

Greendale Tennis Club Inc

Minutes for Committee Meeting

Date: Wednesday 3rd March 2021

Time: 7.00pm

Venue: TSA

AGENDA	Discussion	Action	Name	Date to be Completed				
Present	PE, SD, NH, SM, TV, IS, KC							
Apologies	LD							
Inwards Correspondence	<p>Hi Stacey,</p> <p>Hope you are well.</p> <p>Thanks for the quotes.</p> <p>Unfortunately the quotes will be out of date by the time I come to apply for funding so we need to have them BOTH re-issued (could be subject to price changes too as valid only for 3 months).</p> <p>Also,</p> <ol style="list-style-type: none"> 1. Is the Club putting anything towards the cost of replacing the 3 courts financially? 2. Is the Club uplifting the original courts and disposing of turf or do you want it to be done by either Richard Deck or TigerTurf? 3. What surface does the Club want?: <table style="margin-left: 40px; border: none;"> <tr> <td>Omicourt Pro</td> <td>\$62,500 plus GST</td> </tr> <tr> <td>Omicourt Pro CoolPlus</td> <td>\$70,000 plus</td> </tr> </table> 	Omicourt Pro	\$62,500 plus GST	Omicourt Pro CoolPlus	\$70,000 plus	<p>New quotes being gathered and decisions to be made on the surface we go for.</p> <p>Motion to allocate \$20,000 from tennis club toward resurfacing of courts 1-3. Motioned PE, 2nd KC, All in favour.</p>	SM	Ongoing
Omicourt Pro	\$62,500 plus GST							
Omicourt Pro CoolPlus	\$70,000 plus							

	<p>GST Tournament 1000 \$59,473 plus GST Elite \$63,634 plus GST Advantage \$74,563 plus GST</p> <p>The bottom 3 are different but I am not too sure about the top 2 so not sure we are comparing like with like so could be 5 different surface choices.</p> <p>Always looks good if Club is contributing or has plans to run fundraising events etc to help with the costs. Or even if the members help to uplift and get rid of the turf I can mention this in the letter as something the Club has done to contribute to the project ie save costs (can mention that costs to uplift and remove range from \$6,000 to \$7,200 plus GST).</p> <p>Once the Club has decided on this I can prepare resolutions.</p> <p>When are your next couple of meetings?</p> <p>Cheers Suzanna</p> <p>Letter from TNZ Re; Voice of the Participant Survey</p> <p>Letter From TSA Bar Manager – Robin Dodd Proposed a \$50 bar tab prize be put up as incentive for members of each fraternity to use the facilities of the TSA after club days.</p>			
		<p>It was moved that GTC will support this incentive for a period of four weeks, to be notified by Robin when they plan to run this.</p>		

		Moved by TV, 2 nd by PE, all in favour.	TV	
Outwards Correspondence				
Review of Previous Minutes		Moved by SD, 2 nd IS		
Presidents Report	<ul style="list-style-type: none"> Judging by Stacey email to members Greendale was well represented at the HB Lawns Langley Twigg Doubles tourney. Lets hope the HB lawn support our tourney in Spring! 	Moved by PE, 2 nd by SM		

	<ul style="list-style-type: none">• I had a good catch up with Luke and we agreed to meet monthly on semi formal basis. We discussed the communications role going forward and suggested that he might want to consider getting Gemma to help with the FB page and updating the website so we keep things up to date and current.• With regard to websites, I have got Liam from Sportsground to present to the meeting their website offerings. He has given us the rolls Royce option which is a significant cost , however there are cheaper options but will require our own input. I believe we have the skills within the committee to get this set up. Lets keep an open mind until after we have heard from Liam. As mentioned before I would like to see a website and FB page that a number of us can update on the committee so it is kept current and relevant and it isn't all reliant on one person.• I have also caught up with Nicola and she is happy to start pulling together and recording at the meetings anything that is relevant for our "operations manual" . We now have a shared google drive so this manual will be saved there.• Regarding changing banking authorities this all in hand and we are just waiting one of the existing signatories to go into sign the papers that will enable myself, Kalib and Nicola to approve online banking payments.• I helped out as well a number of others on the committee at the Junior Tennis a couple of weeks back when a lot of Smithy's helpers were away. I actually really enjoyed it and there was a real buzz down at the courts so well done to all who help out			
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	<p>with this , we are giving our young kids a really fun and enjoyable experience. Awesome work Smithy.</p> <ul style="list-style-type: none"> • It will be a busy next couple of months for the club with club champs for both senior and juniors to organise and I am sure all of us will help Smithy, Stacey and Luke with the organisation of these. <p>Yours in tennis</p> <p>Paul</p>			
Vice Presidents Report				
Treasurers and Financial Report	<p>TREASURER'S REPORT For 3rd of March 2021 Inwards Outwards • YTD Net Profit: \$17,979.56 (Jun 1st 2020 - 3rd Mar 2021) • Total payments since last meeting: \$1,821.66 • Total awaiting payments: \$6,385.80</p> <p>Kalib to look into Container sponsorship contracts and report back on time of contracts and payments due.</p>	<p>Moved by KC, 2nd by IS</p> <p>KC to look in to.</p>	KC	By next committee meeting
Club Captains Report	<p>Club Captains Report - March 2021</p> <p>Saturday Club Days</p> <p>Still going really well, often having 8-9 courts for a couple of rounds. Lots of positive feedback whether using the computer or not and really nice to see more</p>	<p>Moved by SM, 2nd by KC</p>		

	<p>members socialising upstairs afterwards. Need to sort keys for those on the committee who cannot access the toilets or roller door.</p> <p>Interclub Sundays – New</p> <p>A little disappointing that we only have one team in this. Perhaps being on a Sunday some were unable to commit and maybe not promoted enough within the club??</p> <p>Thanks to Russell, Stu, Heath, Roisin, Alex, Pedro, for joining me in the Greendale Team. Go Team!</p> <p>Congrats to the team on their Round 1 success, fingers crossed we can keep it up.</p> <p>Resurfacing of Courts 1-3</p> <p>Still a work in progress. I have received the update quotes and am currently waiting for Richard Deck to get back to me with a time to visit and perhaps play on some recently laid courts. Suzanna's letter still needs discussion and decisions to be made under general business.</p> <p>Recent Representation</p> <p>Once again Greendale senior members put Greendale on the map with a huge representation at the recent</p>			
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	<p>Waipawa Vets Tournament. It was noted by many, commented on, and appreciated by the organisers. Way to go Greendale!</p> <p>Not a lot to report on. Busy time over the next few months. Most things I have put through to be discussed in the Agenda.</p> <p>See you tonight Stacey</p>			
Membership Managers Report	<p>Nil .</p>			
Coach's Report	<p>Nil</p>			
Junior Coordinators Report	<p>MARCH 2021 Junior Report:</p> <p>We re-started on Saturday, 6th February and Monday singles on the 8th February.</p> <p>'Bring a friend' the following Saturday went really well. Membership has gone from 220 paid to 232 paid (1 March) and expect more from this day to join.</p> <p>Thanks to the many people that helped on this day as</p>	<p>Moved by IS, 2nd by PE</p>		

	<p>we had a lot of our usual coaches away and were quite stretched. Paul, Tony and Nic from committee, Greg and others staying longer before going to their tournament plus a couple of parents helping, assisted in us get through.</p> <p>Saturday morning attendance numbers: 115, 177 (Bring a Friend), 154 and 159 last Saturday.</p> <p>Junior Interclub started Friday 26th Feb. Have entered a C grade team and a teenage team of 2. Thanks to Cindy Bradbury for managing the C grade team.</p> <p>‘Double Header Weekend’: Our GTC Thump Sports Junior Doubles Closed Tournament is on Saturday 13th March and Sunday 14th March for our Junior Singles Club Champs, with back-up dates a fortnight later of Saturday 27th and Sunday 28th March. Senior Club day will be available from 1.30pm.</p> <p>Next holiday programme: second week of the next school holidays for our final holiday camp for this season.</p> <p>Final date for our Saturday morning coaching sessions for the season is 10th April</p>			
Funding Resolutions				
TSA	TSA Report	Moved by IS, 2 nd by TV		

	<p>Discussion around allowing cabinet space for Football</p> <p>Lights for Tennis honours board</p> <p>New Bar Manager passed on their thanks to tennis for positive comments</p>	<p>Done</p> <p>Received</p>		
Tennis Eastern	<p>Tony, here is the latest news from TE.</p> <p>1) We now have a Coach Development Pathway being created in association with Sport HB</p> <p>2) We have negotiated very good sponsorship deals with PakNsave Napier and Aramex</p> <p>3) Residential Singles will be held 27-28 March. Doubles will be in May</p> <p>4) We currently have \$16800 to allocate to Player Development</p> <p>5) Onekawa Courts are being well utilized by TE and Schools</p> <p>6) Junior Rep fixtures are going well with good success</p> <p>Bruce Taylor Chair Tennis Eastern</p>	<p>PE to confirm with TE re; court bookings</p>		
General Business	<p>Sporty Website</p> <p>Membership Manager role</p> <p>Pay 2 Play / Promato moving forward which are we going with.</p>	<p>Had a presentation from Sporty, committee are considering options</p> <p>PE and KC are covering this in the interim.</p> <p>Committee are considering options</p>		

	<p>Reinforcing fences and moving windbreaks</p> <p>Open Club Champs – Dates and format</p> <p>Continuous Spouting Hawkes Bay Doubles Tournament – Dates etc</p> <p>Court Resurfacing, also in inwards correspondence.</p> <p>Greendale Tennis Club Facebook access</p> <p>Committee Meeting times</p> <p>Saturday Club BBQ's</p>	<p>This was to be done on the 18th April, due to clashes with tennis this was done on Sat 13th March, just need to paint poles and move windbreaks. Well Done All!!</p> <p>Singles are proposed for the 9th, 10th, 11th April</p> <p>Doubles and Mixed proposed for the 23rd, 24th, 25th April</p> <p>All entries to Stacey!!</p> <p>Proposed dates of 4th, 5th September.</p> <p>See Inwards Correspondence</p> <p>Motion moved that committee has access to this facebook page, to allow and engage a broader club audience. Moved by SD, 2nd TV, all in favour.</p> <p>It was discussed and decided that Wednesday is still best but, with the earlier start time of 5.30pm.</p> <p>A decision to resurrect these was made after member feedback. We did this on Sat 6th March and will endeavor to</p>	<p>Done</p>	
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	Meeting closed 9.45pm	make them a regular monthly event. Subject to time and availability.		
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