



Greendale Tennis Club Inc.

P.O Box 7198

Taradale

Napier 4141

Hawke's Bay

Committee Meeting

Date: Monday, 4th September, 2023

Time: 6.00 pm

Venue: Containers

Agenda

Present:

Craig Wyllie, Tony Verry, Ian Smith, Gary Brennan, Stacey Skilton, Stu Dawson, Alex Cave, Jac Wadrobe, Nic Holland

Apologies:

Nil

Inwards Correspondence

Nil

Outwards Correspondence

Nil.

Review of Previous Minutes

Minutes were distributed to the committee via email.

Moved: Stu, 2nd Gary

Presidents Report - Stu Dawson

Thanks to those that could make the AGM some pretty big decisions were made around club room location, signs and life membership.

Congratulations to Ian Smith and Jay Mason on receiving the honour well done.

Ray Burney our patron has stepped down from the role so the committee will be coming up with a short list tonight, thanks again to Ray for his service over the years. What a legend.

As per the Club Captains report our spring tournament is around the corner and once again Continuous Spouting Hawkes Bay is putting up \$1500.00 towards the event, so let's support them and the club with a massive turn out of members, it's a great fun weekend and if the president hasn't had knee surgery by then he will need a mixed doubles partner...

Enjoy the great weather we are having

Regards Stu
President

Moved: Nic, 2nd Craig

Vice President Report

No vice president

Treasurers And Financial Report - Nic Holland

Profit and Loss Statement

As is to be expected, there are very few transactions for the 3 months to 31 August.

- Attached is the Profit and Loss (P&L) for the year to 31 August 2023. **Operating Loss** (before depreciation & Grant Revenue) to 31 August 2023 is \$961 (August 2022 Loss \$250). 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 to report.
- Grants – no transactions this month.
- Sponsorship – no transactions this month.
- Expenses – no significant invoices this month. Attached is a listing from Xero of the payments made from 1 July 2023 to 31 August 2023 (no reports for last meeting, hence 2 months). This is a different report to previous months, and is titled Bank Reconciliation Summary.

Balance Sheet

- Currently have \$74.3k in the bank, \$62.8k on two term deposits and \$11.5k in the operating account.

General Business

1. I submitted a Grant application for Jac's Community School Coaching Programme, and it will go before the September meeting and we will be notified by the end of September.
2. Further to the last meeting, I have started a new Grant for bench seats, outdoor heaters and tennis balls. I have just received the quotes and will compile the rest of the information to go with the Grant this week, and will submit by the end of the week.

Moved: Stu, 2nd Gary

Club Captains Report – Stacey Margerison

Thump Sports (Kim Cooper) attended our Junior Open day on Saturday and stayed on for Senior Club Day. Many enjoyed not only the amazing weather, finally, but having the luxury of being able to try out many different racquets.

Thump Two Interclub is well underway with two teams competing in the Reserve Grade Competition. It has been great to sit back and enjoy watching these matches after club days. Goodluck for the rest of your season.

Couple of upcoming local tournaments which would be great to see GTC Members supporting. Havelock North Mixed Doubles firstly on September 17, followed by the Tennis HB Masters 30 September/1October. Then most importantly our own **Continuous Spouting Tournament Saturday 7 & Sunday 8 October**. Entries are open now, so find a partner and let me know. Doubles on Saturday and mixed doubles Sunday. Posters have been circulated but nothing beats word of mouth, so spread the word amongst your tennis groups.

The Tennis Eastern AGM is coming up for anyone interested. This is being held at the TSA Clubrooms, Tuesday 12 September, 6.30pm. Also, the TSA AGM is being held on Wednesday 13 September, 6pm up at the TSA Clubrooms. All welcome to both of these.

Thanks to Stu for organising Craig Giddy to groom courts 1-3. They seem to be playing much better and look amazing.

Also, for those who were not there, Ray Burney (our now retired Patron) was invited to come along to club day last Saturday with Stu and Ian saying a few words and Ray sharing a story or two in response. We thank Ray for all the knowledge and support he has given GTC over the past many years.

Stacey
CLUB CAPTAIN

Moved: Gary, 2nd Stu

Membership Managers Report - Tony Verry

Given the stage in the season, August was quiet from a Membership perspective. Emails will go out this week regarding fees for the 2023/2024 season.

Moved: Nic, 2nd Stu

Coach's Report - Jac Wardrope

Junior opening day went off without a hitch on Saturday. 115 attended which is a good start seeing as we're still one of the winter sport term and a lot of kids still have a few weeks left in either football/netball or rugby season. We expect that number to rise as the season progresses - primary school visits still upcoming (funding still being approved, visits are confirmed with schools though), Love Tennis, etc.

A big thank you to all the coaches and helpers on the day, especially Greg Margerison who gets up early to help our junior coaches deal with the Red Ballers from 8:30am onwards. Kim Cooper also turned up with his mobile pro-shop to provide all the gear we need for our new players.

The week prior Ian, Dave and myself ran coaching for coaches to go through the improvements to the Red Ball Program. We now have the youngest kids participating in a program that's based on fundamental movement and coordination skills as opposed to being based on tennis which most of the little ones aren't ready for yet. Dave fed back that the changes we made had an instant positive effect which is really pleasing.

Looking forward to the first instalment of Monday Singles tonight! Hoping for some good numbers to start us off. I'll let you know how good Ian's new playlist is!

Looking towards the end of term we have the holiday program in the first week and the GTC Junior Open (Tier 3) in the second week. I've got a poster ready and will be encouraging all the juniors who get lessons with me to enter along with as many others players from other clubs as we can get. I'll be finding a suitable time to run the kidult tournament too, most likely early next term.

Love Tennis next Sunday!

Jac Wardrope
Head Coach - Greendale Tennis Club

Moved: Stu, 2nd Stacey

Junior Coordinators Report - Ian Smith

Coaching for Coaches: Was held on Saturday 26th August, good attendance. Thanks to Jac and David for running this session and for the changes made to our coaching programme.

Saturday Morning Tennis started on Saturday (2nd September). We had good numbers, sky was blue and sun was out. 115 attended over the three groups. **Big thank you to** Suzanna, for assisting with

registrations and Stacey also assisting on the day. Thanks to Kim Cooper for attending our Opening Day with Thump Sports products and providing his expertise in assisting our members with racquets and gear. Special mention to Greg Margerison who coached both groups after a late call up for the first group. Finally, thanks to all our amazing adults and junior coaches that are assisting on Saturday mornings.

Monday Singles starts 5th September – some feedback will be available for the meeting evening. Thanks to Jac for running the drills these evenings. Hoping to get a good number of beginner Blue players attending and Silver/Gold players

Lots of tennis available over upcoming holiday break:, Holiday Programme first week and GTC Junior Open in the second week. Kidult Tournament to occur sometime as well. Juniors to participate in Continuous Spouting?

Junior Holiday programme - being held during the first week of school holidays, mornings of Monday 25th to Thursday 28th September. All courts needed on Thursday, probably some available the other mornings.

GTC Shirts: will send out an email for an order to be completed in time for start of term 4

Recipients of the 'Napier Antique and Jewellery Centre' Scholarship: Have to talk to Keri and Jay. Last two years has gone to Giri family

Junior Interclub –Would be great to get all our Juniors who can serve playing Interclub.

GTC Junior Open Second week of school holidays, Monday 2nd to Thursday 5th October – all courts

Moved: Stu, 2nd Tony

TSA

Two glass bottles were smashed on the GTC tennis courts – Stu has contacted Robin at the TSA, Robin now has a code for the gates to check for bottles after parties.

Tennis Eastern

Prize giving went ahead at the RSA. Thump 2's started. The Calendar for the 2023/2024 year is up. The AGM is next Tuesday.

Health and Safety

An incident occurred last Sunday, where a junior fainted on court.

Funding Resolutions

A funding application has been submitted for the School Community Coaching programme.

Another funding application is being compiled for \$7,000 for Tennis Balls, Outdoor heaters and outdoor bench seats. It was agreed that the Club apply to Grassroots Trust Limited for this \$7,000, and a Resolution from the GTC was signed by Stu and Tony.

General Business

- Secretary - The Committee will take turns at taking the Meeting Minutes until a Secretary is appointed.
- Chairperson – This was discussed and it was agreed that Stu will continue as Chairperson. **Moved: Tony, 2nd Craig**
- Continuous Spouting Tournament - 7th and 8th of October. Stacey will organise this Tournament. Sarah Shand will be the Tournament Controller.
- New Clubhouse – The draft plan was discussed. A1 Homes and HB Homes have offered to draw plans free of charge. These plans can be submitted to Council.
- Love Tennis Sunday 10th of September 10am to 4pm. Jac is going to drop off Flyers to School this week. Same format as 2022. Need to organise Members to come and help on the day.
- Social Media – Access to Instagram & Facebook was discussed. Stacey to invite Committee Members to have access to both Instagram & Facebook. All need to consider posting on both Platforms. Jac will do some posts this week regarding Love Tennis.
- Patron – Ray Burney is standing down. A new Patron was discussed.
- The day/date of the Committee meeting was discussed, and it was agreed to leave it on the first Monday of the month at 6pm.
- Pickleball courts were discussed. It agreed that we would not have Pickleball courts at Greendale, at this stage.
- 'Napier Antique & Jewellery Centre' Sponsorship for this year was discussed.
- Prime Time hitting – Craig discussed court availability on Monday and Friday evenings. A court may be made available to Members during junior 'Monday Singles', which runs from 5pm – 6.15pm.

Meeting Closes At: 7.32pm