



Greendale Tennis Club Inc.
P O Box 7198
Taradale
Napier 4141
Hawke's Bay

GTC Committee Meeting

Date: Monday, 2nd October 2023

Time: 6.00 pm

Venue: Containers

Present

Stu Dawson (Chair), Stacey Margerison (Minutes), Nic Holland, Tony Verry, Ian Smith, Alex Cave, Jac Wardrope

Apologies

Craig Wyllie

Inwards Correspondence

Danielle Gous Email, 19/9/2023

TE, club affiliation document, 19/9/23

Email from Sarah Shand, 21/9/2023

Various membership enquiries.

Outwards Correspondence

Reply to Danielle, taking decision to committee, 19/9/2023.

Stu contacted Gary re his resignation from committee.

Various replies to membership enquiries.

Inwards/Outwards Correspondence Moved: Tony Verry 2nd: Stacey Margerison

Review of Previous Minutes

Minutes were distributed to the committee via email prior to meeting.

Moved: Nic

2nd: Jac

Matters Arising from Previous Minutes

(Refer General Business)

Presidents Report - Stu Dawson

Hi all,

So some announcements to make firstly our club coach Jac has taken Heath Hooper on board as an assistant coach, Heath will be available on certain days for all your cardio/coaching requirements working alongside Jac so get on court for a workout and a laugh.



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We have also lost a committee member. Gary has decided he has a lot going on at the moment and has resigned off the committee. Great opportunity for myself and the committee to thank Gary for his efforts over the last few years. I know everyone appreciated all your help mate, so cheers. That does leave the committee sitting at 8 with no secretary so if your keen on jumping on board just let a committee member know, we would appreciate the help.

With Ray Burney stepping down as our patron the committee have voted on he has agreed to, become our new Patron. Congratulations to John Barnes and thanks for taking on the role, we will try to not make it too hard on you Barnesy.

We will be looking at a hedge maintenance day in the coming weeks so all hands on deck would be great.

Continuous Spouting Hawkes Bay tournament is just around the corner (7/8 Oct) so get your entries in to Stacey, the men`s draw is looking really good just need you ladies to step up please.

Good Luck to those playing this weekend at HBL hopefully the weather plays it`s part.

Regards Stu
President

Moved: Stu

Seconded: Jac

Vice President Report

(No Report)

Treasurers Report to 30 September 2023 – Nic Holland

Profit and Loss Statement

Attached is the Profit and Loss (P&L) for the year-to-date (YTD) to 30 September 2023. **Operating Profit** (before depreciation & Grant Revenue) is \$37.0k (September 2022 Loss \$32.6k). This has the comparison to the last 4 years.

- I have also attached a **monthly** P&L, which shows the transactions this month (including 3 months prior and YTD).
- **Subs** – \$33.7k of subs this month (\$34.7k YTD). (September 2022 \$26.4k)
- **Grants** – \$2k from The Lion Foundation for Jac's Community School Coaching programme.
- **Sponsorship** – invoiced the Sponsors for the 2023/2024 season. To get the details so I can invoice the new Court 2 Sponsor. Court 8 needs a Sponsor.
- **Expenses** – no significant invoices this month, apart from the courts being swept \$1300. Attached is a listing from Xero of the payments made since my last report, from 1 - 30 September 2023.

Balance Sheet

- Currently have \$116.1k in the bank (September 2022 \$85.3k), \$62.8k on two term deposits and \$53.3k in the operating account.



General Business

1. We have had confirmation of \$2,000 from The Lion Foundation for Jac's Community School Coaching Programme. We applied for \$2.9k.
2. Further to the last meeting, I have submitted a Grant for bench seats, outdoor heaters and tennis balls with Grassroots Trust Limited for \$7,500. We should hear back in the next week or so.
3. Insurance is up for renewal 22 October.

Moved: Nic

Seconded: Alex

Club Captains Report – Stacey Margerison

Not a lot to report from me. I came down to check out the Holiday Program last week and from all accounts it looked great, kids and coaches looked to be having a blast. We've received some neat feedback, and posted photos on Facebook. Congrats to Jac and Ian and all their crew of coaches.

Well done on GTC for once again being prominent in supporting the recent local tournaments (Havelock North Mixed Doubles and the Tennis Masters HB). It's great to see us out there supporting the tennis community.

This weekend sees the Continuous Spouting HB Tournament. Entries are looking ok but would be great to get some more ladies and mixed pairings. BBQ provided with refreshments (cash bar) both days, along with some amazing prizes! Thanks again to Stu and Anna of Continuous Spouting HB for sponsoring this tournament.

Club days are consistent. A new duty roster will be coming out soon. Please ensure you take note if you are on the board and mark it in your diary. It is up to you to find a replacement if you are unable to carry out your duty day.

See you on court
Stacey Margerison
CLUB CAPTAIN

Moved: Stacey

Seconded: Alex

Membership Managers Report – Tony Verry

The season has kicked off well, with opening day and Love Tennis day well attended.

We had just over 60 new sign ups at Love Tennis and have had quite a few new members join since also.

We currently have a potential membership of over 500, depending on who rejoins from last season. At this stage we have 125 Seniors and 142 Juniors paid. Unfortunately, this leaves 95 Seniors and 154 Juniors unpaid from last season.

Every reminder email sent in regards to membership due, yields about 20 payments, so only another 10 reminder emails to go?!?!? Hopefully we get most of these members back and payments are made soon.

Tony Verry

Moved: Tony

Seconded: Stu



Coach's Report - Jac Wardrope

Not a whole lot to report on top of everything Ian has gone over.

Just want to reiterate that Saturday morning Hot Shots are looking like they will be busy again this coming term (147 last count on Saturday before holidays) and we could really use some adult helpers for the Red Ball group from 8:30-9:30am.

\$2K worth of funding has finally been approved by the Lion Foundation for primary school visits, this will cover four primary schools (Bledisloe, Arthur Miller, Reignier and Taradale Primary School). Sarah from Tennis Eastern also has some funding for a couple of the smaller Cyclone affected country schools (Pakowhai, Patoka, Puketapu). I'm in the process of confirming dates with these schools for the upcoming term.

The Greendale Junior Open kicked off today. Similar numbers to last year. Hoping for good weather rest of the week.

Junior Interclub - talked with Sarah today about starting up an Orange Ball league to cater to the players I work with at present. We don't have many competitive juniors at the top end for reasons I've gone over before so I'm trying to organise something that will help our current crop.

Heath's timetable looking good for next term - he's got as much work as he wants at present. Hopefully we can get a few takers for the new Thursday cardio I've advertised before we advertise Friday. Have we applied for that funding yet?

Monday Singles - Ian's playlist is alright. ;-) Looking for number to grow as season progresses.

Jac Wardrope

Head Coach - Greendale Tennis Club

Moved: Jac

Seconded: Alex

Junior Coordinators Report - Ian Smith

October 2023 Junior Report:

[Saturday Morning Tennis](#) started on Saturday 2nd September and we have completed 3 mornings to date. Somehow, miraculously, we missed all the bad weather forecasted during that time and all three Saturdays before the holidays were completed with 115 attending during the first Saturday morning, 97 the second week (numbers effected by the All Blacks v France game) and continuing to build with 147 in the third week.

[Big thank you to](#) Suzanna, and Stacey for assisting with registrations and helping on these day. Thanks to Kim Cooper from Thump Sports for attending our Opening Day with products and providing expertise in assisting our members with racquets and gear. Finally, thanks to all our amazing adult and junior coaches that are assisting on Saturday mornings. It would be great to get some more adult volunteers for Saturday mornings.

[Monday Singles](#) started with smaller numbers, around 13 for each of the three Mondays to date and this will hopefully continue to grow, thanks to Jac for running the drills these evenings. Highlight is the good number of



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beginner Blue players attending. Finished now for school holidays and we restart next term on Monday 9th October.

In holiday break now for Junior Saturday morning tennis, no tennis during the school holidays and then later over Labour/Show weekend, we restart on Saturday 14th October.

Junior Holiday programme - completed last week (first week of the school holidays), mornings of Monday 25th to Thursday 28th September. 47 kids attended over these four mornings (although Monday was pretty much wiped out due to the rain) cumulating in our tournament on the Thursday morning. Thanks to Christine, Alex and Clara our Junior coaches during the oprogramme.

GTC Shirts: no new orders to date.

Junior Interclub – Only 5 names so far therefore just the one B Grade team most likely. Would be great to get all our Juniors who can serve playing Interclub but just not getting the interest.

GTC Junior Open - Monday 2nd to Wednesday 4th October – all courts needed.

Moved: Ian

Seconded: Stacey

TSA

AGM – there was discussion around the possibility of making affiliation fees a maximum of \$4k and minimum of \$2k. Stu to email the TSA Board on behalf of GTC re this.

Alterations of the rooms including painting downstairs, concrete referees room, replacement of upstairs windows, TAFC possibly building extra change rooms on north parking side.

Tennis Eastern

AGM went well. Welcomed Sean Davis on as Chair. Rynold (Havelock/Coaches), Bridget Dunn (Nelson Park), Tim Pike (Clive) and we also welcome back Herora Hosford (Hastings). Tony Denton came off.

Health and Safety

Nothing to report.

General Business

Love Tennis Review

Happy with how we plan/run the day. Suggested a shortened time frame, 10am-2pm. Apply for funding earlier so Jac is out into the schools prior to Love Tennis.

Continuous Spouting HB Tournament

This weekend. Planning underway, entries looking ok, need more mixed and ladies. Email sent out today and having a good response. Club to provide a BBQ and some platters, responsible hosting.



Patron

John Barnes accepted the committee's nomination of becoming our new Patron. Thanks John.

Social Media

WIP, I don't have the necessary authority to give access to others. Need to talk with Luke again.

Water Fountain

Being installed Tuesday 10, 8am.

Safe Tennis

Getting all our senior coaches vetted. Free for the club. Jac to sort ASAP.

Club Rooms

Stu bought in plans. Discussions around asking someone to oversee the funding side of things. A1 Homes and HB Homes are getting costings together so we can approach council. Stacey and Stu meeting with Sean Davis re possible fundraising ideas.

Thank you to Gary

Stu has talked with Gary and passed on thanks for his time on committee.

Xmas Function Day

Tennis was approached by Cricket to do a joint something this year and this was discussed at a previous meeting and agreed to. Dates and details not yet confirmed. Communicating with Robin on this.

Kennedy Park (Junior Graded) Tournament

Committee in favour of our courts being used.

Signage around Courts

Signs need to be one sided, with artwork facing inwards. To do double sided we need to go to council for approval and this would incur a cost. Raised the question of placing GTC on outside of signs. Stu suggested Greendale provide materials so signs are uniform.

Committee agreed signs to only be on the laneway and park side, ie. not at the end of courts. One sided, later on may go to council to apply so can get them double sided as this would be valuable for sponsors. It was agreed that we need to get a minimum of 12 sponsors before going ahead.

Court 2 Sponsorship

Howard and Gannon are keen to go ahead if the signs go full height of the net. Discussion held. Decided this would not fair on current sponsors who would have to change their signs. Agreed for signs to remain the current size.



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Recipient of 'Napier Antique and Jewellery Centre Scholarship'

Discussed. Ian and Jac suggested Vanisha and Vanshika, all in favour.

75th Jubilee

Sub- committee (Irene, Mary, Tony V, Alex, John Barnes, Rita, Stacey, Craig), meet once a month, with the next meeting being Tuesday 10 October, 11.30am. Tony V in charge of communications.

Mary doing a lot of groundwork sourcing a venue for the dinner. Discussions have been had around possible dates, 19/20 October a loose date at this stage.

Planning to have a dinner and a band on the Saturday night (will need to register for this), Ian Smith to do something with the juniors Saturday morning, and a tournament Saturday afternoon for seniors. Sunday sees tennis for everyone, followed by a BBQ lunch.

Planning still underway. Ideas for getting people in to run it who have been with the club over the years. Kate Verry making a cake for the dinner.

Meeting Closed: 7.02pm