



Greendale Tennis Club Inc.

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

Committee Meeting

Date: Monday, 5th June, 2023

Time: 6.00 pm

Venue: Containers

Agenda

Present:

Craig Wyllie, Tony Verry, Ian Smith, Gary Brennan, Stacey Skilton, Stu Dawson, Nick Bayley

Apologies:

Nic Holland, Alex Cave, Jac Wadrope

Inwards Correspondence

Clubspark email

Kara Orviss & Mitch Jackson are happy with the resolution offered.

General inquiries about becoming a member.

Outwards Correspondence

Email to Kara Orviss & Mitch Jackson to sort out a gate code for them.

Review of Previous Minutes

Minutes were distributed to the committee via email.

Moved: Stu, 2nd Gary

Presidents Report - Stu Dawson

No presidents report.

Moved: Craig, 2nd Gary

Vice President Report

No vice president

Treasurers And Financial Report - Nic Holland

Treasurer's Report to 31 May 2023

Profit and Loss Statement

The accounts are DRAFT, as there may be some costs that need to be incorporated into this financial year.

- Attached is the DRAFT Profit and Loss (P&L) for the year to 31 May 2023.

Operating Profit

(before depreciation & Grant Revenue) to 31 May 2023 is \$16,651 (March 2022 Profit \$11,426). This has the comparison to the last 4 years.

- I have also attached a DRAFT monthly P&L, which shows the transactions this month (including 3 months prior and YTD).

- Subs – \$54,183 received for the year (excluding GST). Tracking 11.3% ahead of last year (\$48,683).

- 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 May 2023 to 31 May 2023.
Balance Sheet
- I have opened another term deposit for \$40,000 for 6 months to 13 October 2023 at 5.2%.

Currently have \$62,812 on two term deposits and \$14.3k in the operating account.

General Business

1. I have filed the changes to the Rules of the Club with the Incorporated Society, which will 'affected' the changes to the Rules.
2. I submitted a Grant application for water filter, after receiving two quotes from Gary. I would expect to hear back in the next couple of weeks.
3. I have attached a Cash Summary for the year to 31 May 2023, with 4 comparative years.

This is a summary of ALL the money in vs out for the year. We started the year with \$33k and ended with \$77k, however no Fixed Assets were purchased during the year.

Moved: Stu, 2nd Nick

Club Captains Report – Stacey Margerison

Both club days are ticking along. Monday nights, run by James and Steve using the Heja Ap, are proving increasingly popular with 3 courts filled last Monday which is great numbers.

Port-a-loos are working well, and although minimal use I'm sure those who do use them are very grateful, I know I am. We have given the code to Sue Shannon who hits on a Wednesday night with some ladies and also to Jac who can open them when the JDG are using our courts at night.

Prizegiving went well. A rough count, around 43 people, juniors and seniors. Some feedback perhaps to change the day and time. Unfortunately, our Patron Ray couldn't be there but thanks to Stu and Ian for saying a few words and thanks to Tony for organising the wine for us.

The Residential Singles Champs were held at Greendale recently. Congrats to Alex for her win in the Women's Open Singles, an amazing game to watch. Rynold won the Men's Open, and Zuriel won the

Reserve Grade. Unfortunately, there were only 2 entries from Greendale, would be good to increase numbers for next year. It was great to see so many Greendale supporters down at the club enjoying the action.

Senior Interclub is starting 18 June. Greendale has two teams entered. The hosting will be shared around clubs. Draws are not out yet.

Stacey
CLUB CAPTAIN

Moved: Craig, 2nd Gary

Membership Managers Report - Tony Verry

Have had a little bit of inquiries for coaching and new membership still, which is great.

Moved: Stu, 2nd Stacey

Coach's Report - Jac Wardrope

Moved: Stu, 2nd Stacey

Junior Coordinators Report - Ian Smith

No report

Moved: Stu, 2nd Stacey

TSA

Stu is going to send out an email to audit the keys members have to get into the TSA.

Tennis Eastern

2nd to 5th of October. And 27th of August. They want to book the courts for these dates. Tennis Eastern needs to let us know when courts are free so we can let our members know.

Health and Safety

1 to 3 courts could do with a brush.

Funding Resolutions

Funding applications in process.

General Business

New Clubhouse - Football and cricket don't like the clubhouse behind court 6. But behind court 7 football and cricket are happy but it will need to get past council. Present two options to members. Put the clubhouse on court 4 and lose a court or outside court 7. On court 4 it would be an easy option. Council won't do anything unless Cricket and football are not on board. Present these two options at AGM and get a vote for which option. Email out the options to give people lots of time to think about these two options.

Life Membership - More research to be done.

Tennis Eastern want to know Continuous Spouting date - 7th and 8th of October.

Junior restart date - 2nd or 9th of September. Holiday program dates: 25th to 28th September and the other one is 18th to the 21st of December.

Love Tennis 10th of September 10am to 4 pm.

AGM date - 9th August.

Chairs for containers... buy some more. 4 more chairs. Everyone approves.

Club Coach - Focuses on juniors from 3 pm onwards. Need him to do club cardio - Womens and Mens cardio. Going to have a meeting with Heath/Jac about coaching of senior players as we don't want to lose members to other clubs due to a lack of coaching. How we can grow adult coaching during the day for the members. Google survey... on Senior coaching. Nick going to put together some questions on this and put them to committee.

Meeting Closes At: 7.02pm