



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

Committee Meeting

Date: Monday, 5 February 2024
Time: 6.00 pm
Venue: NOW Container

Present

Stu Dawson (Chair), Stacey Skilton (Minutes), Craig Wyllie, Alex Cave, Ian Smith, Jac Wardrope

Apologies

Nic Holland, Tony Verry, Heath Hooper

Inwards Correspondence

Proposal from Sarah Walmsley 2/2/24
Invoice from Church Rd Winery, deposit for the 75th Jubilee Dinner

Outwards Correspondence

Various communications with A1 homes re Club House plans, Stu

Inwards and Outwards Correspondence Moved: Stacey Seconded: Stu

Review of Previous Minutes

Minutes were distributed to the committee via email.

Moved: Stu Seconded: Alex

Matters Arising from Previous Minutes

Jac – Safe Tennis update
Stacey – Facebook Access WIP. Craig and Stacey to talk with Scotty.
Tony – Alternative attachment for new water fountain. Craig to look at options.
Nic - Bench Seats

Presidents Report - Stu Dawson

I hope everyone enjoyed their Christmas holidays and break if you were lucky enough to get one, and I assume you're already to get back on court and smack the ball around.

Some less than great news. We have had a break in at the Sotherby's container, the lockbox with the keys was smashed and the speaker Jac and Smithy use taken. At this stage that



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seems like about it. The police have been notified. The committee has had the doors re-keyed, and Smithy is on to a new speaker. But if anyone has any information on the theft I'd love to hear it.

Also, in the not so great news category Steve Morris and John Barnes have moved out of the bay, both your efforts in the time I've been at GTC have been amazing, Barnesy at nearly every working been and Saturday mornings for the juniors, Steve one of the organisers on Monday and Thursday nights. You'll both be missed on court and at the after function and I hope we see you whenever you're in the Bay.

The Clubrooms are obviously still a work in progress with a meeting tomorrow to get advice on funding and how to tackle it, it sounding like it's a massive job and may need to be a paid position to do it. The plans are not quite ready yet to present to the committee but are only weeks away, so hopefully by the next meeting the sub-committee will have plans and costings to present.

Club Champs are just around the corner, the committee will be setting dates at the Monday meeting so get training (or if your like me just turn up) and get your partner booked in. Stacey will be sending all the info out.

Enjoy the rest of the day
Regards Stu
President

Moved: Stu Seconded: Stacey

Treasurers Report – Nic Holland

Treasurer's Report to 31 January 2024

Profit and Loss Statement

- Attached is the Profit and Loss (P&L) for the year-to-date (YTD) to 31 January 2024.

Operating Profit (before depreciation & Grant Revenue) is \$25.5k (January 2023 Profit \$26.2k). This has the comparison to the last 4 years. I have the TNZ affiliation fee in there based on a quote, awaiting the final invoice.

- 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 for the period since the last meeting. Subs YTD \$50.7k (YTD January 2023 \$52.5k 3.5% drop)

- **Expenses** – Attached is a listing from Xero of the payments made since my last report, from 1 December 2023 – 31 January 2024.

Balance Sheet

- Currently have \$97.8k in the bank (January 2023 \$86.3k), \$64.6k on two term deposits and \$33.2k in the operating account.



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General Business

1. Nil

Moved: Nic Seconded: Stu

Club Captains Report – Stacey Margerison

With the holiday period behind us it's time to kick back into gear. The committee are busy working on the Club House Project, planning the upcoming club champs, and preparing for GTC's 75th Jubilee. Keep a look out for the next newsletter which will be jam packed with exciting reading.

Sadly, we recently farewelled two much loved and valued club members, our newly appointed Patron John Barnes and Steve Morris who have both moved their lives out of the area. They were both great supporters of the club often doing jobs in the background, and we thank them for all the time and dedication.

Good luck to all our Thursday Ladies Interclub Teams who started their competition last week.

The local Waipawa Vets Tournament is coming up on February 24th/25th. This is a very popular tournament, and it will be great to see many GTC members in action down there. They are also planning on opening their new courts on the Saturday night, which were devastated by the cyclone, so a huge weekend for Waipawa Tennis Club.

Moved: Stacey Seconded: Alex

Membership Managers Report – Tony Verry

No report.

Coach's Report - Jac Wardrope

Coaching for Coaches went well two Sundays ago and last Saturday Hot Shots went off without a hitch. I'm happy to report our SOS for adult helpers on Saturday mornings worked and we're looking a bit healthier on that front. Looking forward to another big term of summer tennis at Greendale

Moved: Jac Seconded: Stacey

Junior Coordinators Report - Ian Smith

Coaching for Coaches plus Pizza Brunch on Sunday 28th went well with 15 in attendance. Thanks to Jac and David for running the session.

We restarted our Junior morning programme this term on Saturday (3rd February). Numbers a bit smaller (as they usually are at the start of term 1) with 124 in total (45, 45 and 34).

Monday singles restarts on the 5th February.



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BRING_A FRIEND Junior numbers seem quite good and will continue to grow after our 'Bring a Friend' morning next Saturday (10th February).

Junior Interclub: haven't heard anything but assume starting soon and I will get names.

Junior Newsletter went out early last week (on Wednesday). Copy attached with this email.

Reminder (courts are booked):

Junior Club Champs: Sunday March 17th 9am to 3pmish, if wet following Sunday 24th March

Thump Sports Junior Doubles: March 16th Saturday March 16th 10.30am to 1.15pm, if wet following Saturday March 23rd.

Next Holiday programme will be three days most likely first week of school holidays – dates to be confirmed.

Moved: Ian Seconded: Stu

TSA

Stu organised the downpipe to be fixed as requested. Completed.

Tennis Eastern

Stacey to ask Suzanna if she would be happy to report back to GTC from TE meetings.

Funding Resolutions

Nil

Health and Safety

Sotheby's container broken into. It's been rekeyed, alike with the NOW Container. See GB for further details.

General Business

Club Rooms

Stu has set of plans. Build must be commercial. Initial quote incorrect. We need resource consent, which means increased fees. The boundary is where the footpath and grass meet. Build needs to be 6.1 off the boundary. A1 homes getting quotes on new plans, consent required. Everything needs to be commercial grade, kitchen, bathrooms. Stu to continue with acquiring plans and costings from A1 Homes.

Bruce and Stacey had an initial meeting with Sarah Walmsley. Then meet with sub-committee to discuss how she can support us in the Club House project. Sarah did up a proposal which was circulated to committee.



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Parked confirming with Sarah until Stu can confirm club house project boundary details. Will have a meeting to discuss and confirm way forward as soon as plans and costings are in.

75th Jubilee

Nothing new to report. Sub-Committee meeting 13 February.

Club Champs

Discussion around dates. Decided Mixed 9 March, Doubles 10 March. Singles to be played in own time, Stacey to ask for entries and promote. First round of singles 1 March.

Break In/Security

Discussion held. Decided lock box no longer required. Stu has issued keys to those committee members requiring access and started a key registry. Discussion around installing a camera, Eufy. Craig to look into a price.

Ian Smith has 2 quotes for purchasing a new speaker, going with the \$1499. Stu sorted the locksmith, \$319. Nic to sort the insurance claim.

Club Patron

With the departure of John Barnes discussion held around who could be our new Patron. Bring names to the next meeting for more discussion.

Nets

Court 3 and court 6 nets needs replacing. Stu to organise the replacement (have some in the shed) and Craig to get a quote for the old ones to be repaired and report back.

Interclub

No news on when this is starting from TE. Waiting to hear. Could be middle weekend in April.

Easter Court Hire

Craig received an enquiry from a Church who are wanting to do a fun tournament over Easter. Maybe the 3 blue courts, 2 days (not confirmed). Discussion had. Decided on \$60/per court/per day.

All in favour.

Coaches Contract

Jac taking a different approach going forward. Wants to be more a club focused coach.

Jac would like to see something extra for the juniors. To run alongside the Saturday Programme and Monday Singles. More hitting opportunities organised and funded (funding application) by the club, run by Jac. Jac to go away and bring back detailed proposal.



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Stu to amend contract based on discussions and meet with Jac.

Next Meeting: 6pm Monday, March 4, 2024

Meeting Closed: 7.15pm