



Greendale Tennis Club Inc.  
P O Box 7198  
Taradale  
Napier 4112  
Hawke's Bay

## Committee Meeting

Date: Monday, 4 March 2024

Time: 6.00 pm

Venue: Containers

### Present

Stu Dawson (Chair), Stacey Margerison (Minutes), Nic Holland, Craig Wyllie, Tony Verry, Ian Smith, Alex Cave, Heath Hooper

### Apologies

Jac Wardrope

### Inwards Correspondence

Email from ST re court booking for TE – 22/2/24

Email from TE re court booking no longer being required unless bad weather – 27/2/24

Email from TE re Court Hire Proposal - 3/3/24

### Outwards Correspondence

Email to Sarah Walmsley – 16/2/24

Various emails re the court booking for TE Quad Tournament

***Inwards and Outwards Correspondence Moved: Stacey Skilton Seconded: Stu Dawson***

### Review of Previous Minutes

Minutes were distributed to the committee via email.

***Stacey moved the minutes are a true and correct record.***

***All in Favour: Yes***

### Matters Arising from Previous Minutes

\*Jac - safe tennis update. Have all our adult coaches been police vetted?

*(Follow up next month as Jac not at the meeting)*

\*Craig - options for hose attachment at water fountain by courts 1-3

*(\$200 to do it, they can bypass the filter so hose water is not using filter, Craig to sort)*

\*Nic - bench seats

*(Nic to purchase 3, all in favour)*

\*Stacey - Facebook WIP

\*Stacey - talk to Suzanna re TE report

*(Suzanna happy to give us a report after TE Meetings)*

\*Nic - break in insurance claim, where is this at?

*(Nic to speak with Ian re this)*



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\*Craig - price for security camera/s

*(\$700 estimate, discussion had and decided to put on hold until clubhouse project is completed)*

\*Craig - price for fixing nets

*(Around \$250 for repairs, \$300-350 for new. Decided to purchase new from now on)*

## Presidents Report - Stu Dawson

No report.

## Treasurers Report – Nic Holland

Treasurer's Report to 29 February 2024

### Profit and Loss Statement

- Attached is the Profit and Loss (P&L) for the year-to-date (YTD) to 29 February 2024.

**Operating Profit** (before depreciation & Grant Revenue) is \$26.6k (February 2023 Profit \$26.5k).

This has the comparison to the last 4 years.

- I have also attached a **monthly** P&L, which shows the transactions this month (including 3 months prior and YTD).
- **Subs** – 10 new juniors and 1 family sub since the 'bring-a-friend' day. Subs YTD \$51.8k (YTD February 2023 \$53.1k a minor 2.3% drop)
- **Expenses** – Attached is a listing from Xero of the payments made since my last report, from 31 January 2024 – 29 February 2024.

### Balance Sheet

Currently have \$93.2k in the bank (February 2023 \$87.3k), \$64.6k on two term deposits and \$28.6k in the operating account. Term deposits mature on 13 April 2024 and 8 July 2024.

### General Business

1. Term deposits – one maturing 13 April \$40K, and one 8 July, \$23K. Wait till the next meeting to decide what to do.

**Moved: Nic Holland**

**Seconded: Craig Wyllie**

## Club Captains Report – Stacey Margerison

Recently I went down to the opening of the Waipawa Tennis Clubs new courts who, post cyclone, have lay 5 new astro courts, replacing the 3 astro courts which were devastated by the cyclone and 2 grass courts. The courts, having been laid only two days prior to their annual tournament, look amazing and are going to be a great asset to the local community and the club. Congrats to Grant and Monica and the entire Waipawa Tennis Club on their huge achievement. It was very moving to see the emotions and hear about their journey.



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Singles Club Champs are under way, and I am already receiving some results. All mixed and doubles are being played this coming weekend with entries closing tomorrow, Monday 4 March. Happy to report we have entries in all categories this year.

Monday nights, run by James Guilford, are still proving every popular filling 5 courts on occasions. Great to see so many of our members enjoying this hit. Saturday Club Days remain steady with often 7 courts being utilised for a couple of rounds.

The Langley Twigg Open Doubles tournament is coming up on Saturday 23 March over at HB Lawn. For more info or to enter please see the GTC Facebook page or contact Kristen Nash 021 737 129.

Good luck to all our GTC members who are travelling to Christchurch for the National Teams Event held over Easter.

***Moved: Stacey Skilton***

***Seconded: Alex Cave***

## **Membership Managers Report – Tony Verry**

Membership has ticked over 400 now. Still about 40 members shy of last year.

We have had 15 new members join in the past few weeks, 11 Juniors and 4 seniors. 13 of these can be directly linked to the bring a friend day run by Ian and Jac.

There is still a staggering 112 not paid that were members last year. I guess we can safely say they are not returning.

We have 185 paid senior members and 222 paid junior members (three to find, paid but no detail, so not on Clubspark yet). Total 407.

Happy tennis.

***Moved: Tony Verry***

***Seconded: Stacey Skilton***

## **Coach's Report - Jac Wardrope**

We've had a busy start to coaching at Greendale this year with our usual busy Saturday morning tennis commencing on February 3<sup>rd</sup> and Monday Singles on the 5<sup>th</sup>.

Ian and I are very grateful to all the volunteer coaches who help us out - especially the adults! Bring-a-friend went well on the 10<sup>th</sup> of Feb with approximately 11 new members joining.

During the 10:30am Saturday morning group and also Monday Singles I've organised with Ian to have one of our assistant coaches run the 'drills and games' which are very easy to run while I offer specialised technical coaching for the keen ones who regularly show up to these sessions. These are the kids that really are the soul of our junior program at the club and I want to make sure they have similar opportunities to the kids who are maybe a little more fortunate and receive private coaching from Heath and I after school.

In other junior news, we have two A-grade interclub teams competing this year, and our 'Double Header Weekend' is coming up with the GTC Thump Sports Junior Closed Doubles Tournament



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on the 16<sup>th</sup> and our Junior Singles Club Champs on the 17<sup>th</sup> of March. Looking forward to seeing our juniors get out there and compete!

Next Holiday Program coming up at the end of term, Monday 15<sup>th</sup> April to Wednesday 17<sup>th</sup> April.

On February 22<sup>nd</sup> Greendale hosted Adam and Shannon from Tennis New Zealand for a Cardio/Hot Shots coaching clinic. It was a great experience with 14 coaches from Tennis Eastern attending (best in NZ behind North Shore). Tennis New Zealand has made some subtle yet amazing changes to how Cardio Tennis and Hot Shots is to be delivered going forward and I am excited to implement them at Greendale going forward.

To wrap up, starting next week, Greendale will be hosting some home-school kids for coaching for three weeks on a Tuesday morning - two groups, 24 kids total. Hopefully this goes well and we can offer tennis for home-school kids every year along with a few extra members! Thanks to the CC, Stacey for passing on the details. Looking forward to the second half of the term, see you on court!

**Moved: Stu Dawson**

**Seconded: Nic Holland**

## **Junior Coordinators Report - Ian Smith**

We re-started Junior Saturday morning tennis on Saturday, 3<sup>rd</sup> February. Monday singles restarted on the 5<sup>th</sup> February and getting good numbers. Thanks to Jac for running drills for this session.

Bring-a-Friend morning on the 10<sup>th</sup> February went reasonably well, 175 attending that morning gaining a few new members.

Saturday morning attendance numbers: 128, 175 (Bring a Friend), 142, 142 and then 124 last Saturday. Jac has commenced some specialised coaching during the 10.30am group particularly with the Blue group during their 'drills' time – this is going to be really valuable for the development of these emerging players.

Having extra adults assisting on Saturday morning with coaching has been really beneficial, a big THANK YOU to our newbies: Tony Verry, Matthew Ashton, Mark Sweetapple and Vern Pullan. Along with Greg Margerison, Heath Hooper, Paul Hoggard, Jay Mason, David Epplet, and Andre Geelan.

Junior Interclub started Friday 23<sup>rd</sup> Feb. GTC have entered two A grade teams. Thanks to Christie Brown for managing one of these teams.

'Double Header Weekend': Our GTC Thump Sports Junior Doubles Closed Tournament is on Saturday 16<sup>th</sup> March to 1pm and Sunday 17<sup>th</sup> March for our Junior Singles Club Champs, with back-up dates the following weekend. Senior Club Day will be available from 1.30pm at latest. Thump Sports once again are supplying prizes for the Doubles tournament.



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Entries for Junior Singles Club Champs close Wednesday 13<sup>th</sup> March. Seedings will again be from GTC Ladder – clearly indicated on entry sheet, flyers, newsletter and verbally.

Next holiday programme: first week of the next school holiday, mornings of Monday 15<sup>th</sup> April to Wednesday 17<sup>th</sup> April.

Final day for our Saturday morning coaching sessions for the season is the Saturday after Easter, 6<sup>th</sup> April – only four more Saturday morning sessions.

***Moved: Nic Holland***

***Seconded: Heath Hooper***

## **TSA**

Next meeting 11 March, 6pm.

## **Tennis Eastern**

Feb/Mar 2024

### **Junior Matters**

• **Lower North Island Quadrangular tournament** – (Tennis Eastern, Taranaki, Manawatu and Whanganui/Wairarapa)

Held in Palmerston North – 10<sup>th</sup> & 11<sup>th</sup> Feb 2024

Annual event

Tennis eastern won 14s, 16s, 18s and Overall trophy – 12s came 2nd. The overall trophy been running for 4 years and Tennis Eastern has won every year

GTC representatives (age at 29.02.2024):

12s Ella Rutherford

14s Mayank Giri

16s Gemma Johnson & Mansi Giri

18s Alex Cave

• **Waikato-Bays Quadrangular tournament** – (Tennis Eastern, Waikato, BOP and WBOP)

Held in Hamilton – 23-25<sup>th</sup> Feb 2024 (11s, 14s & 18s)

Held in Hawke's Bay – 2/3 March 2024 (12s & 16s)

Annual event

Tennis eastern won 12s 14s, & 16s

GTC representatives (age at 31.12.2024):

11s Greta Horrocks & Vanisha Giri

12s Ameila Horrocks

14s Mayank Giri

16s Gemma Johnson and Mansi Giri



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18s Gemma Johnson

• **Tennis NZ National Teams Event** is taking place in April 2024. Tennis Eastern is part of the Waikato-Bays Region which will have 24 players representing the 12s, 14s, and 17s age groups. Of these 24 players. 12 players are from Tennis Eastern. 3 players are from GTC:

12s Amelia Horrocks

14s Mayank Giri

17s Mansi Giri

NB: Gemma Johnson made the 17s team but had to decline due to a family overseas trip.

### Senior Matters

• **Christie Cup** took place in Whanganui on 17 Feb 2024.

Tennis Eastern retained the Cup by the closest of margins – drew with Whanganui 12/12 and therefore retained the Christie Cup. GTC representatives: Alex Cave (Captain of the females), Gemma Johnson, Mansi Giri, Hugh Reed

• **4 person interclub** which took place before Christmas – Reserves won by GTC Panthers

• **Waipawa Masters tournament** 24/25 March

• **Langley Twigg Tournament** Saturday 23 March 2024

### General Matters

• Tennis NZ affiliation fees sent to Clubs

• Tennis Eastern currently reviewing the Development Officer role

## **Funding Resolutions**

Nil.

## **Health and Safety**

A complaint received by Craig re the coaches entry gate, people getting caught on the bar. Stu will spray with fluoro paint for now. Re look at once clubhouse is completed.

## **General Business**

### **Club Rooms**

Prices for required plans and reports as follows:

\$12K + GST for Commercial Plans

\$1,250 + GST for Fire Report

\$1,250 + Accessibility Report

Up to \$5,200K for Geotech Report



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Discussion around prices and reports had. Noted that we also need to get a resource consent to build the clubhouse closer to the hedge, this will be another cost. All present were in favour of GTC paying for these reports to be done. Stu to go back to A1 Homes and give the go ahead for this to happen.

### 75<sup>th</sup> Jubilee

Venue has been booked, and deposit paid for.

Heath Hooper has offered to take the task of apparel. Stacey to touch base with Heath.

Mary and Irene working on contacting past members. Tony sent email to all members, past and present asking for photos, stories etc.

Tony sorting registration form over the next month or so.

Alex creating a movie to play at the dinner.

### Club Champs

Singles underway. Mixed this Saturday from 1.30pm and doubles Sunday from 9am. Smaller entries this year, specifically womens.

### Club Patron

Discussion had and names suggested. Stu to approach nominated person and report back.

### Court Hireage

Lots of emails and discussion had around booking of courts and going forward what the procedure will be. Too many people involved in the discussions. In future one person point of contact from GTC and TE. Moving forward when TE ask for a quote our Treasurer will provide a quote, committee will vote, if majority in favour we book the courts, then and there.

### Continuous Spouting HB Tournament

Discussion held in committee on how this will be run going forward. Remains the same this year going forward this may change in future.

### Membership Fees

Discussion around a membership for a past member who has been out for 6 months with injury. Tony will sort direct with this member at the price agreed in committee.

### Coaches Contract

Stu meeting with Jac this week with changes as discussed. Will report back.



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### Lights (Middle Bay)

6 bulbs out. Craig to approach Nidal and Stu to get a quote for a cherry picker for funding purposes.

### Treasurer

Nic planning to step down from this role at this year's AGM. Happy to train someone up and support at end of year financials time. Stu to put out to members and committee to begin asking around for interest.

Next Meeting Monday 1 April, 2024, 6pm

Meeting Closed: 7.05pm