



Greendale Tennis Club Inc.

P.O Box 7198

Taradale

Napier 4141

Hawke's Bay

Committee Meeting

Date: Monday, 5th December, 2022

Time: 6.30 pm

Venue: Containers

Agenda

Present:

Craig Wyllie, Tony Verry, Ian Smith, Nick Bayley, Nic Holland, Gary Brennan,

Apologies:

Stacey Skilton, Jac Wadrope, Alex Cave, Stu Dawson

Inwards Correspondence

Email from Nidal Eltayeb about court use on Monday afternoons due to the courts being used for Juniors.

Outwards Correspondence

Email to Nidal from Stu...

Hi Nidal,

So, term 4 and 1 have always been put aside for the juniors at this time, the courts are always booked out for it. If you have been asked to leave it`s because you haven't booked a court and wouldn't have been able to from 5 till 6.30 anyway.

While we understand your frustration, the juniors have all 9 courts booked out for 4.5 hours a week out of 168. We would hope you and your team trying to train could work around this.

If one court was put aside for seniors, Jac would have it for coaching. So again it's a tough one.

While we would love to be able to open up courts for seniors it`s just not possible with the numbers of next generation Nidals coming through. Who knows a club room and 3 more courts could change that in the future.

No doubt see you on court, be gentle.

Regards Stu
President

Review of Previous Minutes

Minutes were distributed to committee via email.

Moved: Nic, Gary 2nd

Presidents Report - Stu Dawson

No presidents report

Vice President Report

No vice president

Treasurers And Financial Report - Nic Holland

Treasurer's Report to 30 November 2022

Profit and Loss Statement

- Attached to the email sent to committee members is the Profit and Loss (P&L) from 1 June 2022 to 30 November 2022. Operating Profit (before depreciation) to 30 November 2022 is \$49,662, (Includes \$19.5k of Grant Revenue) (November 2021 Profit \$79,705 & includes \$40k of Grant Revenue). This has the comparison to the last 4 years.

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

- Subs – \$51,655 received Year-to-date! (excluding GST) \$6,500 in November. Tracking 18.5% ahead of the same time last year (\$43,596).

- Grants - \$19.5k of Grant Revenue – received \$12,000.00 this month from Air Rescue Services, to go towards the annual TSA fee of \$4,826, TE fee \$4,543 and the TNZ fee (approx.) \$4,600. Jac used \$4,481.40 of the \$5k Grant from North South Trust – we repaid the balance of \$518.60 in November.

- Sponsorship – wrote off \$300 (invoiced in March 2022) for Club Champ tennis balls, Gary advised it was not receivable.

- Expenses – I have entered the invoice for the tennis balls, but have not paid for them yet (as they are mostly on back-order). Insurance of \$1,844.57 was paid to Crombie Lockwood in November. There is \$4,481.40 of Community School Coaching expense included under Club Coach.

Balance Sheet

- The 'Accounts Receivable' is 1 Sponsorship invoices that were due 20 October 2022.

Payment's overview

- Attached is a listing from Xero of the payments made from 1 November 2022 to 30 November 2022.

General Business

1. Funding Applications update. Application to NZ Community Trust for \$3k has been approved and funds received. The tennis balls and nets have now been ordered by Ian/Gary. Received invoice. Accountability Report will be done once we have paid this invoice

(awaiting back-ordered balls). Accountability Report due by 22 December 2022.

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The Funding application to One Foundation for the Shed etc has been completed and accepted (after delay of requiring the authority of a new 'Grant Writer'). I need to follow this up.

The Air Rescue Services Grant, which Simon Cowan organized, of \$12k was received in November. They have approved & paid a Grant of \$12,000 (on 4 November 2022). The Accountability Report will be completed as soon as the fees are paid.

The North South Trust grant Accountability Report was completed on 29 November 2022, and the us-used funds of \$518.60 repaid.

I will circulate some wording for the Auditor change to the GTC Rules.

See what is a good amount to put on a term deposit e.g. could be 50K but Nic will see what is a good amount to cater for day to day expenses.

Moved: Gary, 2nd Ian

Club Captains Report – Stacey Margerison

Senior Newsletter has gone out over the weekend, took some hard copies to club day last Saturday and have put it up on the notice board.

Monday club nights and Saturday Club Afternoons will continue over the holiday period. I will be there for the running of Saturdays and Steve Morris will organise the Mondays. I do have access to the TSA Bar and have got the go ahead to open if required, otherwise we will use the NOW Container. Tennis Eastern have booked the courts for the Christie Cup Clash between HB and Whanganui on Sunday 5 February 2023.

All go for the Senior XMAS BBQ which is at the conclusion of Club Day on Saturday 17 December 2022. Would be great to have lots committee there to mingle with club members and help with the set up and clean up afterwards. I have purchased the bubbles; can someone please be in charge of stocking the fridge with a selection of beverages. I will sort the food. Club Merchandise is proving pretty popular. One style will never suit the masses but on the whole the caps are becoming fairly popular amongst the seniors. I have made a second order for 12 more caps and have them with

me. At this stage I have them at club days, on Facebook, and advertised in the senior newsletter.

Stu and I had a very positive meeting with NOW who are continuing with their container and very keen on being more involved down at the club. They will be updating their artwork (logo) on the container at some stage.

We also met with Josh from Rosie's in Taradale who are wanting to support the people who support them. Discussion was around supporting Seniors in some way, senior interclub shirts (would need to be 18 to wear, suggested by sponsor), hoodies, and jackets. Nothing set in stone, but an exciting development and on the agenda for further discussion.

Merry Christmas
Stacey Margerison
CLUB CAPTAIN

Moved: Tony, 2nd Gary

Membership Managers Report - Tony Verry

Hi all,

We currently have 413 paid members.
221 Juniors
192 Seniors

Have had some responses from others that may return next year, due to injury etc, haven't re-joined yet.

So, we may indeed get to 200 Seniors in the new year. That would be awesome.

I think we should be asking if anyone is interested in being Secretary.

We may need to get a new net sponsor for court 9, as Turner Electrical haven't paid for this as yet.

Thanks

Tony

Moved: Tony, 2nd Nic

Coach's Report - Jac Wardrope

Still a busy time of year for the coaching team at Greendale.

I've has been back at Reignier and Arthur Miller Primary Schools in the past two week delivering introductory lessons to the year 5's and 6's. They went very well and we're hoping this will encourage some new orange ballers to show up on Saturday morning!

Saturday morning is still very busy with our numbers holding steady over the past month. We had our Retro dress-up weekend last week with some great outfits and lots of sausages on the bbq!

Our junior interclub teams continue to do the club proud by showing up and competing hard during their Friday afternoon ties. I've been down to watch our teams the last few weeks and I was very impressed with their attitudes/effort.

Shout-out to Mayank Giri for coming fourth (without his glasses that were lost in a lake on school camp a few days earlier!) and Amelia Horrocks for coming third in the Waikato-Bays Primary School Tennis Championships played in Hamilton recently.

Well-done! Greendale is very proud of you both!

Greendale's after school coaching programme continues to grow with more enquires for lessons with Heath, Logan and myself for the holidays and next year. The Hawke's Bay Junior Open is from the 17 th -20 th of December this year. I've heard the Aussie's are coming back this year after being kept away due to covid the last 3.

There will be lots of great competition for our Greendale Juniors that have entered.

I'm looking forward to watching four days of great tennis from our juniors!

Come down and support if you find some spare time!

Hope everyone stays safe and enjoys spending time with their families over the festive period!

Regards,

Jac Wardrope

Tennis Eastern Club Coach of the Year 2019/20

Head Coach - Greendale Tennis Club

Moved: Gary, 2nd Tony

Junior Coordinators Report - Ian Smith

Numbers on Saturday morning attending continue to be really good. Unsure of membership numbers but must be up? Usually also get a number of new players when we have our 'Bring-a-Friend' morning in February.

Monday Singles has been attracting good numbers of around 26 juniors each week. Getting quite a few emerging Blue players attending. Thanks to Jac for running the drills for this.

Retro Dress-up Saturday on 19th November went well. Posters of photos are on the Junior Notice Board and also on the windows of the two Containers. Thanks to Tony for organizing the awesome sausage sizzle (and his helpers George and Charlie) - this went really well, everybody also received a lollypop and there were spot prizes for best dressed.

Christmas Holiday program on mornings of 21-23 rd December. Friday morning 23rd will be using all courts but some courts possibly free other mornings, this will depend on numbers. I will send out emails closer to the time so that members are aware of court usage.

Junior Interclub has a couple of more weeks.

One more Saturday mornings, Saturday 10 th December is our last for this year. Father Christmas will be here for the first two groups (thanks to Greg Margerison). Restart on Saturday 5 th February 2023.

Second order of shirts to be made Tuesday 6 th December and should arrive before 21 st December.

Shed – can we go ahead and purchase, spoken to Greg M, who is willing to erect this for us. He has suggested area between first and second bay which is possibly better than far bay?

Coaching for Coaches plus Brunch: Sunday 29th January??

Adult Coach gifts I will purchase this week.

Moved: Tony, 2nd Gary

TSA

TSA to be renovated for the toilets and changing rooms. And this is going ahead.

Tennis Eastern

Saturday 28th January a singles only event is planned. But this is competing with interclub so maybe it should be on a Sunday. Need to look at the calendar so it doesn't interfere with Interclub. Go back to Simon and say would they look at doing it on a Sunday or when Interclub is finished... Stu is going to reply.

Health and Safety

Signs up for slippery surface.

General Business

Taradale Sports Association building changes. Let them do what they're doing as we are focused on getting a club house on the courts.

Do we allow volunteers that are not members of the club that are being paid? All coaches should be members of the club. We could ask adult coaches if they want payment for their time as some don't get paid.

Jac needs to be more involved on Saturday morning to help with the coaches.

Rosies sponsorship - sponsoring our senior interclub teams with shirts , caps, hoodies etc, and possibly looking at signage as well. Anyone wearing the gear has to be over 18. Possibly put signs up above the hedge.

Moved: Tony, 2nd Gary

We need feedback on the meeting with Pak N Save that Jac and Gary is going to follow-up on.

For the next meeting we need the finer points for Pak N Save and Rosies agreements.

Two more nets going up.

Meeting Closes At: 7.52