

Greendale Tennis Club Inc

Minutes for Committee Meeting

Date: Wednesday 3rd February 2021

Time: 7.00pm

Venue: TSA

AGENDA	Discussion	Action	Name	Date to be Completed
Present				
Apologies	Luke Donovan, Jac Wardrope, Stacey Magerison			
Inwards Correspondence	<p>1st February 2021</p> <p>Dear Paul and the Greendale Committee With Andrew having returned to the USA for the foreseeable future and my elder Son Hamish returning to the Bay. I'm hoping you will consider if I upgrade Andrews student membership by 90\$ to a full, that we could transfer the name to Hamish. He is unlikely to play alot as he works very long hours but he enjoys tennis. He also needs to improve his fitness as truck driving is not conducive to this. Kind Regards Sarah Shand</p> <p>Hi Stacey,</p> <p>Hope you are well.</p>	<p>This request has been accepted by committee</p> <p>Stacey to update Quotes</p>	<p>Moved IS 2nd SD</p> <p>All in</p> <p>SM</p>	

Thanks for the quotes.

Unfortunately the quotes will be out of date by the time I come to apply for funding so we need to have them BOTH re-issued (could be subject to price changes too as valid only for 3 months).

Also,

1. Is the Club putting anything towards the cost of replacing the 3 courts financially?
2. Is the Club uplifting the original courts and disposing of turf or do you want it to be done by either Richard Deck or TigerTurf?
3. What surface does the Club want?:

Omnicourt Pro	\$62,500 plus GST
Omnicourt Pro CoolPlus	\$70,000 plus GST
Tournament 1000	\$59,473 plus GST
Elite	\$63,634 plus GST
Advantage	\$74,563 plus GST

The bottom 3 are different but I am not too sure about the top 2 so not sure we are comparing like with like so could be 5 different surface choices.

Always looks good if Club is contributing or has plans to run fundraising events etc to help with the costs. Or even if the members help to uplift and get rid of the turf I can mention this in the letter as something the Club has done to contribute to the project ie save costs (can

	<p>mention that costs to uplift and remove range from \$6,000 to \$7,200 plus GST).</p> <p>Once the Club has decided on this I can prepare resolutions.</p> <p>When are your next couple of meetings?</p> <p>Cheers Suzanna</p> <p>JJs Waste Invoice</p> <p>Paul Evans request to book courts 1-6 14/4 for annual charity event</p> <p>TSA Re: Greendale fees payment to TSA</p> <p>Invoice from Kim Cooper</p>	<p>SGM Minutes to be completed</p> <p>PE to book courts for this event</p> <p>Resolved</p> <p>KC to follow up</p>	<p>TV</p> <p>PE</p> <p>KC</p>	
<p>Outwards Correspondence</p>				
<p>Review of Previous Minutes</p>		<p>Moved SD 2nd JS</p>		

<p>Presidents Report</p>	<p>Welcome to 2021 ! I trust you all managed to have a break at some stage and got plenty of tennis in over January. Nothing too major for me to report but I do want to pass on my congratulations to all of our Greendale members including 3 on our committee who represented Tennis Eastern and defended the Christie cup against Taranaki last weekend. Well done. Also good stuff from Luke and Jac in winning the doubles at Takapau. Also well done Luke in getting those newsletters out on a more frequent basis. The Saturday clubday Christmas drinks was a success and thanks Stacey and co for organising this. A chance to socialise with fellow club members makes us a stronger club. As we head into the second half of the official tennis season there is plenty of projects that would be good to get ticked off by the middle of the year which include strengthening the fence on the back courts so a shelter cloth can be put up, getting funding applications in for replacing the front three courts. Upgrading the website so its more current and including a shared calendar as well as a shared drive so all meeting minutes , financial reports and operating procedures are all stored in the one place.</p> <p>I had an interesting conversation with a friend of mine out at the beach who is a paraplegic. He is very keen to get into wheelchair tennis and I mentioned we have the ideal courts for this and I know of another paraplegic who would be keen. They were both successful sportsmen before their accidents and if we could get them playing tennis at Greendale it adds to our inclusivity as a club and will be helpful in securing funding for future projects that make our facilities even more wheelchair friendly.</p> <p>That's all from me and on behalf of all club members thank-you for giving up your time to run our club.</p>	<p>Moved PE 2nd NH</p>		
<p>Vice Presidents Report</p>				

Treasurers and Financial Report	<p>TREASURER'S REPORT For 3rd of February 2021</p> <p>Inwards•Affiliation Fees to be paid Outwards•Greendale GST Return paid•YTD Net Profit: \$16,098.63 (Jun 1st 2020 - 2nd Feb 2021)•Total payments since last meeting: \$20,31.58</p>	Moved KC 2 nd IS		
Club Captains Report				
Membership Managers Report	<p>2/02/21</p> <p>Greendale Tennis Club</p> <p>Membership Manager Report</p> <p>Membership Churn & Growth Analysis</p> <p>Churn = the % of last year's members who did not rejoin this year (i.e. Left). Growth = the % change in membership from last year to this year. The report uses join dates, left dates and financial status for the calculations. Unpaid or Pending members are not counted in the Current Total. It will be most meaningful approaching the annual membership renewal rollover.</p>	<p>Discussion around membership from now to end of season. Juniors is half price from now. Was discussed seniors joining now pay pro rata for what time is left in season but again the eligibility to enter club champs is unresolved, was discussed any member not paid in full on 31st October is ineligible. Clarification needed.</p>		

From 31 Aug 2020 to 31 Aug 2021 Run on 2 Feb 2021

Member Type Prev Tot Left Churn Unpaid Rejoins
New Curr Tot Growth

Beginners Hot Shots

Programme 157 44 28% 32 81 89 170 8%

Junior 70 19 27% 8 43 12 55 -21%

Student 3 0% 1 2 2 -33%

Senior 91 23 25% 1 67 47 114 25%

Husband & Wife 29 5 17% 24 5 29 0%

Honorary 3 0% 3 3 0%

Social 5 0% 5 5 0%

Senior Citizen 30 4 13% 26 1 27 -10%

Totals 388 95 24% 42 251 154 405 4%

Main Points:

89 new Hotshots -Under 12

	<p>12 new Juniors - Under 18</p> <p>101 new members under the age of 18</p> <p>47 new Seniors</p> <p>5 new Husband and Wife's</p> <p>1 new Senior Citizen</p> <p>53 new members over the age of 18</p> <p>154 new members total</p> <p>251 out of 388 rejoins so far</p> <p>We are now 17 members larger than last season - almost at 5% growth!</p> <p>Apart from clarifying whether we are doing half price memberships for the rest of the season, not much else to report on the membership front.</p> <p>Regards,</p> <p>Jac Wardrope</p> <p>Membership Manager</p> <p>.</p>			
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Coach's Report	<p>Hi Everyone,</p> <p>Hope you all had a good break.</p> <p>Junior after school coaching kicks off this current week. Jac is still doing coaching at the club Mondays, mornings and a little on Fridays which is fantastic. Kalib will be taking a number of Jacs groups. I decided not to advertise for a coach as it just wasn't the right time. I may look at this again at a later stage.</p> <p>Coaching the coaches on Sunday morning went well, we ran through the 8.30 Hot shots session that starts this Saturday and they also practised their feeding which is always a tricky thing to learn.</p> <p>I won't be taking any Tennis Eastern junior reps away this term, main reasons were to have some family time on the weekends and to focus on the coaching at Greendale.</p> <p>Thanks,</p> <p>Luke</p>			
Junior Coordinators Report	<p>February 2021 Junior Report:</p> <p>Saturday morning, 5th December, was our final Saturday last year. Thank you to Greg Margerison for being our amazing Father Christmas once again and Logan for being his faithful Alf. Thank you to Tony for doing a great job on the sausage sizzle for all three groups. Went very well and players and parents appeared happy with the morning.</p> <p>Christmas Holiday programme went well with good numbers attending.</p>			

	<p>We are restarting this Saturday, 6th February and Monday singles on the 8th February - aware that this is a public holiday (for Waitangi weekend).</p> <p>Junior numbers seem quite healthy with 220 paid (as of 1st February) and hope this will continue to grow after our 'Bring a Friend' day on the 13th February.</p> <p>Junior Interclub: the proposed start date for this term is Friday 26th Feb and entries need to be in by 17th February.</p> <p>Our GTC Thump Sports Junior Doubles Closed Tournament is on Saturday 13th March and Sunday 14th March for our Junior Singles Club Champs, with back-up dates a fortnight later of Saturday 27th and Sunday 28th March. Senior Club day will be available from 1.30pm. Luke has booked courts accordingly. Thank you to Thump Sports and Wilson for their sponsorship of this event.</p> <p>Coaching for Coaches plus Brunch was held last Sunday just been, 30th January and went well. Thanks to Luke for running the session and Suzanna for helping to cater for the morning.</p> <p>Junior Newsletter went out on Monday which contains congratulations to a good number of our juniors who have entered tournaments, gained titles as well as those who have gained representative honours, as well as</p>			
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	<p>information for the rest of this term. Copy attached to this email.</p> <p>Looking at the second week of the next school holidays for our final holiday camp for this season.</p> <p>Proposed final date for our coaching season is Saturday mornings is 10th April.</p>			
Funding Resolutions				
TSA	<p>TSA Report</p> <p>There was a meeting at end of last year that I was unable to attend, but was by Stacey, David and Greg. Stacey to report back on this meeting.</p>			
Tennis Eastern	<p>1) The Junior development Pathway (JDP) was approved and signed off by the Board in December.</p> <p>2) Expressions of Interest for Coaches wishing to be part of the JDP were called for early January. Interviews were held mid Jan and Guy Howlett was appointed to the Lead Coach (LC) role of the Development Group assisted by Shane Wilson. Rynold Timothy was appointed LC for the National Group assisted by Jac Waldrop. We will be asking Luke Donovan to run "master class" session in Terms 2 & 3 due to his commitments in CHB in Term 1.</p> <p>3) TE has received funding for the cost of Nets/ net posts and the Rental of the Onekawa Courts.</p>			

	<p>4) The Junior Development Program will be run at the Onekawa Courts this Year and Interclub fixtures may be played there also should the competing Teams agree.</p> <p>Bruce Taylor Chair Tennis Eastern</p>			
General Business	<p>Can you put Ron garretts membership on the agenda</p> <p>Courts 1-3 resurfacing</p> <p>Interfirm on Mondays – Simon Cowan has suggested a new format.</p> <ul style="list-style-type: none"> • Update from Luke re his plans for replacing Jac etc. • A recognition event for our sponsors and volunteers (hold it April/May) • Another quiz or social event- (the quiz evening we ran was not only a good fund raiser but a great way to bring our club together socially) so and end of season social I reckon would be great and I am happy to organise this <p>Bank Signatories for Greendale TC accounts</p>	<p>Operations Manual, needs to have membership procedure in it.</p> <p>Ongoing, new quotes required for funding applications</p> <p>Simon organizing, has permission from committee to open this to Now and Sothebys employees.</p> <p>In Luke's report</p> <p>PE to set date etc</p> <p>PE</p> <p><i>It was resolved at the meeting that Paul Evans (President) , Kalib Christensen (treasurer) and Nicola Holland (</i></p>		

	<p>Tennis NZ Toolbox</p> <p>Wheelchair Tennis</p> <p>Strengthening of fence Courts 7,8,9.</p> <p>Meeting closed 8.27 p.m.</p>	<p><i>committee member) are the delegated signatories of the Greendale Tennis Club Inc Westpac Bank accounts. It was also agreed that any two of the three having signing/authorisation for online banking payments.</i> <i>Moved PE Seconded SD Carried.</i></p> <p>Look into for ideas for the club Operations manual.</p> <p>PE &SM to discuss coaching options with Luke</p> <p>Working Bee, Footings to be dug, concreting of holes and steel to be installed.</p>	<p>NH</p> <p>SD</p>	
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