

Greendale Tennis Club Inc.

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

Committee Meeting

Date: Monday 7th February 2022

Time: 3 pm

Venue: TSA

Agenda

Present:

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

Apologies:

None

Inwards Correspondence

Email From Tennis New Zealand - ClubSpark Support Team

Email on the 28th from them about getting support:

Hi Nick,

We are trialling a new support booking system.

If you need support from the team and want to talk to us virtually, click on the link below and make an appointment:

Book a support session

Select a date, time and length of booking and we'll be more than happy to help you.

You can also find the link here in the admin area of ClubSpark > Home:

Have a great weekend.

Regards,

Liam Collins

Technology Products Manager | Tennis NZ | Te TÄ"nehi o Aotearoa M: 021 773 842 | Iiam@tennis.kiwi

Hi Nick,

Sorry - wrong link. Please, click this link to book a support session with the either Aaron or Liam:

ClubSpark Support - Book a Support Session

Thank you.

Regards,

Aaron & Liam

Email about what to do for the Easter Teams Event 2022

From: Tennis Seniors HB < tennis Seniors HB < tennis Seniors HB < tennisseniorshb@gmail.com>

Sent: Wednesday, 19 January 2022 9:03 am

To: Gary Brennan < <u>garyb@hotmail.co.nz</u>>; Stu Dawson

<sndawson@hotmail.com>; Craig Wyllie <craigwyllie8@gmail.com>

Subject: TSHB documents for Easter Teams Event 2022

Hi Guys

Thanks for meeting up yesterday to go through arrangements for the Easter event.

I am attaching the documents including the Hazard template to be completed and returned. There is a requirement for this to be clearly displayed at the club during the event.

Any queries please do not hesitate to get back to me.

Very many thanks for working with us on behalf of Greendale TC to make this event a success.

with kind regards

Victoria Kerrison

Secretary

Tennis Seniors HB

0211893663

Email from Tennis Eastern about Rally Against Breast Cancer'22 (Jan 13th 2022)

Nick Forwarded the email to Stu and Jac

Evening

If clubs would be interested in joining the national campaign - please see details below on how to register.

Thanks

Sean Davies

Development Officer

Tennis Fastern

Email: admin@tenniseastern.com

Website: www.clubspark.kiwi/tenniseastern

Mobile: 027 3876823

Email From Tennis Eastern (3rd Jan) about: Charity exhibition doubles match for charity

Email was sent out to all members.

Email From Tennis Eastern about local Junior Tournaments (4th Feb)

Ian sent the email to all junior members and parents.

13U Junior Grand Slam events

Good morning

Tennis Eastern is running a series of 13U Graded Grand Slam tournaments during term 1.

To view details - click here

These events cater to juniors who are new to match play in competitive tennis. Those players who take part in C Grade interclub would be welcome to come along and take part.

Players will be matches on playing ability to ensure that they have competitive and even matches.

To enter for the instructions on the poster link above, or to go straight to the Tennis Eastern webpage - <u>click here</u>

If you have any questions, please do not hesitate to contact me.

Kind regards

Sean Davies

Development Officer

Tennis Eastern

Email: admin@tenniseastern.com

Website: www.clubspark.kiwi/tenniseastern

Mobile: 027 3876823

Outwards Correspondence

None

Review of Previous Minutes

Minutes were distributed to committee via email.

Moved: Stu, 2nd Gary

Presidents Report - Stu Dawson

Hi All,

I hope everyone is starting to recover from the excess of food and refreshments from over the Christmas break.

To date not a lot to report, courts 1-3 were completed on Wednesday 2nd with the last lot of sand going on. I've only had positive reports on how they play so over the next couple of weeks they can only get better. Again, thanks to Russell, Stacey and Jane for their time in matching sure the club had the right information for the committee to make an informed decision.

Courts 4-6 are going to be groomed by Supergreene over the next couple of weeks to see if we can get them playing better. They will also check over 1-3 again while their there.

As you know Covid is an ever-changing thing, to date all seniors entering the courts must be double vaccined and be able to show their passport. This includes parents watching their kids.

Moving forward this may change to 12y 3m and above to have a double vaccine, it is on the agenda for our next committee meeting.

Play hard, Have fun

Regards Stu

President

Moved: Stu, Tony

Vice President Report

No vice president

Treasurers And Financial Report - Nic Holland

Attachment's sent to all committee members.

Treasurer's Report to 4 February 2022

Profit and Loss Statement

- Attached is the Profit and Loss (P&L) from 1 June 2021 to date 4 February 2022. Net Profit (after depreciation) to 4 February 202 is \$49,961 (includes \$45k Grants, \$6,854 2020). This includes the draft TSA invoice, which is to be discussed at the meeting. This has the comparison to the last 3 years.
- I have also attached a monthly P&L, which shows the transactions since our last meeting, this is to 4 February, although is says 28 February).
- Subs in-to-date \$46,702 (\$50,177 in 2020). 6.9% **down** on last year. Received \$3.1k (net of GST) in December and January. Juniors subs down 11.1%, which is approximately 20 juniors less than last year. I am yet to do the reconciliation between Xero and Club Spark, but will get on to this in February.
- \$5k from NBSFT has come in.
- Expenses are tracking at a similar rate to previous years.

Balance Sheet

- Attached is the Balance Sheet to 4 February 2022 (although the date says 28 February).
- There is \$116,806 in the bank, \$22,167 of this cash is a term deposit.
- The tennis court resurface deposit is sitting in 'Tennis Courts and Shed' in the Balance Sheet.

Payments overview

- Attached is a listing of the payments made since 1 November 2021 to 3 February 2022.

General Business

- 1. I will bring my laptop to the meeting, so will be able to access Xero an give you details of any transactions or questions you have. I also suggest the Committee have 'Read Only' access to Xero, if they like.
- 2. EECT requires and update from GTC on the spend of it's Sponsorship funds (\$20k). Suzanna has requested this update deadline be extended to 28 February 2022, as they want evidence of payments to Supergreene.
- 3. My calculation, based on funds received, of Club members is as follows;

Seniors 110

Married couples 14 (7 couples)

Family Seniors 28 (14 families)

Family Juniors 28

Juniors 134

Action Points:

Should be a reconciliation with the clubspark system and payments.

Check up on juniors and who hasn't paid. Ian is going to do this.

Moved: Nic, 2nd Stu

Club Captains Report - Craig Wyllie

Te na koutou everyone, my how time flies. February already and its been a while since a major update on Greendale Tennis, school is back and Club Champs are just around the corner in March and then the Teams Event at Easter everyone has been talking about, hosted this year by Tennis Seniors Hawkes Bay at several Hawkes Bay clubs including Greendale at Easter time.

We also have several Junior competitions coming up starting with the annual Quad Tourney in Palmy next weekend with our Tennis Eastern Juniors against Manawatu, Wairarapa, Taranaki. The Eastern team includes plenty of young Greendale talent with U12s including Gemma Johnston, Kendra Wise, Phoebe Holland, Nate Fraser & Mayank Giri, In U14 Mansi Giri, in U17 Logan Margerison & Alex Cave. Congrats to all, I hope we haven't missed anyone, all the best.

13U French Open Tournament being held at Onekawa Courts on 20.02.2022 Any Ability, an ideal tournament for new players or players wanting to start to participate in tournaments. Cost is \$20 and you will get at least 2 matches.

Email Sean Davies - (Tennis Eastern) (admin@tenniseastern.com) to enter.

March for Juniors has:

- Derek Ward Secondary Schools Comp 09.03.2022 (also acts as Junior Residentials)
- Greendale Junior Doubles Fun Tournament Saturday 19 March
- Greendale Club Junior Champs Sunday 20 March
- New Zealand Secondary Schools Tennis Champs Auckland 28 -31
 March Alex Cave to compete as part of the Woodford team, again I hope we haven't missed anyone.

So the next Christie Cup as mentioned is against Manawatu in Palmerston North on the 13th March. Hawkes Bay have held this trophy for a few years now, defending it in some close fought matches. We had several Greendale members involved mid-January against Taranaki in the last defence including Roisin Dinan, Albert Rocard and Alex Cave & Hunter Every who are both still Juniors. All the best in Palmy team.

Over January we witnessed one of the greatest comebacks by one of the alltime greatest players in a thrilling win in the Aussie Open with Rafa beating Medvedev in the men's final, while a very popular winner in the ladies singles, Ash Barty broke a 44 year drought for an Aussie to win the Australian Open.

Here in NZ we have a few champions of our own with the TNZS (Seniors) National Champs held in Tauranga. Greendale Club had Victoria Kerrison, Norma Ching, Janine Perkinson and Jane Wyllie in ladies and in the men were William Thompson and Mick Ellingham. This was Norma's and Mick's first Nationals tournament, and both loved the experience.

Victoria and Norma won the Dubs Gold for their group in one of the most exciting doubles matches you'll see, then came up against each other in the mixed final for a tight match won by Victoria and her mixed partner, with Victoria also taking home a silver in her singles.

Janine and Jane won a very clinical doubles final for gold in their group while Janine took a bronze in her mixed dubs group. Jane went on to take a silver in mixed in her group then a thrilling gold in 3 sets in her singles.

And in our juniors we have several successes as well with many Greendale players picked to represent Waikato Bays in the NZ Junior National Teams Event with Kendra Wise, Mayank Giri, Mansi Giri, Alex Cave and Hunter Every. Well done on your selection. Sadly, this event has been postponed until October due to Covid.

Hunter also gets a special mention for his outstanding Boys U18 ITF tourney in Wellington in January where he had to qualify with a 6-0 6-0 win, then in the first round repeated those scores for another great win but couldn't quite get there against the 5th seed in the second round though he pushed him to 3 sets over nearly 4 hours, great stuff Hunter.

Juniors are back on court with interclub on Fridays after School, ladies' midweek starting interclub again next week I believe, and no doubt teams will be preparing for the Saturday Interclub again.

As you'll know courts 1, 2, and 3 had another layer of sand added last week, with many feet running around on them and some rain over the weekend they should be playing pretty well.

Don't forget the Langley Twigg Open Dubs Tourney at HB Lawn on the 12th Feb, this coming weekend.

Greendale Tennis Club is now Double Vax Only, please show your pass, scan in, keep the club tidy and help each other out.

Kia Kaha, stay safe and enjoy the Hawkes Bay summer. Nga Mihi.

Craig Wyllie - Club Captain - 021 221 9900

Moved: Craig, 2nd Nick

Membership Managers Report - Tony Verry

Membership numbers are anyone's guess compared to other years, as figures have seemed very inaccurate in the past.

As of today we have the following paid members.

Hot Shots 109
Junior 28
Juniors in family package 24
This is a total of 161 paid Juniors.

Student 3
Senior in family package 31
Couple 14
Senior 71
Senior Cit 38
Honorary 3
Social 5
Other 4
Total or 169 paid Seniors.

Total of 330 members paid.

On the club spark site there are another 311 not paid, that are past members. Around 190 of these Juniors.

Now as previously discussed there are quite a few duplicates still in the system, I am working through these, but It takes forever to check which one is the duplicate, to make sure the right one is deleted.

So not paid previous members won't be as high as shown above, but still massive figures of unpaid.

Not sure what has happened here, but suggest we look in to numbers a bit closer to see what is happening.

With the help of Stu, and Pay2Play admin we have sorted Pay2Play so that all new members and existing should have their gate code.

This has taken some doing. But have it sorted now. Just takes time to load new members etc.

I have been in touch with TNZ several times to see where they are at with our application. Seems they are waiting on pricing from the contractor they use. Once we have costing to the club, we can apply for funding.

The communication from Liam at TNZ has not been great, hopefully this gets moving soon, I have pointed out upcoming events etc and our keeness to move forward asap.

Simon and Steve have set up the Monday night doubles comp again, an important step to get new members involved in game play. Also thanks to Greg, Rita, John P, and James for your involvement and leadership of teams. There will be one or two courts of reserves also whom I believe will get some helpful tips and training from Simon and Steve to get them ready to step in. Excellent work guys.

Saturdays have been very popular of late, full courts with 4 or 5 off a few weeks ago and 8 courts going this weekend, despite the threat of rain, which did come!!

Great to see so many coming along to club days.

We will need to lock in the next club BBQ soon!

Tony

Chase up people that haven't paid.

Moved: Tony, 2nd Nic

Coach's Report - Jac Wardrope

FEBRUARY COACHES REPORT - GREENDALE TENNIS CLUB

Hi All,

The holiday camp prior to Christmas went well with good numbers. Ian, myself, Alex and Sam each took groups of between 6-10 players for four days of fun and learning.

Coaching for coaches was run on Jan 29. Had a good turn out of 14 volunteer coaches who were put through their paces with regard to feeding technique and what to look out for with regard to fundamental stroke production (unit turn, etc).

The first Saturday Morning Hotshots of the term went off without a hitch last weekend. Looking forward to helping all the volunteer coaches become more confident and up skill as the term moves on!

My first week of after school coaching went really well and my timetable is almost full already. I'll be working 30+ hours on court each week easily. Looking at filling out the few remaining regular slots with cardio groups who I'm in email correspondence with at present.

I'm also now fully registered with Tennis NZ as a National Programmes Deliverer.

Upcoming events that needs dates/organising:

Kidult tournament

New Member Coaching

Looking forward to the rest of the year!

Regards,

Jac Wardrope

Tennis Fastern Club Coach of the Year 2019/20

Head Coach - Greendale Tennis Club

Action Points:

Jac has offered to help new members on Saturday club days. Jac is going to advertise kidult. Email new members about Jac helping them on a Saturday. One lesson every two months. 1 - 2 pm on a Saturday. Aim the lessons for beginners.

Moved: Jac, 2nd Nick

Junior Coordinators Report - Ian Smith

February 2022 Junior Report:

Saturday morning, 5th December, was our final Saturday last year. Thank you to Greg Margerison for being our amazing Father Christmas once again and Logan for being his faithful Alf. Went very well and players and parents appeared happy with the morning.

Christmas Holiday programme went well with good numbers attending. Thanks to Jac, Sam and Alex.

We restarted this term on Saturday, 5th February. Numbers a bit smaller due to being Waitangi Weekend. Monday singles will restart on on the 14th February - due to 7th being a public holiday (Waitangi weekend).

Junior numbers seem quite healthy with 225 paid (as of 1st February, 5 more than at same time last year) and hope this will continue to grow after our 'Bring a Friend' day next Saturday on the 12th February.

Junior Interclub: the proposed start date for this term is 18 Feb and entries need to be in soon.

Our GTC Thump Sports Junior Doubles Closed Tournament is on Saturday 19th March and Sunday 20th March for our Junior Singles Club Champs, with back-up dates a fortnight later of Saturday 2nd and Sunday 3rd April. Senior Club day will be available from 1.30pm. Courts are booked accordingly.

Coaching for Coaches plus Brunch on Saturday 29th went well with 14 in attendance. Thanks to Jac for running the session and especially his work on 'feeding'. Jac is going to be at our Saturday morning sessions which is going to be great for both our coaches and members.

Junior Newsletter went out early last week (on Tuesday) which contains congratulations to a good number of our juniors who have entered tournaments, gained titles as well as those who have gained representative honours (listed below as well).

Three day coaching course is most looking likely to being offered in March now, Sean organizing and Simon Winter running this. I have forward 7 names of our junior coaches who are keen to participate in this.

Looking at the first week of the next school holidays for our final holiday camp for this season.

Proposed final date for our junior coaching season is Saturday 9th April.

Congratulations to all of the junior members, Levi Bayley, Alex Cave, Nate Fraser, Mansi Giri, Mayank Giri, Pheobe Holland, Zoe Holland, Amelia Horrocks, Gemma Johnson, Nancy Johnson, Logan Margerison, Leo Morgan, Blake Pittman, Ruby Sidoruk, Charlie Titter, Lily Warren, Kendra Wise and Ethan Xu who competed in the Hawkes Bay Junior Open Tier 3 Tournament in December. It was great to see so many GTC members entered! All performed extremely well.

Special congratulations to Alex, Runner-Up in the Open Grade Singles, Mayank for winning the 12U Boys Doubles title and Runner-Up in the 14U Doubles, Mansi 14U Girls Plate winner and Charlie 14U Boys Plate winner.

Well done to Alex Cave and Hunter Every who represented HB in the Senior Rep Team winning all of their matches to help retain the Christie Cup for our region.

Well done to our juniors who have been selected to represent Waikato-Bays at the NZ National Teams event in April 2022. Manyak Giri, Kendra Wise 12s and Mansi Giri 14s in ChCh, and Alex Cave and Hunter Every 17s in Hamilton.

Moved: Ian, 2nd Nick

Funding Resolutions

Putting in funding for new tennis balls. Need to get quote for new tennis balls. Suzanna going to put in a funding application.

Moved: Stu, 2nd Nick

TSA

TSA payment. Should be split by 25% not by numbers. Surplus is used to fix the building apparently. Craig to talk to Simon about the history of setting it up into 3rds. The invoice needs up dating to be more accurate as to the paid up members currently.

Moved: Craig, 2nd Nick

Tennis Eastern

Email Bruce Taylor or Suzanna for reports. Tony Verry going to chase that up before the next Committee meeting.

Health and Safety

Nothing.

General Business

Club Champs

Dates for this. Last year singles second week in march. Doubles and mixed in April.

This year the dates are:

- 27th March Singles
- 3rd April is Doubles
- Mixed Doubles is on the 10th April. Prize giving after the 10th.

Covid

12 years and 3 months must be double vaccinated. Get someone on the gate to check vaccine passport.

Easter Tournament

Need to organize food. Wisey for food maybe. Friday is the opening event. And Sunday is the closing event. Teams of 4 - 6. Catering needs to be done. Toilets available. People on the gate to monitor vaccine passports. Craig to talk to Wisey about food. Need to get a liquor license so we can sell alcohol at the containers. Venue controller get's paid. Stu is going to handle the liquor license. Sarah for venue controller or Ross or Sean Davies. Stu on bar and selling sandwiches etc. Controller can have spare net parts along with net heights etc. Stu sorting out the drinks etc.

Craig is going to check what actually is our responsibilities for this as it's unclear.

Chairperson Nomination

Stu has been appointed the chairperson.

Moved: Craig, 2nd Nick

Gate sign needs updating, names numbers etc

Jaynce is going to get the sign redone at her son's business. Gary is going to take it in to be done. Stu is going to get the sign down.

Windbreaker to go up

Working bee to experiment with windbreakers to see what is going to work.

Website update, new sponsors etc

Gary to get Nick a list of new sponsors. And Nick will put tournament dates on there and update sponsors page. Gary to talk to Steven Grear.

Jac's Coaching plan

Big picture... top heavy with private lessons and kids who just want to hang out and have fun. There isn't currently a pathway for kids either social or competitive. Jac is going to start implementing a plan to do this by spotting talent on Saturday mornings and getting kids into squads. Jac needs a good assistance coach to help out with this. He has one option that he is trying to get on board.

Funding for gate - court 9 end.

Doing book a court but waiting for them to come back for us. Look for funding when needed.

Fence Maintenance

Working bee to sort that out.

Giri Chch trip for Nationals costs - now October

How do we fund them to get there? Jac is going to go to Mike Wilding, Craggy Range who will hopefully fund them.

Greendale Sponsors - what can we do for them?

Give the sponsors a shout out in newsletters etc. Do regular FB posts to highlight sponsors. Get all committee members to have FB login details so everyone can chip in with posts. Tony will email all committee members with login details.

Tennis balls

Gary is going to buy some new balls while we try to get funding to pay for more.

Meeting Closes at: 5.28