



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

Committee Meeting

Date: Monday, 6 May 2024

Time: 6.00 pm

Venue: Containers

Present

Stu Dawson (Chair), Stacey Margerison (Minutes), Nic Holland (Treasurer), Craig Wyllie, Tony Verry, Ian Smith, Alex Cave, Jac Wardrope

Apologies

Heath Hooper

Inwards Correspondence

Email from Rodney Green Foundation re unable to help with Club House Project – 27/3/24

Email from Sarah Walmsley still interested in helping, proposal for discussion in GB– 28/4/24

Emails from Howard & Gannon Net Sponsorship – 4/24

Outwards Correspondence

Email to Rodney Green from Stu acknowledging their reply – 4/24

Email to Sarah Walmsley – 27/4/24

Emails to Howard & Gannon re their Net Sponsorship – 4/24

Inwards and Outwards Correspondence Moved: Stacey Skilton

Seconded: Alex Cave

Review of Previous Minutes

Minutes were distributed to the committee via email.

Moved: Stacey Skilton

Seconded: Stu Dawson

Matters Arising from Previous Minutes

Safe Tennis Update – Jac reported this has been done and all coaches have completed their paperwork.

Stacey to email Sean to enquire where any responses get sent.

Coaches Contract – Jac has returned a signed contract.

Middle Bay Lights – Stu got a quote for the cherry picker \$300-\$400. Craig talked to Nidal re who can do the change of the bulbs, need an electrician. James from Excel quoted \$2700 including GST, which includes rental of car spaces, cherry picker, traffic management. *Voted, all in favour to get the bulbs replaced.*

Water Filter – Craig sorted. Tap has been put on the bottom of the water fountain.

Presidents Report - Stu Dawson

No report.



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Treasurers Report – Nic Holland

Treasurer's Report to 30 April 2024

Profit and Loss Statement

- Attached is the Profit and Loss (P&L) for the year-to-date (YTD) to 30 April 2024. Operating Profit (before depreciation & Grant Revenue) is \$22.4k (April 2023 Profit \$18.4k). 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 - nothing material to report.
- Expenses - Attached is a listing from Xero of the payments made since my last report, 1 March 2024 – 30 April 2024.

Balance Sheet

- Currently have \$90.2k in the bank (April 2023 \$77.6k), \$65.8k on two term deposits and \$24.5k in the operating account. Term deposits mature on 8 July 2024 and 13 October 2024.

General Business

1. I have ordered & paid for the 4th bench seat.
2. I have submitted the Accountability Reports for the 2 Grants received this year. \$2,000 from the Lion Foundation, and \$5,000 from Grassroots Trust Limited.
3. I submitted the Insurance claim for the broken lock and stolen speaker. We received \$682.62 in March, after the excess of \$1,000 was deducted.
4. The New Zealand Sotheby's International Realty 5-year sponsorship of one of the shipping containers is up 1 September 2024.
5. The NOW NZ Limited rolling 1-year sponsorship of one of the shipping containers is up 1 November 2024.

Moved: Nic Holland

Seconded: Tony Verry

Club Captains Report – Stacey Skilton

I hope everyone is finding the time to hit the court on these slightly chillier but beautiful days and nights. Senior Club days continue to be popular, no matter the weather, and it's great seeing so many new members enjoying these club days too.

With plans having been finalised for the Club House Project we are currently in the process of getting the Geotech Reports done.

Planning is well underway for the 75th Jubilee and hopefully everyone has either seen the fliers or received an email with dates and planned events. A registration form will be sent out shortly for you to register your interest (and pay if applicable) for certain events.

The tennis calendar is looking busy over the next few weeks including Senior Doubles Residentials and the final Christie Cup fixture for the season. The first event is next weekend (11th/12th May) which sees Greendale hosting the Wilson Garland Shield. This unfortunately means senior club day will not be on, however players are welcome to head down to HB Lawn and join in with their club day, from 1pm.



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Senior Doubles Residentials Reserve Grade (S6 & below) is on Sunday, May 19th, and Residential Premier Doubles and Mixed Doubles (open to all) 25th/26th May. These events have free entry and are being hosted at Greendale. Email Sarah at admin@tenniseastern.com to enter by the 13th of May. It would be great to see many of our GTC members supporting these events.

Our Tennis Eastern team had a lucky escape to retain the Christie Cup after their away fixture to Manawatu and are gearing up to take on Taranaki on May 18th in Havelock North and get their name once again etched on the cup marking another successful season!

Dates for the upcoming club prizegiving and AGM will be emailed out shortly. We are looking for members to join our small committee so if you feel you can spare a couple hours a month please come and have a chat.

Moved: Stacey Skilton Seconded: Stu Dawson

Membership Managers Report – Tony Verry

No Report.

Coach's Report - Jac Wardrope

No Report.

Junior Coordinators Report - Ian Smith

Report Attached.

Moved: Ian Smith Seconded: Craig Wyllie

TSA

With the football season in full swing the ladies are currently using the new toilet on Saturday's located past the inside entrance to the mens changing room.

Robin is doing great things in hiring out the TSA for both training courses and birthday parties. Bar prices are increased for parties and Robin recently reported that the TSA is having the best financial year in TSA history.

Tennis Eastern

Senior Doubles Residentials Reserve Grade (S6 & below) is on Sunday, May 19th, and Residential Premier Doubles and Mixed Doubles (open to all) 25th/26th May, all being held at Greendale.

Health and Safety

Stu has sprayed the gateway hazard (entrance by hard courts) making it more visible.

General Business

Club Rooms

Geotech need to drill four holes in the court. 2 by the net, 2 by hedge. Shouldn't affect the play of the court. Stacey proposed we go ahead with Sarah Walmsley doing GTC Story as per her proposal. *All in favour.*



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75th Jubilee, 19th/20th October 2024

Flier has been emailed and put up around the club.
Registration form out shortly.

Club Champs Round Up

All but the Women's A Grade Singles has been completed. I will sort engraving and give all the cups a clean.

Prize Giving (*Set date, decide Club Awards: Interclub Player of the Year, Most Improved Female, Most Improved Male, and Spirit of the Club*)

Club Prize Giving 7 June, 6pm, TSA Clubrooms. Stacey to book TSA.
Stacey to sort senior prizes and Ian to sort junior prizes.

Discussion held around the club awards.

Love Tennis, Sunday 8 September, 10am-2pm

Jac to head this and keep the committee up to date on planning.

AGM Date

Wednesday 7 August, 2024, 6pm, TSA Clubrooms. Stacey to book TSA.
Need a Secretary and Treasurer.

Continuous Spouting HB Tournament, 12th/13th October 2024

Jac promoting and running.

Facebook

Stacey and Alex to sort a new page.

Life Membership Badges

Stacey proposed we purchase badges for our 2023 Life Members and a few more for new Life Members enabling us to present them on the night in future. *All in favour of purchasing 2 at this stage.*

New Gate, entry to Court 4

Part of the hedge needs to go for the clubrooms. Cut the fence and put in a temporary fence. Stu proposing getting a proper gate for access onto court 4 which will stay there once the club house is in place. Stu to look at getting quotes.

Rubbish Collection

Currently rubbish collection is Thursdays. Craig trying to make it easier for everyone by leaving the bin outside the club. Due to the look of the rubbish bin sitting outside the club and the public being able to use it, it was decided to leave the bin inside. Jac to put the rubbish bin out every Thursday.



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Ball Machine

The Tennis Masters ball machine which has been at GTC is being moved to Hastings Tennis Club.

Monday Night Singles

Jac wanting to run this all-year round as great option to keep offering our juniors, same time of 5-6.30pm. To be run by Jac or one of the coaches. Coaching more aimed at those who can't get to squads or privates. Discussion held and all in favour of the continuing.

Pay2Play

A group over Easter used the courts for a tournament through Pay2Play. It rained so couldn't use the courts. Craig to talk to Dean about getting them a credit.

Next Meeting Monday 3rd June, 2024, 6pm

Meeting Closed: 7.15pm