



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

Committee Meeting

Date: Monday, 4 December 2023

Time: 6.00 pm

Venue: Containers

Present:

Stu Dawson (Chair), Stacey Margerison (Minutes), Nic Holland (Treasurer), Craig Wyllie, Tony Verry, Heath Hooper

Apologies:

Jac Wardrope, Alex Cave, Ian Smith (on court)

Inwards Correspondence

Member email query Monday Senior Club Night 1/12/23

Member response to Stu's email 4/12/23

Outwards Correspondence

Email replying to member re Monday Night Club hit query, Stu, 3/12/23

Email TSA re affiliation fees, Stu, 11/23

Inwards and Outwards Correspondence Moved: Stacey Seconded: Nic

Review of Previous Minutes

Minutes were distributed to the committee via email.

Moved: Stu Seconded: Nic

Matters Arising from Previous Minutes

Stacey to contact Luke re Facebook authority – Luke does not have any access anymore. WIP.
Craig mentioned Scotty happy to have a look. Stacey, Craig and Scotty to meet.

Water Fountain – complete.

Jac – Safe Tennis update, refer General Business.

Stu – Emailing TSA Board on behalf of GTC regarding TSA Affiliation fees levels.

Presidents Report - Stu Dawson

No Report.



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Treasurers And Financial Report – Nic Holland

Treasurer's Report to 30 November 2023

Profit and Loss Statement

Attached is the Profit and Loss (P&L) for the year-to-date (YTD) to 30 November 2023.

Operating Profit (before depreciation & Grant Revenue) is \$42.1k (November 2022 Profit \$33.9k). This has the comparison to the last 4 years. There are a few timing differences with invoices between the years, i.e TSA affiliation fee.

- I have also attached a **monthly** P&L, which shows the transactions this month (including 3 months prior and YTD).
- **Subs** – \$3.6k of subs this month, \$50.3k YTD. (YTD November 2022 \$51.6k)
- **Expenses** – Paid the 'Lease of land' fee to NCC. Attached is a listing from Xero of the payments made since my last report, from 1 - 30 November 2023.

Balance Sheet

- Currently have \$127.2k in the bank (November 2022 \$104.5k), \$64.6k on two term deposits and \$72.7k in the operating account.

Moved: Nic Seconded: Stu

Club Captains Report – Stacey Margerison

Huge thanks to all those who showed up for the working bee. The hedges look amazing and your hard work is appreciated.

Saturday Club Days and our Monday Night Senior Club night continue to have strong numbers in attendance, when the weather allows. Saturday Club Days for seniors will continue as normal over the holiday period.

A couple of dates to remember:

Saturday, 9 December 2023 - Christmas on the Deck following Senior Club Day. A couple of helpers would be appreciated in the set-up food etc and with the clean-up.

Saturday, 16 December 2023 – TSA Combined Christmas Function, 6pm at the TSA Clubrooms. Be good to have some GTC members there.

Good luck to all those who are representing GTC and Tennis Eastern in upcoming HB fixtures and tournaments over the holiday period.

Moved: Stacey Seconded: Craig



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Membership Managers Report – Tony Verry

Just a brief update on Member numbers.

Currently at 384 paid members.

204 Juniors

180 Seniors

From last year's paid members there are

112 not paid.

72 Juniors

40 Seniors

These are ones that have made no communication to me to indicate a return or not.

I have already removed about 20 that have let me know they are not returning this season.

These are not great numbers, but we have had about 70 new members join this season, so not all doom and gloom.

It would be good to strategise around how to hold current members, any ideas welcome.

Moved: Tony Seconded: Stacey

Coach's Report - Jac Wardrope

No Report.

Junior Coordinators Report - Ian Smith

Numbers on Saturday morning attending continue to be really good:

28-10: 160

4-11: 151

11-11: 174

18-11: 150

25-11: rained off

2-12: 159

Junior Membership numbers down slightly according to Tony's figures. However, we usually get a number of new players when we have our 'Bring-a-Friend' morning in February.

Monday Singles has been attracting reasonable numbers of around 18 juniors each week. Getting quite a few emerging Blue players attending. Thanks to Jac for running the drills for this.

'Book Character' Dress-up Saturday on the 18th November went really well with spot prizes for best dressed. Posters of photos to be made up and displayed soon. Thanks to Tony for



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organizing the awesome sausage sizzle (and his helpers) – thanks to Stacey for taking photos all morning.

Christmas Holiday programme on mornings of Wednesday 20th to Friday 22nd December. Friday morning 22nd will be using all courts but some courts most likely available other two mornings, this will depend on numbers. I will send out emails closer to the time so that members are aware of court usage.

Junior Interclub has finished for this term.

Next Saturday morning, Saturday 9th December, is our last for this year. Father Christmas will be here for the first two groups - thanks to Greg Margerison again (and Vern who has offered to be a stand in). Restart most likely on Saturday 3rd February 2024, but to be confirmed.

No GTC shirts ordered this season.

'Coaching for Coaches' plus Brunch: Morning of Sunday 28th January?? To be confirmed.

Adult Coach gifts I will purchase this week.

Moved: Ian Seconded: Nic

TSA

Meeting next week. Combined Xmas Function coming up on the 16 December.

Tennis Eastern

Stacey has resigned from TE Committee.

Health and Safety

Tony to investigate an alternative attachment for the new water fountain so we can attach a hose.

General Business

Club House Update

Stu talked with Gary (A1 Homes). Architects want to draw it as commercial not residential. This increases the price by around \$5K, Gary trying to negotiate this. On hold until we hear back.

Funding for Club House

Stacey talking with a lady to see if she would be interested in helping us out re funding applications. Sounds keen. Meeting to see how this could work for both parties. Will look to begin start sending out applications in the new year.



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As discussed at last meeting, Stacey to draft a letter to send regarding members donations and bring to a future meeting. Will not send out until council consent has been approved. WIP

75th Jubilee 19/20 October

Foreign Exchange playing at Church Rd dinner. Max tickets 120.

Talking with club members on potentially creating a history of the club video.

Bruce Taylor has agreed to be MC for the dinner.

Registration form to be put out with information and registration for the dinner etc in New Year.

Stacey looking into merchandise, photographer/or borrow a camera.

Sub-committee on track.

Bench Seat

Decided to get 2 black, one funded, one purchased.

Any Other Business

Craig – rubbish being collected every week as discussed at last meeting.

Craig – Thursday next week James is going to use his drone during Hoops session...marketing.

Jac – Safe Tennis update. Jac not present. Discuss next meeting.

Happy Holidays everyone.

Next meeting Monday, February 5, 2024

Meeting closed 6.40pm