

Greendale Tennis Club Inc

Minutes for Committee Meeting

Date: Wed 2nd December 2020

Time: 7.00pm

Venue: TSA

AGENDA	Discussion	Action	Name	Date to be Completed
Present	Paul Evans, Stacey Magerison, Ian Smith, Stuart Dawson, Jac Wardrope, Tony Verry, Nicola Holland			
Apologies	Luke Donovan, Kalib Christensen			
Inwards Correspondence	Question around discounted membership if member of another club. From a few members re: TSA bar fridge	See G.B. Letter sent to TSA		
Outwards Correspondence	Letter to member in regard to on court behaviour Letter to TSA in regard to the bar chiller	Acknowledged Acknowledged		

Review of Previous Minutes	Moved by TV Was noted there needs to be better follow up of actions, PE proposed a google drive app to remedy this, we will be using this in the new year.	2 nd SM, All in		
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<p>Presidents Report</p>	<p>Greendale Tennis Club Presidents Report for 2nd December 2020 The quiz evening was a great success and thanks to Stacey and Tony who did the majority of the work on the night to ensure it went smoothly. Will be interested to know what we raised for the night. While the aim of the evening was to raise \$\$\$, what I think was more important was the chance for club members to socialise in a relaxed and fun environment. Hopefully we can look at organising another social event before the end of the summer season. I turned up at the end of last weeks "retro Saturday morning tennis" event. I was really impressed with the effort the kids went to in dressing up. Great initiative Smithy and thanks to you and all your team for getting into the spirit of it. Its great to see lots of smiling kids faces as well as parents which proves that they are not only learning new skills but having fun doing it. Below is the capital projects we have on the go. If this table can be incorporated in our minutes each month it ensures we are keeping the projects top of mind and can report each month on progress. Project Est cost Who When Progress Resurface courts 1-3 \$60,000 SC, LD, RB June 2021 Fix cracks on courts 7-9 \$16,000 LD, JW ??? Resurface of courts 1-3 more of a priority. Strengthen fence by court 7 so proper windbreak can be put up. Est \$ 10,000 SD TV As soon as possible We agreed at meeting that we can use accumulated funds to pay for this. That's all from me and thank-you to all the committee for all that you do to ensure we have a fantastic inclusive and progressive tennis club. Paul</p>	<p>Moved PE, 2nd JW, All in</p>		
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Vice Presidents Report				
Treasurers and Financial Report	Paul put forward this report on behalf of Kalib	Moved PE, 2 nd TV, All in		

<p>Club Captains Report</p>	<p>Club Captains Report December 2020</p> <p>Trivia Night</p> <p>Trivia Night was a huge success. We had 12 teams enter the night (68 individuals) and after expenses we made \$1584.03 NZD (banked) and \$20 AUD (of which is still to bank). The income is made up of entry fees, games and the purchases of answers, and the raffle.</p> <p>I have received many comments and positive feedback from both club members and non-club members on how much they enjoyed the night. And a thanks to Tony too for all his help.</p> <p>Interfrim</p> <p>The finals were cancelled on Monday due to rain. Simon will provide Luke a write up for the next newsletter summing up the season.</p> <p>Club Days</p> <p>Still going strong and usually having one or two rounds with 6 plus courts in use. Quite a few new senior members who are becoming regular faces at Club Day which is great. The computer is there should anyone wish to use it on their day of running the board. Works well if busy. New roster is out, please note of when you are on.</p> <p>Balls</p> <p>Last count we were about 16 cans out. The sheet had run out of room and I did find some recordings on other pages which were current and added them on. Wondering who has keys as people other than Committee have signed balls out. Need to ensure anyone who is taking balls is signing them out on the sheet provided.</p> <p>XMAS Wind Up</p> <p>Have put out for December 12 and dress up if you dare! Helpers please and a budget. Set up down on the deck and I know we are all busy but would be nice if committee make an appearance please.</p> <p>Courts Resurfacing</p> <p>Two quotes received. Will bring to the meeting along with samples.</p> <p>Next step funding.</p>	<p>Moved SM, 2nd SD, All in</p>		
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<p>Membership Managers Report</p>	<p>1/12/20 Greendale Tennis Club Membership Manager Report Membership Churn & Growth Analysis 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. From 31 Aug 2020 to 31 Aug 2021 Run on 1 Dec 2020 Member Type Prev Tot Left Churn Unpaid Rejoins New Curr Tot Growth Beginners Hot Shots Programme 157 44 28% 33 80 86 166 6% Junior 70 17 24% 10 43 10 53 -24% Student 3 0% 1 2 2 -33% Senior 91 22 24% 4 65 39 104 14% 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 92 24% 48 248 141 389 0% Main Points: 86 new Hotshots -Under 12 10 new Juniors - Under 18 96 new members under the age of 18 39 new Seniors 5 new Husband and Wife's 1 new Senior Citizen 45 new members over the age of 18 141 new members total 248 out of 388 rejoins so far Waiting on only 48 now. Last reminder email sent: 1 December. This week we reached last years membership total, so we can once again say we are a growing club! On another note. John Pennv from Pav2Play has been asked to present</p>	<p>It was moved by JW that we move from Promato to Pay @ Play for membership database purposes. This was 2nd by IS and all were in favour. There we be more to come on this and a transition period will be required. We had a pre meeting with John Penny outlining the applications we can use Pay 2 Play for, it was agreed that the membership side of things should change to P2P, there are other parts of it to be looked into by committee to see how far we go with it, re: membership payment etc. There is a need for current players whom have not payed subs for the season to be demoted from representative teams etc, P2P has a very simple program to monitor this type of scenario. Report moved by JW, 2nd SM, All in</p>		
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Coach's Report	LD did not submit a report but noted most things from his perspective were covered in Ian's report			
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<p>Junior Coordinators Report</p>	<p>December 2020 Junior Report: Numbers continuing to increase. 163 had paid at last Nov meeting, now 212 (last year's total was 228 by the end of the season). Usually get a number of new players when we have our 'Bring-a-Friend' morning so numbers should be around the same as last season by the end of the season, and maybe slightly greater. Thanks again to Suzanna for her continued assistance with new registrations.</p> <p>Saturday Mornings to date: Week 1: 30 + 16 + 22 = total of 68 Week 2: 34 + 21 + 20 = total of 75 Week 3: 34 + 25 + 21 = total of 80 Week 4: 66 + 53 + 30 = total of 149 Week 5: 71 + 66 + 28 = total of 165 Week 6: 68 + 66 + 32 = total of 166 (ball machine for 10.30 group) Week 7: 52 + 66 + 26 = total of 144 (tournament at HBLT, 14 Nov) Week 8: 66 + 62 + 28 = total of 156 (Retro Saturday) Week 9: 65 + 58 + 28 = total of 155</p> <p>Monday Singles has been attracting around 18 juniors each week. Ideally would like a few more, but happy with the fact we are getting quite a few emerging players.</p> <p>Ball machine went well. Thanks to Harry for coming down and running this. Much appreciated.</p> <p>Senior Players hitting with Blue, Silver and Gold Juniors 14th November went well, thanks to all the Seniors that came along, as this was really enjoyed by the juniors that were there.</p> <p>Dress-up Saturday on 21st November: Theme was Retro, which just about covers everything. Poster of photos went out on facebook page and is on Junior Notice Board and also in Sotheby's Container.</p> <p>Everybody received a Juices and lots of spot prizes for best dressed were also given out.</p> <p>Christmas Holiday programme on mornings of 21-24th December - Luke, please check courts booked those mornings as requested last meeting.</p> <p>Junior Interclub finishes for the term this week.</p> <p>This Saturday morning, 5th December, is our last for this year. Father Christmas will be here for the first two groups (thanks to Greg</p>	<p>Moved IS, 2nd TV</p>		
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Funding Resolutions				
TSA	<p>TSA Report No meeting since last Tennis meeting. Next TSA meeting is this Monday, 7th November. I can not attend due to work commitments (Prize giving). Stacey will attend in my place.</p> <p>Items from us: Bar fridge (not cooling drinks sufficiently) to be brought up. Any progress to report on spotlights on Honours Boards? Anything else?</p>	<p>TV to look at options for lighting of honours board</p>		

Tennis Eastern	<p>Tennis Eastern Report</p> <p>The Board if TE approved the Junior Development Program at the November meeting It was Unanimous. Interest in the Head Coach & Lead Coach roles will be called in December with interviews in January so the new Program can commence in Term 1. The current JDG is being run at the Onekawa Courts on Fridays 4-6pm. It is proving very successful. Funding to cover the cost of nets,etc for Onekawa is progressing with \$6000 already received toward the total cost of \$16000. No further investment will be made at Onekawa until the NCC decides on where the new Swimming Pool will be located. TE defeated Manawatu in the recent Christie Cup tie. Greendale members of the Team performed very well. The Premier Men's Interclub final will be between Hastings and Hav North and will be played on Saturday dec 5th at Hastings. As there was a 3-way Tie at the end of the Round robin, we used a %age of sets won to determine the top 3 placing which placed Hasting 1st, Hav Nth 2nd and CHB 3rd. TE continues to be Financially sound.</p> <p>Bruce Taylor Chair Tennis Eastern</p>	Submitted by Bruce Taylor		
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General Business	<p>Xmas Function</p> <p>Club Committee Guide/Manual</p> <p>New padlock for lockup, committee use, other key members, there has been an ongoing issue with balls been taken and not signed out.</p> <p>Court Resurfacing 1,2,3.</p> <p>Fence strengthening courts 7,8,9</p> <p>Discounted membership for Dual members</p> <p>Email account</p>	<p>12th December, Food and refreshments to be provided by GTC</p> <p>To be implemented</p> <p>To be changed</p> <p>Moved by SM quotes are taken to Suzanna for submission of funding, with a right of % success fee owed, 2nd PE, All in</p> <p>SD moved a budget of \$2000 be approved for this project, 2nd PE, All in.</p> <p>This was discussed and most committee members were unaware this happened. It was agreed this is not something GTA should be doing as we do not get information to confirm membership at another club, it would need to be taken up with TE or TNZ by such member to recoup double payment of their fees.</p> <p>It was suggested that the secretary be the holder of these communications, this will be looked into by PE.</p>	<p>SM</p> <p>PE</p> <p>SD, PE</p>	
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Next GTA Committee Meeting Wednesday 3rd Feb 2021

TSA at 7pm