true record.</p> <p>Matters not covered elsewhere:</p> <ul style="list-style-type: none"> - Review of coaches training and contracts ongoing. - Conservatory is now a priority. Have received and accepted a new competitive quote. Planned to be completed the last week of February. 	<p>NP NP</p> <p>SC/DC/NP NP</p>
4.	Safeguarding	JL
	No issues to be reported.	
5	Health & Safety	All
	Higher than normal incidence of falls on the indoors courts due to incorrect footwear. NP to circulate another email with recommendations.	NP
6.	Finance Report	GL
	GL submitted the following reports for the Cash Flow Statement and Management accounts.	
7.	AGM Matters	GL/SC/MS
	<p>Wednesday 21st at 8.15pm</p> <p>Two vacancies up for election (replacements for GD and DT). Only two applicants so they will be unopposed.</p> <ul style="list-style-type: none"> - John Hollingsworth (JH) - Mark Brown (MB) 	

8.	Padel Review	SC
	<p>£18,809 over 16 weeks which is on plan. Expect £1100 per week to double Anticipate achieving £50-90K profit in the year. Lost 7 days completely due to snow & ice (included 20% in the model). Once elected it is proposed to nominate MB as the director with responsibility for padel. The Articles will need changing at the next AGM Gated access is still pending; 4 more doors to finalise Still have 8-9 members per day with membership cards being rejected (typical daily footfall 200).</p>	
9.	General Manager's Report (December)	NP
	<p>Membership:</p> <ul style="list-style-type: none"> ▪ 6 new members ▪ A total of 90 pay & play members ▪ MyCourts subscriptions increase £5,036 to £5,554 ▪ Monitoring Hamiltons (£50 /month with classes at £5/session). <p>Bar & Restaurant:</p> <ul style="list-style-type: none"> • B&R good stocktake but lost a barrel of Guinness due to staff error (£550 cost). • Opening hours to be reviewed for Christmas 2026. • Still pushing external events with a good uptake from the first 3 months. • Meeting with the B&R team with GL. <ul style="list-style-type: none"> ○ Phase 1 - Need to recruit a chef/cook. Advertising this week ○ One-to-ones being done including feedback from member surveys. ○ MS commented that the staff seem happier with the new plans. ○ One feedback from the staff was to remove the pool table. This was agreed. If the pool table was removed, MS commented that we could use the room as a quiet space, provide board games, and meeting space for the book club. <p>House & grounds:</p> <ul style="list-style-type: none"> • The conservatory will be shut for 1-week at the end of February whilst it is replaced. • Painting continuing. • The fire audit on Wednesday went well, a few minor points were identified. <p>Other items:</p> <ul style="list-style-type: none"> • Ellie who undertakes marketing has handed in her notice and will be leaving end of February. Georgia Crowe [REDACTED] will provide support for social media in the first instance. • Renewal date for Head is due in March. Head have recently given poor service with no availability of padel rackets and late delivery of coaches' equipment. Discussing with Racketworld what they can offer. 	
10.	Committee Reports	
10.1	Tennis	DC
	Minutes of meeting held on 12.01.26 circulated – no discussion in the absence of DC	
10.2	Squash & Racketball	KC
	<p>Meeting held 07.01.26. Next meeting 11.02.26</p> <ul style="list-style-type: none"> • Schools programme and Christmas camp were both profitable. • Leagues are progressing well 	

	<ul style="list-style-type: none"> • Will be running an International Women’s Day squash event (delayed 1 week from the actual date). Aim to attract 40-50 women. £20 with food in-house. • Adult classes up & running - monitoring the number of attendees with a review in Easter if low attendance. • Supporting with website content. • Juniors doing very well with a few new members • Mike needs training on scheduling of court on MyCourts (blocking out courts which aren’t required). • Midland masters’ event was a great success with brilliant feedback. Some minor issues: <ul style="list-style-type: none"> - People going the wrong way around the car park. - Not enough variety of food. - Shop atmosphere not very welcoming. - Slow speed of coffee preparation in the bar. <p>Confirmed that the event will return to WLTS in 2027</p>	
10.3	Social	LC-B
	No meeting held since the last minutes. However, a new committee being formed	
10.4	Gym & Fitness	NM
	No meeting held since the last set of minutes. Ski-erg machine in place and popular	
11.	Any Other Business	
	NM – want replacement dumbbells. NM to provide a quote KC –Need power points at the top end of the squash courts to live stream the squash U-tube channel. SC - Monitoring class attendance. There is still an issue of members not booking on.	NM SC/NM
12.	Dates Of Future Meetings	
	Next meeting: Exec Meeting 2pm on 16 th February 2026 (MS apologies) Board Meeting 6pm on 16 th February 2026 Board Meeting 6pm on 16 th March 2026	