



Greendale Tennis Club Inc.

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

Committee Meeting

Date: Monday 3rd July 2022

Time: 2.15 pm

Venue: GTC Courtside

Agenda

Present:

Craig Wyllie, Gary Brennan, Tony Verry, Stu Dawson, Nic Holland

Apologies:

Nick Bayley, Ian Smith, Jac Wardrope

Inwards Correspondence

Two 'Letters of Complaint' re Club Day, both have been responded to and dealt with.

Outwards Correspondence

No outward correspondence.

Review of Previous Minutes

Minutes were distributed to committee via email.

Moved: Craig, 2nd Gary

Presidents Report - Stu Dawson

Apologies this is a little late, I was waiting until we had done our strategic plan meeting. Thanks to those that could make it and thanks to Pete Wogan for running it and donating his time. I thought it went well with 1 or 2 very clear messages from club members as to what they want. Once Pete has processed all the info we have given him we will sit down and draft up the strategic plan for the coming years.

The next big date is our AGM which is to be held on the 3rd of August at 6pm up in the TSA.

As you will have heard we are losing Craig and Nick as Club Captain and Secretary, while this is obviously a massive loss to the committee and club it opens an opportunity for someone else to step up.

The words I'm hearing from a lot of people is (I've done my time). I'll be honest if we all say that the current committee that are putting their hands up to stay will burnout. Gary and I have been doing a lot of work on and around the courts, Nic has been busy with fund raising, so seeing some new faces on committee would be great as it helps spread the workload. So, if your thinking about getting involved just get in touch with one of the committee members and they will get you sorted with a nomination form.

The nomination forms can also be found in the seniors notice board by the main gate to the courts, and I will also be emailing out the form to all seniors.

Have a great day and enjoy the weather while it lasts.

Regards Stu
President

Regards Stu
president

Moved: Nic, 2nd Gary

Vice President Report

No vice president

Treasurers And Financial Report - Nic Holland

Treasurer's Report to 30 June 2022

Profit and Loss Statement

- Attached 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 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 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: Stu, 2nd Craig

Club Captains Report - Craig Wyllie

Nothing to report.

Membership Managers Report - Tony Verry

Tidied up the issues from last month re visiting players that aren't members anywhere.

No membership managers' report.

Moved: Stu, 2nd Gary

Coach's Report - Jac Wardrope

GREENDALE TENNIS CLUB
COACHES REPORT - July

Not much to report this month on the coaching front, though it's all going very well and I'm hustling a seven day timetable at present. I'm in the process of contacting primary schools with the intention of visiting at least four (Taradale, Arthur Miller, Greenmeadows and Porritt) by the time Love Tennis rolls around - I'll be including that in the July report.

Regards,

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

Moved: Stu, 2nd Gary

Junior Coordinators Report - Ian Smith

No Junior Coordinator report.

General Business

Club Captain... Craig is not standing again.

Continue to put the feelers out to see who is interested in this role.

AGM 2022

Under control. All existing Committee Members are standing apart from Janyce Young and Nick Bayley.

We need to be looking for more Committee Members to share the workload. Need a Secretary and a Club Captain.

Continuous Spouting Hawkes Bay Tournament

Date set for 3rd & 4th of September 2022.

Stacey has kindly offered to run the tournament. Gary & Stu will go on the Organising Committee with Stacey.

Love Tennis

This is on the 11th of September 2022. There is a meeting on Tuesday 9th of August at 6.30pm at HBL; Jac is unable to attend. "Listen to clubs and volunteers from around the country share their ideas and successes and find out all you need to know about running the perfect Love Tennis day at your club."

NZ tennis still to send us a pack. Need to discuss advertising of the day, and assign who will put it on Facebook, distribute flyers around the schools, and put Signage on the Club fence, etc.

Funding

Two funding applications have been submitted (or about to be submitted) – with NZCT \$3,000 and NST for \$5,000, for Tennis balls & nets and School Community Coaching programme.

The Committee approved the application to One Foundation for a grant of \$6,000 for funding for a Shed for junior tennis equipment, 8 bench seats, Leaf blower and 2 outdoor heaters. Two quotes for each item have been received, at an average total cost of \$7,55.96.

Strategic Plan meeting

Carried out on the 3rd of July 2022. Pete Wogan to report back to the Committee with the findings of the day from these questions – 'What is Good and

Bad, 'What goals we'd like for the Club', and 'How we could achieve those goals'.

Sponsorship

All courts are Sponsored now.

TSA

Still working through the issue of Soccer using the Woman's loos.

Tennis Eastern

Their Calendar is in it's final draft and will be circulated shortly.

Health and Safety

Nothing else to report.

Meeting Closes at: 3.15pm