



Greendale Tennis Club Inc.

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

Committee Meeting

Date: Monday 6th June 2022

Time: 6.30 pm

Venue: TSA

Agenda

Present:

Nick Bayley, Ian Smith, Craig Wyllie, Gary Brennan, Jac Wardrope, Tony Verry, Stu Dawson, Nic Holland

Apologies:

Janyce Young

Inwards Correspondence

Email from Tennis Eastern asking us to send an email about Residential Doubles tournament on the 8th of May.

Email from Tennis Eastern asking us to send an email about the Junior Tennis Team Champs.

Pay2Play email.

Outwards Correspondence

Emails sent to members about the Residential Doubles and the Junior Tennis Team Champs.

Review of Previous Minutes

Minutes were distributed to committee via email.

Moved: Stu, 2nd Gary

Presidents Report - Stu Dawson

Hi all,

Another month whizzes by with lots of great tennis being played, congrats to all that have entered tournaments locally and out of town. Jane Wyllie is leading the way travelling all over the place.

As requested by multiple members courts 1,2,3 have had another layer of sand put on, 1 ton in total. Thanks to Craig for getting it sorted and done.

Speaking of Craig, Craig has emailed the committee and is not going to be standing for the Club Captain role again at the upcoming AGM, he has a full plate with work, Home, Rugby, and family so we are on the hunt for a new Club Captain. To me this is the most important role we have in the club so we will be calling for nominations over the next month or two. Not too sure how we can fill Craigs shoes but it must happen.

The committee will make a call at the next meeting on an AGM date.

Regards Stu
president

Moved: Nick, 2nd Gary

Vice President Report

No vice president

Treasurers And Financial Report - Nic Holland

Treasurer's Report to 31 May 2022

Profit and Loss Statement

- Attached to email sent to the committee is the Profit and Loss (P & L) from 1 June 2021 to 31 May 2022. Net Profit (after depreciation) to 31 May 2022 is \$30,768 (includes \$45k Grants, Loss \$9,883 in 2021). This has the comparison to the last 5 years.
- I have also attached to email sent to the committee a monthly P & L, which shows the transactions since our last meeting (including 3 months prior and YTD).
- Subs for the year were \$48,683 (\$52,949 in 2021). 8.1% down on last year. And as previously mentioned, this is mainly due to the drop in Junior subs (11.95% drop)
- Expenses finished up on previous years, mainly due to the extra Events held at the club (e.g NZ Senior Tournament), which also resulted in extra Income in 'Tennis Events - Senior Tournaments'.
- TSA fees are down on last year, due to the correct Members numbers used this year.
- I have included an updated 'Event' P & L for the Tournament at Easter – we received a further \$250 (Incl GST), which has increased the Net Profit for the event to \$1,127.50 (Excl GST).
- I need to do a Tennis ball stock-take for year end, therefore the Tennis Ball expense in the P & L may change.
- There may be some invoices that come in over the next few weeks that need to be accrued into the Annual Accounts, so the final accounts to 31 May 2022 may change.

Balance Sheet

- Attached to email sent to the committee is the Balance Sheet to 31 May 2022.
- There is \$33.1k 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 (because of the high expenses (re-surfacing)) of \$11k (refer Current Assets). I have filed this GST return.

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- The \$600 'Accounts Receivable' is the 2 recent Sponsorship invoices for \$300 each. I have followed these up with Gary.

Payments overview

- Attached is a listing of the payments made since 1 May 2022 to 31 May 2022. Most of the non-recurring invoices where from the Easter Seniors

Tournament.

General Business

1. Timing of AGM (1 September last year).
2. Sponsor's exposure

\$760 cash for tennis ball sales given.

Moved: Stu, 2nd Craig

Club Captains Report - Craig Wyllie

Kia Ora Greendale tennis.

May/June update:

Another month has passed, first month of winter now and it's time to prune your roses, slow nitrogen your lawns, stoke the fire up and get set to dust off the skis for the slopes.

A huge congrats to our Tennis Eastern squad for the quadrangular tourney win for the Rosebowl trophy, with several Greendale members involved. Some excellent tennis to watch, well done the Bay.

Still plenty of days (and nights) for hitting tennis balls so keep popping down to the club for some games or join in Jac's cardio groups for some fitness and tennis skills.

Club days as normal each Saturday starting 1:30pm, til you finish. We are doing our best to give you fun and competitive games so please enjoy, and a special thank you to the helpers on the board. Then pop up to the TSA for refreshments afterward.

Courts 1, 2 & 3 have been topped with sand again, hopefully enough for us all to be satisfied with the bounce and the grip for good footing as we race around chasing balls. Please keep us informed if there are any thoughts on how they are playing.

Also notice that court 7 has some decent windbreak up now and is much easier to play on in the Nor' West breeze again.

Special mention to the helpers over the past month, Stacey, Simon, Steve, Sean, Stu, Tony and some random chap from BOP, (and to anyone I have missed) for giving time to help out with various things at Greendale, much appreciated. This month's "Good bugga - free fanta" goes to Stu for helping get those courts sanded, but since he's our president he can buy his own lol.

Otherwise keep healthy, light the fire, rug up in front of the TV and enjoy the French Open, the Super Rugby finals weeks, or maybe The Chase, Gone Fishing or Sponge Bob.

Kia Kaha everyone, keep looking after our club, respect each other and enjoy the facilities. We are all working hard to maintain the courts and surrounds and a big thanks to those very dedicated members who keep the hedges trimmed, the drains unblocked and the leaves and debris off the courts etc. Mostly everything is kept tidy, and we sincerely appreciate how everyone does their bit.

Thanks as always to all our sponsors who's branding is on the nets and the containers, please support these companies when shopping, buying, selling, building or renovating. Ka pai tennis whanau.

Craig Wyllie

021 221 9900

Moved: Jac, 2nd Gary

Membership Managers Report - Tony Verry

No membership managers' report.

Coach's Report - Jac Wardrope

GREENDALE TENNIS CLUB
COACHES REPORT - MAY

We've had a good start to the Autumn/Winter term at Greendale coaching wise. It hasn't been as windy or rainy as in previous years so I've been getting in pretty much all my coaching hours bar one or two rainy days (around 35 on court per week at present).

I've added a new cardio to my timetable on Thursday night and our Assistant Coach, Heath Hooper will be running the Mensfit session I used to run in tandem. Heath has also taken on a private lesson in the hour prior to that.

One of our most promising juniors, Logan Margerison has also agreed to take on an hour of coaching for me on Monday after school. He has expressed his intention to become a tennis coach in the future and I intend to help him on his journey as much as I can. Welcome Logan and watch this space!

Red Ball matchplay began 3 weeks ago on Friday. I am very very happy with how it has taken off with 10 Red Ballers coming down last week with a gold coin and an appetite for competition! At present I work with two squads of 8 on a Wednesday afternoon. This will continue to build as I add more Red Ball Squads to my timetable in the future. I intend to use Logan and hopefully Mansi Giri as assistants so I can increase the coach : student ratio going forward.

It is a very important part of a successful tennis pathway to provide junior role models for our juniors. On that note, both Mansi and Mayank Giri are back having coaching with me after taking a break from tennis. For reference, within six months of playing competitive tournaments they both managed to gain national rankings inside the top 5 in their respective age groups. Back then, both Luke and I had to seek guidance from Tennis NZ with their success coming so hard and fast. They are both very talented, hard-working, and respectful; key ingredients to any sort of success. I intend to provide opportunities for them, along with anyone else who shows this level of talent/commitment. This will be through coaching assistant roles among other things, so that if they choose to they will be great role-models for our aspiring juniors.

The future of junior tennis is bright at Greendale!

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.

Moved: Jac, 2nd Gary

Funding Resolutions

Need the minutes for this. And need a resolution for this and two committee members to sign it. Itemize what you want but do a lump sum. Nic is going to have a talk with Suzanna.

Ian is going to let Nic know exactly what he needs.

Jac is going to get a coaching package together to implement in schools and will look for funding to help implement this.

TSA

Simon and Stacey on the TSA board. Craig can report back to the committee if there's anything we need to know. Use the TSA more for functions so we can reduce our association fees. Craig is going to send out dates for functions. Not allowed to bring up own alcohol.

Tennis Eastern

Having a meeting at the same time as us. Need to find out there calendar.

Health and Safety

Need a leaf blower - Get funding for this.

General Business

Visiting Players

Focus on players that aren't members anywhere. Try and get them to pay a membership. Lee and Tracey. At AGM let everyone know what's going to happen from that point on.

Shoe and Racquet Day

Wilson going to come early September.

Club Captain... Craig is not standing again.

Put the feelers out to see who is interested in this.

AGM date - maybe August 8?

AGM meeting will be on the 3rd August. Craig will book this.

Continuous Spouting Hawkes Bay Tournament date - mid Oct, mid Nov or stay Sept

Look at Tennis Eastern Calendar to try and get it fit in. We don't want anything local happening. Pencil in the 3rd and 4th of September. Gary thinks everyone should be there at 8.30am no matter what seeding. And it should be stipulated that a tidy dress is required. The tournament needs to be promoted early. How to market it? Facebook and Jac will promote it. Get clubs to send it out. Wait until July to make sure of the dates.

Junior Subs Down

Probably because of not going into schools.

Love Tennis

This is on the 11th of September. Junior tennis starts on the 10th. NZ tennis is going to send us a pack. Put it on Facebook. Put flyers around the schools.

Balls And Nets For Junior Tennis

For the upcoming junior season, Greendale needs new red balls, orange balls, green dot balls plus two nets. Cost/Quotes \$3,868.70. We will request for funding of \$3,000 to help run a good junior program.

Use of the ladies loos by football on Saturday arvo

Craig to talk to TSA about it. Had about 5 complaints about it.

Strategic Plan date - 3rd July possibility?

Peter can do this on the 3rd of July. This is for the entire club. 1pm. Stu will send out an email to advertise this. What do you want from the club. What do you want from the committee etc.

Decking & seating stain

\$189 from Mitre 10. Craig to get quotes for this and give to Nic to try and get funding.

Courts 1, 2 & 3 sand

Need more sand on them. Craig and Stu to organize this.

Engraving cups & wall update

Cups have been done. Still need the wall done. Nelson Signs are going to do this.

Windbreaks - courts 1, 2, 3

Ian went and got quotes. Wilson will offer it to thump. Waiting from Thump to come back to Ian.

Tables options

Gary looking at Trade Tested. Hasn't gotten quotes yet as they only have metal. Gary is going to look for more options... bench seats.

Sponsor's exposure

Advertise this more. Getting more signs on court 7. Have a sponsor day.

School Community Coaching Programme

Learning tennis in schools is a great way to get children to participate in a physical activity that will help them to improve hand-eye coordination and get physical exercise. Plus it will hopefully encourage a good percentage of the kids to join the club and learn how to socialize with other children in a safe and healthy environment. Because of the club's recent spending of \$32,500 towards the re-surfacing of 3 courts we are looking for funding to help promote tennis in schools. Cost/Quote \$5228.30. Request for Funding \$5,000.

Meeting Closes at: 7.57