

Greendale Tennis Club Inc.

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

Committee Meeting

Date: Monday 7th March 2022

Time: 6.30 pm

Venue: Court Containers

Agenda

Present:

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

Apologies:

Tony Verry, Jaynce Young

Inwards Correspondence

Email on the 8th of February:

Subject: Tennis New Zealand - ClubSpark Introduction Webinar - Tuesday 8th February 2022 - 6:30 pm

Hi Nick,

If you would like to learn more about ClubSpark, join Liam Collins (Tennis New Zealand - Technology Products Manager) tonight at 6:30 pm for an indepth session on all things ClubSpark. Details below:

ClubSpark Introduction - Tuesday 8th February 2022 - 6:30 pm to 9 pm

https://us02web.zoom.us/j/87591769490?pwd=Z215c1VKZWpxd1dWRDRX dEN5Z1VTUT09

Meeting ID: 875 9176 9490 - Passcode: 963229

The session will be recorded and posted on the ClubSpark Admin Area messing board tomorrow if you are unable to attend.

I look forward to seeing you later today.

Regards, Liam

Email on the 15th of February:

Subject: ClubSpark Support | February 2022 Q&A Zoom Call - Tonight 7 pm to 9 pm

Tennis New Zealand - ClubSpark Support
Team <mail@clubspark.kiwi> Unsubscribe

Tue, Feb 15, 11:16

AM

Hi Nick,

Tonight (15th Feb) I will be hosting the February 2022 - ClubSpark Q&A. Jump online using the Zoom link below at a time that suits you between 7 pm and 9 pm to raise any questions you might have about ClubSpark.

ClubSpark Q&A - Tuesday 15th February 2022 - 7 pm to 9 pm Host: Liam Collins (Tennis New Zealand - Technology Products Manager)

https://us02web.zoom.us/j/89870163805?pwd=aG02b3NJLyt0ay94UHBQK3I ETWdvZz09

Meeting ID: 898 7016 3805 - Passcode: 501860

Recently Recorded Webinars

Topic: ClubSpark Intro

Start Time: Feb 8, 2022 06:29 PM

Meeting Recording:

https://us02web.zoom.us/rec/share/Ww_Oh0wDQ2fwM26s8nXNH_1FCUk0Z

kQJnHLrJ8OwZvIt8P3Btj6k2-42A7uv5ukZ.NrmsLYTk1bM7C5qj

Access Passcode: !1^NE8t6

I look forward to seeing you.

Regards, Liam

Tennis Eastern

Received: 19th February 2022

Subject: Interclub doubles event

Good morning

It has been agreed that the Sunday Interclub Doubles event will operate as follows.

Start time: 10.30 am

Gisborne is potentially looking to enter a team, which I am sure you all agree will be amazing. This will allow them time to travel through in the morning.

If teams wish to change the time due to potential clashes, then they are able to contact each other to reach an agreement. However, if you cannot agree on a time then 10.30 am is the default time.

Should Gisborne enter a team & your team wishes to have a weekend in Gisborne then you are most welcome to play your scheduled match there instead.

Venue & catering

We will try and pack as many doubles into as few venues as possible so that it makes it a good social event.

Clubs who host these matches are asked to look to put on some food for after the matches. It does not have to be gourmet level catering, perhaps a sausage sizzle would be the go.

Tennis Eastern may offer some subsidy for catering costs - will let you know in due course.

If you have any further questions, please get in touch.

Kind regards

Sean Davies

Development Officer

Tennis Eastern

Email: admin@tenniseastern.com

Website: www.clubspark.kiwi/tenniseastern

Mobile: 027 3876823

February 23rd 2022

Subject: Waikato Bays AGM

Good evening

This email has been sent to the Tennis Eastern committee, club secretaries, presidents, and treasurers.

Please, can you notify your committees of the Waikato Bays AGM that is due to be held on Sunday 24th April @ 11am by Zoom

Details are attached to this email.

Thank you

Sean Davies

Development Officer

Tennis Eastern

Email: admin@tenniseastern.com

Website: www.clubspark.kiwi/tenniseastern

Mobile: 027 3876823

Nick forwarded to all committee members

February 25th 2022

Subject: Covid Case Reported

From: Greendale Tennis Club <mail@clubspark.kiwi>

Sent: Thursday, February 24, 2022 8:58:04 PM

To: Tony Verry < tonyverry@hotmail.com>

Subject: Covid Case Reported

Hi Tony,

On Tuesday night Allan Joule felt unwell and today he had a covid test which was positive

.Allan will not be on court for a couple of weeks

Allan works at Pan Pac and we have no specific instructions for you so as an individual you need to decide what you should do.

On Monday Allan was playing on courts 1 and 6 with Simons group. I shall have a test tomorrow and advise the result.

Tony Verry could you please work with the Greendale committee on what actions are required for the Club as a whole.

You shall receive notice in due course on whether Monday night tennis will continue. It is also understood if you make a decision to withdraw(please advise Simon if you decide to withdraw)

We wish Allan all the best for a speedy recovery

Regards Simon

Email: simoncowan05@gmail.com

Cell: 02041062540

Landline: 8449278

February 28th 2022

Subject: Sunday morning - Teenage Interclub

Good evening

Tennis Eastern is keen to see if there is any interest in a Sunday morning interclub teenage tennis grade. This is targeted at any players in year 9 and above, who would like to form a team with friends.

It is targeted at those players who enjoy playing tennis in a more relaxed and social setting. While a little bit competitive it is not too serious.

As a guide, we are aiming this at players who are ranked S8 to S11.

If your child/children would be keen to play, can you please register your interest by filling in the online form below?

Online form - click here

If there are any suggestions that you have that you think would help attract teenagers to play, please let me know as we are very keen to find some options to keep them playing tennis.

Kind regards

Sean Davies

Development Officer

Tennis Eastern

Email: <u>admin@tenniseastern.com</u>

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 Nic

Presidents Report - Stu Dawson

Hi all,

Wow summers over already, I feel like we were short-changed on that one

with all the rain we had. Courts 1-3 are playing really well so fingers crossed

they stay that way, the rain has really helped bed the sand in so that's a

positive result.

We as a committee have been notified of one member with a positive test for covid, all have been notified that were classed as a close contact and we

wish the member a speedy recovery. On that note please insure you

continue to sign in at the gates and that you book your courts, this is our

only way of tracing any contacts.

Waipawa Vets was last weekend with a great turn out of Greendale

members, as always the weather just hung in there. I'll let Craig give you

the run down on how well we went.

As we are now at the age of 12y 3m to be double vaccine please don't be

offended when asked to show your passports, we are doing our best for

theclub as a whole.

As Always

Play Hard, Have Fun

Regards Stu

President

Moved: Gary, 2nd Craig

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Vice President Report

No vice president

Treasurers And Financial Report - Nic Holland

Treasurer's Report to 28 February 2022

Profit and Loss Statement

- Attached to email sent to committee members is the Profit and Loss (P&L) from 1 June 2021 to 28 February 2022. Net Profit (after depreciation) to 28 February 2022 is \$46,193 (includes \$45k Grants, \$6,588 in 2021). This has the comparison to the last 5 years.
- I have also attached a **monthly** P&L, which shows the transactions since our last meeting, this is to 28 February 2022.
- Subs in-to-date \$48,175 (\$52,215 in 2021). 7.7% **down** on last year. Received \$1.8k (net of GST) in February. Juniors subs down 12%.
- Expenses are tracking at a similar rate to previous years. At yearend we will do a Tennis Ball stock take, and any on-hand will be backed out of the P&L to the Balance Sheet.

Balance Sheet

- Attached to email sent to committee members is the Balance Sheet to 28 February 2022.
- There is \$62,309 in the bank, \$22,167 of this cash is a term deposit. We paid the full and final amount to Supergreene on 4 March of \$17,342.19, leaving cash of \$45k.

Payments overview

- Attached to email sent to committee members is a listing of the payments made since 3 February 2022 to 3 March 2022.

General Business

1. Pub Charity required an update from GTC on the spend of it's Sponsorship funds (\$20k). Suzanna has provided this information.

Moved: Gary, 2nd Stu

Club Captains Report - Craig Wyllie

March CC Report 2022

Kia Ora all.

TSA – So Taradale Football have joined the TSA group with ourselves, Harriers, Cricket. Additional \$20K in the bank from this agreement, same as the rest of us paid many moons ago to be involved.

Club Days – Relatively busy each week with full court usage most Saturdays that I have seen, not sure about the weekend of Waipawa Seniors tourney or weekend just gone.

Tournaments – Several Juniors tourneys on plus Hawkes Bay playing and some Seniors as well:

- · Palmy Junior quad just been in the weekend, results unknown yet.
- Junior Club Champs on 20th
- · There are other local Junior tourneys on in March.
- · HB team with Albert, Hunter, Alex, Ro off to Welly for 6 team comp on 27th.
- · Think they travel to Manawatu soon as well, maybe next weekend.
- · Seniors tournaments coming up in Rotorua & Gisborne in March.
- New Interclub starting next Sunday, G'Dale have 2 maybe 3 teams in.
- · Remember the Easter Teams coming up in April.

Facilities – Mostly all ok except the fence on Symons Lane where the courts were laid, plus several holes in the fences to be mended. Court 8 net requires repairing, Courts 7, 8, 9 crack to test repair, Courts 4, 5, 6 to sweep sand up. Still need windbreak on court 7

Rubbish – JJ Waste goes out each 2nd Tuesday, this is waste only. We can do Glass though Waste management at a cost, separated into 3 colours so 3 bins. A separate bin for plastics and cardboard.

Regards

Craig 021 221 9900

Moved: Gary, 2nd Jac

Membership Managers Report - Tony Verry

Hi all

We have had another 18 junior members paid since we last met. 15 of these through the bring a friend weekend, at half price. The other three being late payments from previous members. Also one senior member has worked out how to pay since we last met.

So we are sitting at about 175 Juniors and 170 Seniors.

I still have a few to add to Pay2Play, but mostly up to date on that end of it. Just a couple of payments from new members with no details and no registration on Club Spark make it difficult!!

At this stage we are going through the process of getting a quote from TNZ to change to Book a Court as it works seamlessly with ClubSpark. We can get 80% of a new gate paid for, for very little effort, win, win.

Get your facts right before you go telling stories. If this has come form a committee member, I'd be very disappointed, we are supposed to be working together, not being unsupportive and dropping each other in it.

Anyhow, Russell from Insight EMS did a site visit on Thursday. Just to check we were on the same page, so he can get the quote together to present to TN7.

He has said TNZ are ready to go with funding, and it will be about 6 weeks to get everything organised and installed from getting the go ahead. Charlie Turner (net sponsor and electrician) also cam and met with Russell to discuss requirements. Charlie will be sending his quote through to Russell for the electrical side of it. It was great to meet with Russell and that Charlie could come along to get thing rolling for the club on this front. Watch this space!!

Monday night Doubles, run by Simon and Steve has been popular with new members, There are four teams of 4 on four courts, with 8 reserves learning all things tennis from Simon and Steve on the other two courts. This has been a great way for new members not able to make Saturdays get involved and meet people.

We had full courts again on Saturday just gone, great to see. Also apologies, I'll be on court on Monday, not at the meeting.

Moved: Jac, 2nd Ian

Coach's Report - Jac Wardrope

MARCH COACHES REPORT - GREENDALE TENNIS CLUB

Hi All,

Not a whole lot to report this month.

Saturday mornings are going well with a few extras from the "Bring A Friend" Weekend joining up. Ian and I are also discussing rejigging/improving the Red Ball setup for next season.

I've picked up a few more regular private lessons with existing club members to fill out my timetable even more. Still have some capacity for lessons during the day and in the evenings (late).

I've approached a potential assistant coach and offered them a pathway into coaching at the club. Waiting on a response, will inform club if we go forward.

We've got a big weekend coming up in late March (19th/20th) when we run our Greendale Thump Sports Junior Closed Doubles tournament and follow up with our Junior Club Champs!

Ian and I will also run a holiday camp at the end of term. Not sure on dates yet.

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

MARCH 2022 Junior Report:

We re-started on Saturday, 5th February and it then rained the second week cancelling our first date for Bring-a-Friend'. Monday singles restarted on the 14th February. Thanks to Jac for running drills for this session.

'Bring a friend' on Saturday 19th went well. Membership has gone up slightly by roughly a dozen.

Saturday morning attendance numbers: 121, rained off, 151 (Bring a Friend), 141, and then 126 last Saturday. Having Jac in attendance the whole morning has been awesome! Running a group in Red ball, coaching and assisting our coaches has been beneficial for everyone.

Junior Interclub started Friday 26th Feb. Have entered an A grade, B grade and a C grade team. Thanks to Cindy Bradbury, Rachel Read and Christie Brown for managing these teams.

Tennis Eastern looking at starting up a competition on Sunday mornings for our high school age players. Notice sent to players in this age group – they register interest on-line.

'Double Header Weekend': Our GTC Thump Sports Junior Doubles Closed Tournament is on Saturday 19th March to 1pm and Sunday 20th March for our Junior Singles Club Champs, with back-up dates of 2nd and 3rd of April respectively. Senior Club day will be available from 1.30pm at latest. Thump Sports and Wilson have both said they will supply prizes for the Doubles tournament.

Next holiday programme: first week of the next school holidays for our final holiday camp for this season starting after Easter on Tuesday 12th April for three days until Thursday 14th April.

Junior Coaching Assistant Course confirmed dates are: Friday 18th, Saturday 19th & Sunday 20th March. Unfortunately this clashes with our 'Double Header 'weekend.

Registered from our club: Logan Margerison, Chris Bonthron, Charlie Titter, Clara Newman, Christine Huang and M'Kenzi Cunningham.

Last order for this season of tennis Shirts just completed. Another 11 shirts.

Final date for our Saturday morning coaching sessions for the season is 9^{th} April.

Moved: Gary, 2nd Nic

Funding Resolutions

Start to look for funding for new balls. Nic and Gary to learn how to do it from Suzanne. They are going to contact her to setup a time to learn it.

TSA

Taradale Football have joined the TSA group with ourselves and made a donation to join.

Tennis Eastern

Signed two new Coaches to our JD Program. Jacob and Julio from HBLT.

Cheers

Bruce

Health and Safety

Nothing

General Business

Easter teams tournament

Ross and Karen will organize who is on the courts and when for the tournament. Jaynce has agreed to help with the bar in the TSA for 4-5 hours a day. Wisey will give us a good price on the food so we can make some profit.

Courts 7.8.9

Patch up. Do a sample spot with paint to see how it goes. 11th of March to give a small text run.

Club champs

New dates for this...

27th March - Mixed Doubles 3rd April - Singles 10th April - Doubles - BBQ Prize Giving

Thoughts and support to the Mitlash family

Ian to send card to the Mitlash family.

Working Bee - mend fence holes

Need half a day to fix. Looking at fixing on the 9th or 10th of March. Working bee is going to sort out scoreboards on courts 7 - 9. \$269 for a new scoreboard from Kim.

Court 8 net requires repair.

Stu going to get the net repaired.

Rubbish bin days

Every second Tuesday. Stu will do that or Jac.

Signs for club

Sign is getting done and will be ready soon.

Do we sell members tins of balls? If so how much?

Yes. \$20 a tin. Orders to Gary.

Meeting Closes at: 7.30pm