



## **Greendale Tennis Club Inc.**

**P.O Box 7198**

**Taradale**

**Napier 4141**

**Hawke's Bay**

### **Committee Meeting**

Date: Monday 1<sup>st</sup> August 2022

Time: 6.30 pm

Venue: Containers

## **Agenda**

### **Present:**

Craig Wyllie, Tony Verry, Stu Dawson, Nic Holland, Nick Bayley, Ian Smith, Jac Wardrope

### **Apologies:**

Gary Brennan

## **Inwards Correspondence**

5<sup>th</sup> of July emails from Gary Wise and Peter Wogan about life membership were sent to the committee. Stu sent a response email to Peter.

Email from Tennis Eastern about participation and membership numbers collection forwarded onto Stu and Tony.

Email from Tennis Eastern about Residentials doubles

Email from Tennis Eastern about Thump 2's & End of season awards.

Written note from John Lawrence.

Letter from Paul Evans.

# Outwards Correspondence

No outward correspondence.

## Review of Previous Minutes

Minutes were distributed to committee via email.

***Moved: Nick, 2nd Stu***

## Presidents Report - Stu Dawson

Morning everyone,

Top of the list this month is a massive congratulations to Alex Cave and Hunter Every on receiving a Wilson Ambassador Sponsorship each for the coming season. What an amazing achievement and honour. Well done to you both.

Hopefully by now everyone knows the AGM has been moved to the 10<sup>th</sup> of August with nominations to be received by 6pm on the 7<sup>th</sup> of August. We have a couple of interested people looking at coming on the committee which will be great to lift numbers, but we are still looking for a Secretary and Club Captain.

We are also looking at spreading the workload of the Club Captain to help with the amount of work they do and to try and make it a more appealing role within the club.

Club days to be fair have been a little hit and miss (excuse the pun) with 2 complaints turning into a lot more when we tried a Yankee tournament type system for 3 weeks. We will go back to using the computer this weekend coming, but I will try a different grading system to see if you get a better range of hits. But please remember club day is for all grades of players to have fair and balanced games. If you're looking for more competitive hitting it's up to you to organise that in your own time.

We have been lucky enough to receive \$5000.00 for helping with coaching costs. So well done to Nic for making it happen.

Have a great day  
Regards Stu  
President

***Moved: Nick, 2nd Jac***

# Vice President Report

No vice president

## Treasurers And Financial Report - Nic Holland

### Treasurer's Report to 30 June 2022

#### Profit and Loss Statement

- Attached to the email sent to the committee is the Profit and Loss (P&L) from 1 June 2022 to 30 June 2022. Net Loss (after depreciation) to 30 June 2022 is \$2,177 (Loss \$2,140 in 2021). This has the comparison to the last 4 years, which shows it was a fairly 'normal' June.
- I have also attached a **monthly** P&L, which shows the transactions since our last meeting (including 3 months prior and YTD).
- Subs – nothing material to report yet.
- Expenses – nothing material to report. A normal month of expenses.

#### Balance Sheet

- Attached to the email sent to the committee is the Balance Sheet to 30 June 2022.
- There is \$34k in the bank, \$22.1k of this cash is a term deposit, maturing on 8 July 2022. There is also a large GST refund due any day (because of the high expenses (re-surfacing)) of \$11k (refer Current Assets). I will re-invest the term deposit (based on cash levels, and up-coming Subs due).
- The \$600 'Accounts Receivable' is the 2 recent Sponsorship invoices for \$300 each. I followed these up with Gary last month, and have sent reminders again this month.

#### Payments overview

- Attached to the email sent to the committee is a listing of the payments made since 1 June 2022 to 30 June 2022.

## General Business

1. Financial Statements 31 May 2022 – update.
2. Funding Applications – updates.
3. Requirement for an Audit.

**Moved: Nick, 2nd Nic**

## **Club Captains Report - Craig Wyllie**

Kia Ora Greendale Members

Hope you're all keeping warm on these chilly winter weeks, sorry if I've been a bit unavailable over the past couple of months due to the local club rugby season, but while that has come to a close now there are still plenty of other winter sport kicking along. Here in the Hawkes Bay we are very fortunate to have plenty of fine weather for tennis lovers so get along to Club Days on Saturdays 1pm (1:30 start), Mondays from 5pm with Steve, and Thursday afternoons with Simon 1:30 - 3:30pm. Many thanks to all of those who help make these Club Days happen.

What's coming up at Greendale:

- Thump 2s Fridays at 5:45pm from the 12th August.

Comprises of 1 x Dubs and 2 x singles, get your entries in this week to:

[admin@tenniseastern.com](mailto:admin@tenniseastern.com) or contact Craig on 021 221 9900.

More info on: <https://clubspark.kiwi/tenniseastern/SeniorPage/Thumtwo>

- AGM - August 10th 6pm at the TSA, please come along.
- Greendale Spring Tourney on September 3rd & 4th. Our Continuous Spouting HB Open Doubles Tournament 2022 has doubles and mixed A & B Grade. So find yourself a partner and get practising. Entries are underway.
- Junior's Saturday mornings start on September 10th, get your tennis kit ready kids.
- Love Tennis - For potential new members our 'Love Tennis' Day is Sunday 11th September at the courts. Please tell your friends, let people know, this is the chance for families, kids and individuals to experience Greendale Tennis Club first hand and enjoy a summer of tennis.
- Tennis Seniors Hawkes Bay Tournament for over 35s is on in the first weekend of October, so if you're old enough please feel free to join up and enter this fun but competitive tournament and many more Seniors tournaments around the country.

- So it's not long til Spring and the new season so give Jac a call for coaching at the club. Jac and his assistant coaches can help with cardio groups, Junior squads, group training for Inter-club doubles and individual coaching, so give Jac a call or text on 02102780395.

A massive congrats to Gus Wogan and Logan Margerison for winning the B Grade Men's Doubles Residentials competition, that was a great achievement. Also to Alex Cave in her A Grade Ladies Dubs win with Liv Addis, and Hunter Every with his A Grade Men's Dubs win with Rynold Timothy. Well done to these Greendale Young Guns who just keep impressing.

The results of the 'Strategic Plan' meeting were back very efficiently from Peter Wogan a few weeks back and we will review and distribute these results out to the members asap following our upcoming committee meeting. Thanks again Peter for your time and your enthusiasm.

Committee 2022: unfortunately, we will lose a couple of valuable members from our committee for the new season. Our club Secretary Nick Bayley and his family have moved to a Patangata lifestyle property, thanks for your efficiency and your knowledge Nick, you've done a great job, all the best. And another acknowledgement to Janyce Young who had to resign earlier this year, hoping you are feeling much better Janyce. Thank You both for your efforts over the 2021-22 Tennis year at Greendale.

We would also like to wish Victoria Kerrison all the best with her upcoming move to Rotorua to be with young family in the not-too-distant future. Since moving to Hawkes Bay in 1996 Victoria has been a member here, playing tennis for Greendale and representing our club, our province and our country all around NZ and overseas as well as spending many seasons on our Greendale Committee. If you look on the honours board you will see Victoria's name up there many times over the years. While I know many of us will still see you around at tournaments, we'll certainly miss you at Greendale Victoria, thank you for being such a big part of our club and all the very best.

Hope to see you soon down at the club everyone,

Kia kaha, Craig Wyllie - 021 221 9900

***Moved: Jac, 2nd Stu***

## **Membership Managers Report - Tony Verry**

Not a lot to talk about here.

Have had some enquiry, re Juniors starting, need to get this advertised. Hit the schools. Get people upbeat and get into it. Need a better system to get junior subs paid in an orderly fashion. If we can get a print out of the groups for 8.30, 9.30, 10.30. And tick off the attendees each Saturday, I will know who to chase up.

Have sent a couple of emails to the [greendaletennis@gmail.com](mailto:greendaletennis@gmail.com) email. These need to go in inwards correspondence. Paul Evans, John Lawrence.

Club day format. Yankee type set up trialed. Some positive and negative feedback, no constructive input on how to improve it. Yesterday Stacey and I went through and re-graded all members who attend Saturdays, we were a lot harder than previously and ended up with a very even split on double happy, without trying, so left it at that, there may be some minor tweaks to be made, but I feel it worked well. I guess we go back to the double happy system, unless someone comes up with a miracle format. Didn't have any complaints that I know of, that must be a win!!!!

We need to get members to learn the system and do it on Saturdays.

Get a list of names to give to Tony who have paid.

***Moved: Nick, 2nd Jac***

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

Term has gotten off to a good start. Started two more squads (1 red ball and 1 green ball) on top of what was going on last term - got a 7 day work week with some spillover coaching on Sunday morning. Working on setting up another cardio and some squads for Heath when he becomes more available post rugby season finish (end of August). Logan coaching on Monday after school (1 hour) - looking to build as the season gets going and demand picks up.

No Tennis Eastern commitments this term so am coaching Friday afternoon at the club now.

We got funding for 7 primary school visits this season (\$5k worth). I'm currently corresponding with Porritt, Greenmeadows and Arthur Miller. Aiming to get 3 or 4 schools done before Love Tennis/Opening Day if their timetables allow.

Following up with TNZ to get promotional material to send to schools for Love Tennis (no reply to email as of yet). Will ring this week if nothing by Wednesday.

Looking to send a couple of our juniors (15 years +) to the Assistant Coach course run by Simon Winter that's coming up. Christine, Kenzi, Gus. Coaching for coaches coming up; September 11 possibly - confirming with Ian.

Holiday programme – first week of school holidays, mornings of Monday 10th October through to Thursday 13th October.

Have moved my current Saturday morning coaching so I'm available for season start Saturday morning coaching.

Kidult Tournament in October, last Sunday of holidays. To confirm with Ian. Revamp of Red Ball group – making competition the backbone of our program. Split kids into two groups, one group does matchplay for 25mins while the other does drills, swap halfway. Easier for coaches, better coach : student ratio too as less supervision will be required for matches. Ian and I will discuss and confirm this coming month.

***Moved: Nick, 2nd Stu***

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

Hunter Every and Alex Cave with their partners won the Residential Men's and Women's Doubles titles.

Hunter as already reported, won the Senior Singles Residential title, and at the time of writing this report Alex is in the final of the women's, but this is still to be played.

Congratulations also to both of these players on receiving a Wilson Ambassador Sponsorship for the coming season.

Reimbursements of \$100 to the four Junior coaches who completed the Assistant Club Coach course back in April, if not already been made, to: Logan Margerison, Clara Newman, Charlie Titter and Chris Bonthron. Confirming that Wilson and Thump Sports will be here all day for our Opening Day on Saturday

September 10th . Need to promote/advertise.

Junior start date conversation that was started by email last month. Saturday Mornings for Term Three/Four 2022: Sept. 10, 17, 24, Oct. 29, Nov. 5, 12, 19, 26, Dec.

3, 10. We then restart next year on 5th February 2023.

Checklist:

Coaching for Coaches date – perhaps Sunday morning 11 th September?  
Holiday programme – first week of school holidays, mornings of Monday 10th October through to Thursday 13th October Monday Singles Matchplay to start Monday 12th September, runs from 5pm to 6:15pm.

GTC Shirts: Tee-shirts \$35 or Polo \$40, adult sizes are plus \$5  
Napier Antique and Jewellery Centre Junior Tennis Scholarship  
Kidult Tournament = possibly last Sunday of school holidays – 16 th October?  
Revamp of Red Ball group – more game sessions

***Moved: Nick, 2nd Stu***

# TSA

## Tennis Eastern

Get membership data to Tennis Eastern by 5th of August. Tony is going to give this information to them.

## Health and Safety

## General Business

**AGM** - Will announce a special general meeting to figure out the criteria for life membership. Also at the SGM we will change the clauses in the constitution so that we don't need an accounts auditor in the future.

**CSHB Tournament** - Stu has had a meeting with Gary and Stacey and we have entries already. Get members to bring food and the club will top up the rest. There's about \$400 towards food. Run it from the containers.

**Club Day Complaints** - Did computer for months and it went well. But the members don't know how to use it. Tried Yankee tournament format for 3 weeks but it didn't work well. Going to go back to the computer system and help members use it.

**Strategic Plan** - Biggest thing is to have a club rooms on the courts. We need to get what was discussed at the meeting out to the members. Send out a 1 page PDF to members.

**Life Memberships** - We have to do a SGM to sort out the criteria.

**Auditor resignation** - Simon Cowan is retiring.

**Love Tennis** - 11th of September. Jac is going to be here to help on the day. Keep reminding Jac to keep up with the advertising. Advertise a first time junior members half price special.

**Meeting Closes At:** 7.34 pm