

#### Greendale Tennis Club Inc.

P.O Box 7198 Taradale Napier 4141 Hawke's Bay

Committee Meeting

Date: Monday 2<sup>nd</sup> May 2022

Time: 6.30 pm

Venue: Court Containers

## **Agenda**

#### **Present:**

Nick Bayley, Ian Smith, Craig Wyllie, Gary Brennan, Jac Wardrope, Tony Verry

## **Apologies:**

Stu Dawson, Nic Holland, Jaynce Young

## **Inwards Correspondence**

Email from Tennis New Zealand seniors president, secretary and committee thanking us for hosting the National Teams event over Easter.

## **Outwards Correspondence**

None

## **Review of Previous Minutes**

Minutes were distributed to committee via email.

Moved: Gary, 2nd Craig.

## **Presidents Report - Stu Dawson**

Hi all,

This is going to be a short and sweet report as I have managed to get Covid 19 from of all things the Easter teams tournament.

Speaking of which was great fun to be part of, although quite tiring when you're playing and helping out at Greendale as well.

A massive thanks to those of you that supported Gary and Janice (from the committee) with your time, Craig will go into more detail on who you are so he can say how cool it was you helped out.

Over the course of the weekend I play at a couple of other clubs, we by far had the best presented courts, Gary was there at 7am everyday insuring everything was tidy, and with the weather we were having it was a brilliant time of day to see how good the venue was looking. Court conditions, cleanliness, the hedges, even our make shift canteen all had positive feedback.

I had a number of people mentioned how well Greendale presented itself, played, and how much fun they had on and off the court. Which to be honest is great to hear considering how much work your committee put into the tournament.

Looking forward we have our yearly yankee tournament coming up, date to be confirmed.

As always Play Hard Have Fun

Regards Stu President

Moved: Craig, 2nd Gary

## **Vice President Report**

No vice president

# **Treasurers And Financial Report - Nic Holland**

#### Treasurer's Report to 30 April 2022

#### **Profit and Loss Statement**

- Attached is the Profit and Loss (P&L) from 1 June 2021 to 30 April 2022. Net Profit (after depreciation) to 30 April 2022 is \$35,006.06. This has the comparison of the last 4 years.
- Attached also is a **monthly** P&L, which show the transactions since our last meeting (including the 3 months prior and YTD).
- Coaching costs for the month are the Term 1 Coach payments for the Saturday morning coaching - \$4,225.00

#### **Balance Sheet**

- Attached is the Balance Sheet as at 30 April 2022.
- There is \$34k in the bank, \$22.1k on term deposit maturing 8 July 2022. There is \$2,880.30 of cash to be deposited (sitting in 'Other Accounts Receivable'.
- There is also a large GST refund of approximately \$11k due (refer Current Assets), basically as a result of the Court resurfacing costs. The next GST return is to 31 May 2022 due in June 2022.

#### **Payments overview**

• Attached is a listing go the payments made since 1 April to 30 April 2022, which includes all the payments to the Coaches.

#### **General Business**

#### **Seniors Easter Event (excluding GST)**

Court hire \$675.00 Sales (\$2,140.30 Inc GST) 1,861.13 Food, milk, tea etc (net of Esk View) (386.41) Drinks' (less Stock on hand) (1,239.61)

**Net Profit \$910.11 (excluding GST)** 

Moved: Gary, 2nd Nick

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

Kia Ora Greendale Tennis.

Fortunately, we still have sunshine in the Bay as the days get shorter and the nights get cooler. Make the most of the Hawkes Bay weather and get on down to the club for some hits. The courts are looking awesome, and they look even better with people on them playing tennis. **Club Day 1:30pm Saturday**, come along and fill the courts.

Easter Weekend - **Special Thanks to all members for the use of the courts** over this time. Thanks also to those who helped prepare the facilities for this event, and those who worked damned hard to make it a success over the 3 days including Ross & Karen who helped run the event at Greendale, Gary & Janyce who were on hand to look after the eats and the refreshments, Ro & Pippa for helping out, and several others who assisted Janyce as well (sorry I don't have those names at hand). And to Syd and the team at Drop Shot for sorting the food for the 3 days. We've had some amazing feedback on facilities, people, controllers, competition and of course our beautiful weather, from tennis players from all over the country.

Congrats to the many Greendale members for their successes over the Easter Teams Event as well, with many of our members being part of teams who won their divisions, and a couple of prestigious trophies for outstanding efforts including the **Bev Evans Trophy deservedly to Victoria Kerrison for 'Service to Tennis', and the Trevor Withers Trophy went to Jane Wyllie for 'Tennis Achievement'**. Both of these are National Awards from TNZ so these are massive achievements.

Interclub Sundays: has started with Greendale 1 taking on another Greendale team – Ro's Bro's, in Waipuk last Sunday and a win for Ro's Bro's over Greendale 1, by not much. This weekend we host 8 teams at Greendale so please come along for a look. Greendale 1 play Hawkes Bay Lawn Panthers, while Ro's Bro's take on CHB Red. All courts will be unavailable, in use from 10:30am – 2pm'ish on Sunday at Greendale. There is a rumour that Luke Donovan could be back on court for Greendale....

**Monday Club Night with Simon & Steve**: we have 3 courts available for those who are keen to play and work on their tennis, please feel free to pop along this coming Monday at 5:30 for a hit for a couple of hours. If there is enough interest this concept could run throughout the winter months.

All the best to the Juniors heading off to tournaments, I know a few are down in the Wairarapa and others have been to Auckland these school holidays, we hope to update you on these soon.

Hawkes Bay Residentials Tennis have been on with the men's singles finals played earlier this month (April) and congrats to Hunter for his win over

Zach, great stuff Hunter. **Doubles will be on Sunday the 8<sup>th</sup> May** at Havelock club, and we have several members involved in various grades, all the best and enjoy.

You will have heard our Club President has joined a growing list having caught the Covid, wishing him a speedy recovery so we can get on with the next meeting on Monday.....though it may be a bit quieter with less input from him....Kia Kaha Stu and Anna.

As always, **thanks to our sponsors**, we appreciate your support.

And finally, if you could kindly continue leaving our club in excellent condition, we as committee and our members truly appreciate your help. Ka pai everyone.

Craig Wyllie 021 221 9900

Moved: Nick, 2nd Gary

# **Membership Managers Report - Tony Verry**

Not a lot to report from membership side of things, as not a lot happens at this time of year.

We are currently at 171 paid Seniors and 179 paid Juniors.

There is still plenty of work to be done removing duplicates from the clubspark system. I am working through this slowly.

Have spoken with Dean from pay2play again, he is keen for us to stay with pay2play and utilize the system properly, eg do all our membership things through this system, including payments emails etc etc.

We have never used pay2play in this way as when it was introduced for the gate system the committee at the time had no interest as they were all in love with the dinosaur, that was promato.

Now that we have a free website through clubspark I'm not sure how easy this would be, but sure it could be done if we wanted to.

TNZ has not got back to me at all with quotes for the new gates or systems, it really is quite pathetic.

Obviously I am chasing this up still.

Once we have the figures in front of us, we can sit down and run through scenarios, and also get Dean from P2P to come up with an incentive package to keep us, which he is keen to do.

Club days going well, 7 courts in use yesterday, 8 the week before. We do need to sort out the roster better though, get members assigned to Saturdays so Stu, Gary and I don't have to do it all the time.

#### Moved: Jac, 2nd Gary

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

The last month in the summer tennis calendar went well with our last Saturday morning coaching session on 9<sup>th</sup> April.

Next season we'll be looking to build on the Saturday morning numbers that Ian has kindly been recording with:

- Revamped Red Ball Saturday Morning sessions.
- Primary School visits to promote the club and run some introductory sessions.
- Potential promotional membership option for school visit attendees
- Continued coach development at Greendale.

After school coaching (private lessons, squads, cardios, mensfits, etc) for Term 1 finished up on April 15th and a massive majority have elected to continue their coaching arrangements through the winter.

With regard to the seminar I attended last month on "making competition a larger part of your program" I've done an overhaul of my timetable and included matchplay opportunities for all levels; red, orange and green/yellow ball. As a result I have a little less capacity and have asked respected club member and current Saturday morning volunteer coach, Heath Hooper to do some assistant coaching work for me on a Thursday after school this term so we can begin growing our junior player base!

The ladder that Ian mentions in his report will be integrated into the matchplay sessions I host each week (for all levels) with potential ladder challenges being played during these sessions. Ian and I to discuss rules/regulations and get this up and running.

Holiday camp went off without a hitch during the first week of the school holidays with Ian, Samantha Cave and myself coaching 6-8 players each for three mornings in the lead up to Easter.

Looking forward to a less rainy autumn!

Regards,

Jac Wardrope
Tennis Eastern Club Coach of the Year 2019/20
Head Coach - Greendale Tennis Club

Moved: Nick, 2nd Gary

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

There has only been one Saturday Junior morning since our last meeting. That last Saturday for the season was  $9^{th}$  April. The first group had 41 attend, second group 38 and the Blue, Silver and Gold group had 31, which was reasonable numbers for the end of season. The last Monday Singles was on the  $11^{th}$  April.

Combined prizegiving with seniors went well. All but two of our junior prize winners were able to attend, and that was due to Covid. The local Courier newspaper ran an article and included a photograph of the prize winners. Thanks again to our adult coaches and helpers on Saturday Mornings that were also given mention on the day: David Epplett, Greg Margerison, Jay Mason, Heath Hooper, Paul Hoggard, John Barnes, Andre Geelan, Craig Wylie and Sean Davies. Also thanks to Suzanna Taylor (table on Saturday mornings), Stacey Margerison (shirts), Sarah Shand (junior club champs), Harry (ball machine), Greg Margerison (Father Christmas and Logan as his Elf) and Tony Verry (BBQ).

April Tennis Holiday Programme was completed in the first week of the school holidays: The three sessions were well received by players and parents. Around 20 attended each morning.

'Games and Drills along with Eats and Beats' with Jac on Mondays from 5pm to 6.30pm; Jac has changed format to 'Matchplay Monday" running from 5.30 to 6.30pm Six courts should suffice and will fit in with the proposed senior Monday evening tennis. In the past a \$20 payment for each session has been made from the club to Jac plus kids taking part have paid \$5 (and have got food which is not going to continue), however Jac is looking at introducing small cash prizes.

Payment of \$100 from club required for the following Junior Coaches who completed the three day TennisNZ Coaching course from 18<sup>th</sup> to 20<sup>th</sup> March: Logan Margerison, Chris Bonthron, Charlie Titter and Clara Newman.

Congratulations to Hunter Every who is not only our Junior Champion and Senior Champion, but is also now the Hawkes Bay Residential Singles Champion.

#### Looking ahead:

Jac is going to revitalise our Red Ball sessions for next season Jac is aiming to go into some of the local Primary Schools to promote tennis and our Junior Programme at the start of next season, hopefully just before we restart – this has not been done for some time and is a great way to get kids involved in our sport.

Need to look at the Blue session - into half drills and half coaching, along with their doubles game time?

Need to complete a 'stock take' of what we need to purchase for next season and get onto this fairly early (especially with present supply issues), and purchase early what we need.

Recipient of the 'Napier Antique and Jewellery Centre Scholarship Fund' for next season?

Shirts – approach Stacey to continue with? Do we want to open up to whole club?

Ladder – want this to be more integrated to provide more matchplay and help building up our quantity of competitive players eg 11.30am have half hour matchplay or Monday Singles is all ladder challenges, have a compulsory requirement for number of challenges players must have ....ideas...

Other:

Wind Breaks Player Sponsorship

Ian Smith
Junior Co-Ordinator / Coach

Moved: Ian, 2nd Nick

## **Funding Resolutions**

Try and get funding for lessons in Wintertime with Jac.

Nic or Suzanna to apply for funding for things that Craig has mentioned.

Funding for another shed. Ian going to get two written quotes for the shed and give to Nic. Get quotes for shelving as well.

## **TSA**

Meeting next week. Strategic planning on what they want to do with the building now Soccer is in with them.

### **Tennis Eastern**

Latest Tennis Eastern minutes were distributed to all committee members.

## **Health and Safety**

Glare from cars on courts 1 - 3.

### **General Business**

#### Teams event debrief and P & L.

Not as much as expected in profit but the event was very well received.

#### Yankee tournament

14th of May... club day that turns into a Yankee tournament and put the invite out for it. Stephen Cook Memorial. Gary to see Simon about this and the history of it etc.

#### Updating net sponsorship

Number 4 is now filled. And number 7 is being taken. Put the signs back on court 8.

#### Website

Give Nick all the new sponsors and he will update them on the website.

#### Pay2play

Send a letter to TNZ to give them until the end of the month to get back to us otherwise we'll start talking with Pay2Play.

#### Windbreak for 1, 2, 3 - Funding application.

July and August the Wilson windbreaks will be in the country. Cost for wind breaks is going to be about \$320 each, but this is not finalized yet, we will get a two for one deal and will be possibly looking at purchasing 4 in total. Get a quote for them from Wilson. Ian will do this and Ian will phone Kim Cooper for 2nd quote. Once we have two quotes then give Nic for Funding Application.

#### **Equipment**

Leaf Blower, Tables, Heaters (infrared for containers?), Ball machine - Funding.

Need to get quotes for these and putt in funding application.

Gary is going to get guotes for leaf blower, bench seats and heaters.

#### Staining the deck working bee

Craig will get quotes for stain on the deck and will try and get funding for this.

#### Vote on - Most improved lady, man. Also Club Spirit.....anything else?

Interclub player of the year.

Pauline Jenkins for interclub player of the year. Female Most Improved - Natasha Gilbertson Male Most Improved - Stu Dawson Club Spirit - Stacey Margerison

#### Engraving - Club Champs, Wall Boards in TSA.

Craig will talk to Stacey about this.

#### Strategic Planning with Pete Wogan date.

Craig will arrange a date with him on a Sunday and then advertise to the members.

#### Rosebowl Quad on 21st & 22nd May - Greendale an option?

The vote was no.

## Shirts – approach Stacey to continue with? Do we want to open up to whole club?

Tony will take money and orders and then give them to Ian to fulfill. And we will advertise this via Craig's email blurbs.

Meeting Closes at: 7.57