



Greendale Tennis Club Inc.

P.O Box 7198

Taradale

Napier 4141

Hawke's Bay

Committee Meeting

Date: Wednesday 7th September 2022

Time: 5.30 pm

Venue: Containers

Agenda

Present:

Craig Wyllie, Tony Verry, Stu Dawson, Ian Smith, Stacey Skilton,

Apologies:

Nic Holland, Nick Bayley, Gary Brennan, Jac Wardrope, Alex Cave

Inwards Correspondence

Email on the 7th of August from Tennis Eastern about the AGM

Email on the 12th of August from Tennis Eastern about Legend 30+ Masters Mixed Teams Tournament: 22/23 October 2022

Email on the 12th August from Tennis Eastern about Talley's Nelson Junior Spring Open 2022

Email on the 16th of August from Tennis Eastern about a Women and Girls Forum 2022- Sept 7th - Stacey and Alex going

Email on the 2nd of September from Tennis Eastern about a Vets Tournament for Whanganui - 17th & 18th September

Email on the 3rd of September from Tennis Eastern about the AGM postponed. Nominations to fill out

Letter from Tennis Seniors HB about a ball machine. Stu to reply

Letter from Robin Dodd re ladies loos. Stu to reply

Outwards Correspondence

No outward correspondence.

Review of Previous Minutes

Minutes were distributed to committee via email.

Moved: Craig 2nd Stu

Presidents Report - Stu Dawson

Hi all,

Spring has finally arrived and decided to bring more rain, at least we managed to play our spring tournament over the weekend a great weekend but to be fair a very poor showing of any A grade ladies. A massive thanks to Stacey for helping organise and run the tournament along with Sarah Shand and the bar keep Rusty.

Over the next couple of months we will be calling a Special General Meeting, this is to (with the clubs approval) make a couple of changes to our constitution. While in the past it was fine we now feel the life membership needs to be addressed along with the need of an auditor. I will be sending out an email of what the changes are along with a SGM date but I don't think it will happen for 2 couple of months while we work through the process of getting the changes right. At this time we will also be able to present the strategic plan based on your feedback we have received.

This coming Sunday 11 th we have our Love Tennis day from 11 till 4pm, we have flyers out, Facebook, and Jac has been hitting at most of the local schools so we are hopeful of attracting a good contingent of new players. It would be great to see a heap of members there show casing our club, either hitting or just shooting the breeze with prospective members. Jac has a list of different activities that will be happening on court so you may be getting a phone call from him.

Stay dry

Regards Stu
President

Moved: Stacey 2nd Tony

Vice President Report

No vice president

Treasurers And Financial Report - Nic Holland

Treasurer's Report to 31 August 2022

Profit and Loss Statement

- Attached to the email sent to the committee is the Profit and Loss (P&L) from 1 June 2022 to 31 August 2022. Operating Profit (before depreciation) to 31 August 2022 is \$3,255.30, this includes \$5k of Grant Revenue, \$1,493.80 of Community School Coaching expense (Profit \$42,867.77 in 2021).

This has the comparison to the last 4 years.

- I have also attached a monthly P&L, which shows the transactions since our last meeting (including 3 months prior and YTD). Operating loss for the month is \$1,470.48 (before depreciation).

- Subs – one 2022/2023 senior sub received.

- Expenses – nothing material to report. A light month of expenses, apart from the Community School Coaching expense, mentioned above, in 'Club Coach' expenses.

Balance Sheet

- Attached to the email sent to the committee is the Balance Sheet to 31 August 2022.

- There is \$49,139 in the bank, \$22.4k of this cash is a term deposit, maturing on 8 March 2023. Should see cash balance rise this coming month from new-season Subs.

- The \$300 'Accounts Receivable' is a Sponsorship invoices still to be received. I followed this up with Gary, and has sent a reminder.

Payment's overview

- Attached is a listing from Xero of the payments made since 1 August 2022

to 31 August 2022, totaling \$2,065.91 (including GST).

General Business

1. Financial Statements 31 May 2022 – filed with the Companies Office in August 2022.
2. Funding Applications update. Submitted application to NZ Community Trust 2 August 2022.

Status “Pending RAC Recommendation”. The paperwork for a Funding application to One Foundation for the Shed etc has been completed and is in the process of being signed. The next cut-off is 15 September 2022.

3. Requirement for an Audit going forward – change to the ‘Rules of the Club’.

Moved: Stu, 2nd Tony

Club Captains Report – Stacey Margerison

CLUB CAPTAIN REPORT

SEPTEMBER 2022

As most of you would have heard I am once again Club Captain and while I am excited to be back, I am currently still on the catch up in many areas so, unusually, I haven't a lot to say or report on.

Continuous Spouting HB Ltd Tournament

Wow did we luck out with the weather over the weekend and although a little windy compared to today it was brilliant! A huge shout out to Continuous Spouting HB Ltd on their generous sponsorship for the third year running, and hopefully heading onto number 4 next year. Others sponsors who donated items and/or vouchers

included Church Road Winery, Thump Sports, Adashkio, and Rosie O'Grady's. We all know tournaments need amazing sponsors so in return I ask that when you are out and about to please keep our sponsors front of mind.

A huge thank you to everyone (players, spectators, organisers, helpers) involved in ensuring the weekend ran successfully. It takes a lot of hands to ensure a smoothly run tournament and every bit of help is greatly appreciated. Thanks also to all those who cooked or purchased food which ensured all players were well nourished over the weekend. This helps keep expenditure down and ensures monies raised goes back into club projects.

Throughout the weekend we hosted a total of 58 people involved in 50 matches and aside from the wind and being a little light on local entries it was another successful tournament for GTC. Unfortunately, due to many

reasons the Ladies A Grade was unable to go ahead and this is something, along with increased entries, your committee will be working on for future tournaments. Please see below for results.

Men's A Grade Men's B Grade

Champions Craig/Andy Champions Tom/Jamie

Runners Up Ron/Jono Runners Up Kim/Greg

Plate Winners Luke/Scotty Plate Winners Stu/Winston

Special Plate Winners Cameron/Robin Special Plate Winners Ross/Brian

Consolation Winners Ari/Tony Consolation Winners Vern/James

Ladies B Grade

Champions Sue/Pauline

Runners up Amy/Katrina

Mixed A Grade Mixed B Grade

Champions Rudi/Indie Champions Giulio/Judy

Runners Up Jac/Jane Runners Up Brian/Sue

Plate Winners Ari/ Norma

Special Plate Winners Andy/Phoebe

Consolation Winners Trevor/Emily

Love Tennis

This SUNDAY, 11 September, 11am-4pm. If you have an hour or so spare, we would love to see a huge turnout

of current members showcasing what Greendale has to offer. Jac has planned many exciting activities and there

will be free giveaways all day! So spread the word, grab a friend, and head on down to the courts!

See you on Court

Stacey Margerison

CLUB CAPTAIN

Moved: Stu, 2nd Ian

Membership Managers Report - Tony Verry

It will be a busy time for me coming up, subs are now due. Have had a few already. Will get the reminders out to the database this week.

Important to get people to register on clubspark so they get emails etc. Any other suggestions welcome.

Moved: Stu, 2nd Craig

Coach's Report - Jac Wardrope

Well, it's been a very wet end to the winter with a lot more time than usual spent off court due to the weather. However, there has been lots to organise leading into our opening weekend with Junior Open Day and Love Tennis coming up on the 10th and 11th of September respectively.

I'm really looking forward to kicking off our Saturday Morning Coaching program! Ian and myself have made some exciting changes to Red Ball coaching for this term.

'Competition' is the backbone of my after-school program and I wanted to transition this into our Saturday Morning program as I've had some great success the last few terms. Long story short, Red Ballers will be learning to play matches from Week 1.

Expect it to be a bit messy, but that's all part of the learning at this stage! These changes will simplify the coaching for our volunteers (which I know was a big deal) and accelerate the kids success in the long run. Orange Ball and Green Ball will stay as is for this term as Ian and I observe and put together some changes for next term.

I will be running through all these changes at Coaching for Coaches on Sunday morning before our LOVE TENNIS event.

Ian and myself will be making a push to encourage all our competitive players to sign up for interclub which begins in November. As I mentioned in an earlier paragraph "competition is the backbone of my program."

By the 10th of September I will have visited three out of six primary schools that I intended to pre open day with the last three to be scheduled post open day. Arthur Miller School year 2's and 3's were first up with everything going very smoothly - I've even been asked to come back and do another block with the next couple of year groups which is very encouraging! Greenmeadows Primary School was next and again everything went very well.

We were able to use their covered turf area which was an amazing set up and allowed us to complete the block even though the weather was quite wet. Again, I have been asked to come back and do a block with the next age group up so will be looking at scheduling that in. I'm looking forward to visiting Reignier School is this week from Wednesday to Friday. The remaining schools are Taradale Primary School (hopefully next week or the week after), Bledisloe (TBD) and Puketapu (TBD).

On Monday last week I also visited seven primary schools in our area as well as Taradale Intermediate and High School to do a LOVE TENNIS flyer drop. Prior to this I had also emailed these schools digital copies of our Junior Open Day flyer, LOVE TENNIS flyer, and our club poster to circulate in their newsletters and on the digital platforms they use to communicate with their parents. Hopefully we get some good conversion from the school visits and information drops!

From the 31st of August to the 3rd of September myself and Rynold Timothy (HNTC Club Coach) attended the first block of the Club Pro Coaching Course at the Next Gen Tennis Centre (ASB Tennis Stadium) in Auckland. We were two of 13 coaches picked to attend this course. For some more perspective, there are only 13 other coaches throughout the country currently holding this qualification. Additionally, Rynold and myself were two of only three coaches selected from outside the Auckland area to attend (another coach came from Ashburton). The course is ITF Level 2 sanctioned, which means we can work as head coaches worldwide once completed. The course is approximately 18 months long with three more face-to-face blocks scheduled up in Auckland - the next one begins late January. Content wise the course is focused on talent development (performance coaching) with a big business module included.

The first block proved to be a very valuable experience; from meeting the course deliverers who came to Tennis New Zealand from Australia with their wealth of knowledge and experience from a much, much larger and more competitive tennis coaching environment, to networking with 13 motivated coaches who all run big clubs or associations (one even offered me a job in his academy), to the amazing course content - it was a great experience and I'm very much looking forward to heading up to Auckland for the next block. The business module which we began the day before we flew home looks like it will be instrumental in helping me improve the way I run my coaching business at Greendale.

Regards,
Jac Wardrope

Tennis Eastern Club Coach of the Year 2019/20
Head Coach - Greendale Tennis Club

Moved: Tony, 2nd Craig

Junior Coordinators Report - Ian Smith

Thanks to everyone promoting our Junior starting date. Many schools in their newsletters, Stacey on Facebook, Tony, Jac in the schools (this has been lacking last few years and I feel really important), Taradale Roast, Large display signs on Symons Lane, etc

Junior Opening Day on Saturday 10 th September – Suzanna, Sarah, Nic and Stacey have offered to assist with registrations.

Monday Singles will start on 12 th September, from 5 to 6.30pm.

There is a new Red Ball Coaching programme involving more structured coaching and more 'game' time. This has been emailed to coaches to refer to. And will be the emphasis at the Coaching4Coaches session with Jac.

Coaching for Coaches morning will run same morning as Love Tennis promotion on Sunday 11 th September by Jac from 9am to 10.30am.

GTC Junior Shirts, slight increase, now \$43 polo and \$38 for Tee, adult sizes are plus \$7. Small flyer attached to this email.

Interclub: would like a real push on getting our juniors who can rally, are receiving coaching or are competitive players, playing interclub.

Junior Newsletter nearing completion, draft copy attached to this email. Contains Info on up coming tournaments as well as usual Junior information eg Junior Interclub, Dress-up Saturday, Holiday programme second week of holidays (Monday 10 th to Thursday 13 th October), dates of organised play etc

Introductory information sheet with payment details similar to Open Day leaflet devised – both attached to this email.

Club Registration form from previous years updated and attached to this email. Kim Cooper from Thump Sports and the Wilson Rep Harry Smith will be here on Opening Day 10 th September with a large range of racquets and gear for our junior and senior members to try and get advice. A poster made up and sent out to members. Copy attached to this email.

Kidult Tournament date is the last Sunday of the school holidays, 16 th October. Lots of tennis available during holiday break – our Greendale Junior Tier 3 Tournament, Holiday Programme and the Kidult Tournament!

Expenses: balls etc need to be purchased along with other gear. Been waiting for outcome of funding applications.

Finalise Napier Antique and Jewellery Centre Scholarship

Propose Junior Club Singles Champs to be played Sunday 19 th March 2023, backup date of Sunday 2 nd April if wet – please put in Calendar. Very late due to avoiding clashes with Tennis Eastern Tournaments and fixtures, but similar to last season.

Thump Sports Closed Doubles Tournament Saturday 18 th March 2023 with backup date if wet Saturday 1 st April – please also put in calendar – this is a 'Double Header' weekend along with the club champs.

Seedings for our own club events (ie not a Tennis NZ or Tennis Eastern event) – preference is still to use our ladder, (otherwise not really much point having one) but get more ladder challenges and awareness, perhaps Monday Singles are all challenge matches etc.

Still keen to get a Junior lockable shed. Not sure what is happening here. Quotes were supplied, funding application...

Moved: Stu, 2nd Tony

TSA

Letter from Robin Dodd re ladies toilets, a no voted for football using them.

Tennis Eastern

Nothing to report

Health and Safety

Nothing to report

General Business

- Love Tennis - Sunday 11th. Jac is in charge and is sorting helpers, flyers out , FB, emails and schools targeted.
- TSA update
- Tennis Eastern update
- Membership update
- Life Membership Discussed more to come, Criteria, members vote?
- Junior Tennis - Saturdays - Ian
- Strategic Plan Streamline plan, Sub Committee Stu, Stacey and Craig 75th Anniversary 789 Fix, Club Rooms?
- Courts Maintenance - Craig Giddy option Voted on and moved Craig 2nd Tony. Stu to assess and authorize as deemed necessary.
- Player retention thoughts, Craig how do we keep our older teenagers? How do we keep new members? Mentors? Monthly family day?
- Nominate a chairperson, Stu nominated, Tony 2nd Ian.
- Debrief the tournament, positives, negatives, etc. Negative, Lack of players, No A grade ladies, Timing of the year? Positive, really high level of tennis in all grades.
- Letter from Tennis Seniors HB to be discussed, Stu to reply
- Court nets both new and repair, and Club branded Caps Sponsorship, Craig to look into costs

Rosies keen to become a sponsor, Net sponsor? Quiz night at Rosies?, Family day sponsor?

Courts 123, more sand to come

Meeting Closes At: 8.05pm