

Greendale Tennis Club Inc

Agenda for Committee Meeting

Date: Wednesday 4th November 2020

Time: 7.00pm

Venue: TSA

AGENDA	Discussion	Action	Name	Date to be Completed
Present	Paul Evans, Stacey Margerison, Kalib Christensen, Tony Verry, Ian Smith, Stuart Dawson, Jac Wardrope			
Apologies	Luke Donovan			
Inwards Correspondence	Letters of complaint – Re: Misconduct on court	Acknowledged, discussed. Meet with Accused asking for their version of events to determine what has happened. To be reviewed after we have all information.	SM/PE	ASAP
	Sasha re: Membership	Full membership to be paid	SM, JW	ASAP
	Jason Tickner NCC re: loose bolts and pathway	Ongoing communication re pathway bolts etc	SM, SD	Ongoing
	Resignation from Committee of Bruce Taylor	Acknowledged with regret		
Outwards Correspondence	Response to Jason Tickner NCC	Correspondence ongoing	SM, SD	Ongoing
	Enquiring for quotes for resurfacing of courts 1-3	One quote in from TigerTurf, Still waiting on others. Meeting with an expert on artificial turf	SM	Ongoing

Review of Previous Minutes	Accepted	Moved TV, 2 nd SM	All In	
Presidents Report	<p>Well weatherwise we have certainly had a great start to the new 2020/21 season. From an organised tennis point of view the weather for the Continuous Spouting HB Spring doubles , our junior open tournament and the Love Tennis weekend the weather played its part. Thanks to all those that helped out to run those events , without you , these events would not have been the success they were.</p> <p>We had a very successful Love Tennis weekend and thanks to Luke and the committee for ensuring that we provided a welcoming environment and gave young and old a taste of what tennis is all about and what Greendale Tennis Club has to offer. Tennis New Zealand need to be commended for this great initiative where all clubs across New Zealand opened their courts for prospective tennis players to come down and have a go. We are pleased to report we gained 80 new members as a result of this campaign. Please ensure you make these new members feel welcome when you see them down at the courts next.</p> <p>We are pleased to announce that we have a new treasurer with Kalib Christensen coming on board to fill this important role. Many of you will know Kalib as he already puts a lot back into the game helping out with junior coaching on Saturdays. It's a great opportunity for Kalib to put into practice all the theory about accounting that he is currently learning at EIT. We will also be announcing some additional committee members shortly to ensure we have a good representation of player groups making decisions on your behalf for our club.</p> <p>While I have acknowledged our committee there are plenty more members in our club that do their bit to ensure we have thriving, friendly and progressive club, so thank-you for all that you do.</p>			
Vice Presidents Report				

Treasurers and Financial Report	<p>TREASURER'S REPORT For 5 Months Ended 31 October 2020 Inwards ● Slowly receiving payments from junior and senior subs Outwards ● Paid for NCC Lease ● Total payments since last meeting: \$8223.96 (see attached for 1st June to 31st October payments)</p> <ul style="list-style-type: none"> ● YTD net profit (Jun - Nov): \$23,402.41 Other ● Eric Foster Court sponsorship ● Still have received some payments from love tennis that has been paid after Love Tennis Weekend - what to do if anymore come in Sponsorships not paid yet by LDT for Court 9 and Sotherbys container 	<p>Learn from and improve next year KC to send reminder</p> <p>Moved KC, 2nd JW</p>	<p>KC</p> <p>All In</p>	<p>ASAP</p>
Club Captains Report	<p>Club Captains Report - Wednesday 2 November 2020</p> <p>Saturday Club Days</p> <p>Going strong, lots of new members and getting on average 6+ courts for the majority of the afternoon. Please can everyone check when they are scheduled on for duty. If you cannot make it ensure you have arranged someone else to cover you.</p> <p>Interclub Ladies</p> <p>Ladies midweek interclub started last week. Once again Greendale are represented very well over these two grades and we wish all our ladies the best of luck.</p> <p>Mixed Reserve Grade</p> <p>Played on Saturday afternoons this year Greendale have 3 teams entered, with a great mixture of juniors and seniors banding together to represent our club. Thank you to the captains Simon Cowan, Greg Margerison, and David Epplert for taking on this role. Good luck to you and your teams.</p> <p>After 2 rounds, Simon's team (Greendale 1) are 1 point ahead and sitting at the top of the table, 1 point ahead of Greg's team (Greendale 2), with David's (Greendale 3) sitting at 5th position out of 8 teams from over Hawke's Bay.</p> <p>Premier Grade</p> <p>Greendale have only played 1 round so far compared to others having played 2, so difficult to see where they are currently placed. Good luck Luke and the team on your upcoming rounds.</p> <p>Resurfacing of Courts 1-3</p>		<p>SM</p>	

	<p>Work in progress, with myself and Russell Broughton working together on this. I am waiting on quotes so we can apply for funding. I have raised the issue of drainage and waiting for a response re that too. Also planning a trip out to see top local courts to help ensure we get the best possible outcome and avoid what has recently happened at other local clubs. Will be in touch re dates for this, be good to get as many committee members to come. Plan is to play a little then chat the finer details of the court with the owners.</p> <p>Trivia Night</p> <p>Not long to go now, need numbers/team entries ASAP! Planning well underway. Bruce introduced us to the Quiz Mistress and her Tech guy last Thursday. She is very excited and gifted us a box of goodies which can be used on the prize table. Bruce has offered to help me set up and do some preparations leading up to the night. Could do with some more hands, especially on the afternoon, setting the room, catering etc.</p> <p>Recent Seniors Successes</p> <p>We had great representation recently at the Gisborne Vets Tournament. Congratulations to Russell and Stu, Runners Up A Grade Mens Doubles, Jane and Norma, Winners A Grade Ladies Doubles, Russell and Jane, Winners A Grade Mixed, Norma and Allan Runners Up Mixed A Grade, Greg and Di Runners Up A Grade Plate.</p> <p>Masterton, 5-6 December, is the next one on the radar should anyone feel like a fun tennis filled weekend with a bit of socialising on the side, both A and B Grades.</p>			
<p>Membership Managers Report</p>	<p>2/11/20 Greendale Tennis Club Membership Manager Report Membership Churn & Growth Analysis Churn = the % of last year's members who did not rejoin this year (i.e. Left). Growth = the % change in membership from last year to this year. The report uses join dates, left dates and financial status for the calculations. Unpaid or Pending members are not counted in the Current Total. It will be most meaningful approaching the annual membership renewal rollover. From 31 Aug 2020 to 31 Aug 2021 Run on 2 Nov 2020 Member Type Prev Tot Left Churn Unpaid Rejoins New Curr Tot Growth Beginners Hot Shots</p>	<p>Jac to speak to JP re Pay2Play And invite to speak at next committee meeting on the subject of making membership tracking easier.</p>	<p>JW</p>	

	<p>Programme 159 8 5% 95 56 67 123 -23% Junior 69 3 4% 33 33 10 43 -38% Student 4 0% 2 2 2 -50% Senior 91 6 7% 31 54 36 90 -1% Husband & Wife 29 1 3% 8 20 5 25 -14% Honorary 3 0% 1 2 2 -33% Social 5 0% 5 5 0% Senior Citizen 30 1 3% 3 26 1 27 -10% Totals 390 19 5% 173 198 119 317 -19%</p> <p>Main Points: 67 new Hotshots -Under 12 10 new Juniors - Under 18 77 new members under the age of 18 36 new Seniors 5 new Husband and Wife's 1 new Senior Citizen 42 new members over the age of 18 198 out of 390 rejoins so far. Only 19 have left - emailed me to say not rejoining Waiting on 173, though I forgot to send a reminder email earlier in October so I think we can still aim for at least 120 - 140 of those to pay up in the next couple of weeks with a bit of coaxing. If we get 140 out of the 170 who haven't paid yet on top of the 317 we already have we'll be sitting at around 460 members. An almost 20% rise in membership (18%) for an already large club in it's area - pretty good I'd say! Due to a combination of factors this year, where Luke and I actively and in line with a new Tennis Eastern initiative promoted Greendale in more Primary Schools in the lead up to the season, along with the work we do in various Primary Schools during term time. Combine that with our Love Tennis weekend that I thought went extremely well with approx. 80 new members (65 juniors, 15 seniors) coming from that alone.</p>			
Coach's Report	<p>Coach Report Wednesday November 4th 2020 Coaching going very well, getting messages daily about cardio tennis and private coaching. Kalib is starting to do a few more hours for us to help ease the workload. We have never been busier. Newsletter has gone out, quite a number of emails back complimenting it which has been really appreciated as it</p>		LD	

	<p>does take a lot of time to put together. A client of mine Dee joined the club and went to club day and loved it and was very appreciative of the friendliness and helpfulness from Paul and Bruce. She did make special mention of these 2. Really pleasing to hear as she was very nervous about going down. Saturday mornings going very well too now winter sport has finished. Luke</p>			
Junior Coordinators Report	<p>November 2020 Junior Report: Numbers continuing to increase. 163 paid up (last year's total was 228 at the end of the season), which is pretty good considering late start for most due to winter sports going later. Thanks to Suzanna and Sarah for their assistance with new registrations. Saturday Mornings: Week 1: 30 + 16 + 22 = total of 68. Week 2: 34 + 21 + 20 = total of 75. Week 3: 34 + 25 + 21 = total of 80). Expectations I gave last meeting for when back into 'full swing' were (60 to 72) + (60 to 72) + (32 to 48) = total of (152-192) Week 4: 66 + 53 + 30 = total of 149 Week 5: 71 + 66 + 28 = total of 165 Therefore, pleased with numbers in first two groups, last group would like to grow. Hoping to have ball machine there along with music this Saturday for last group. Monday Singles started with smaller numbers 12, 12, 11, 13, 18, 14. Ideally would like (with 8 courts) 20-22 players. Having a 'bring a member' Monday next week with incentives for those who do to help grow this number. New Junior Newsletter has just been sent out on Monday. Containing info on upcoming tournaments and player achievements as well as usual Junior information eg Dress-up Saturday now on 21st November, Holiday programme 20-24th December, beginner tennis racquet selection etc Christmas Holiday programme 20-24th December – Luke, please book courts those mornings. Junior Interclub starts Friday 6th November, very small numbers, and only managed to scrap together a second team at the last minute. Kidult Tournament went well that Luke organized with Sarah's assistance.</p>		IS	
Funding Resolutions				

TSA	<p>TSA Report Our representative Board Members are: Greg Margerison, David Epplert and Ian Smith Steve Young from cricket Chairperson again. Looking for a secretary. Defibulator permanent fixture Marque is to be removed from entry to women's toilet Covid Grant money gave through Air conditioning proposal, \$13 000 +, not going ahead and parked for now Couch and toys being removed by Stacey – in progress Looking at changing lights in clubrooms Spotlight on Boards in progress from Tennis Football to be offered space for trophy cabinet after request, by fire escape door Tennis quiz night for Friday 13 November ok'd Next meeting Monday 7th December at 7.30. I cannot attend due to my Prizegiving.</p>		IS	
Tennis Eastern		We have three reps from GTC and need to ask for a report for committee meetings in future	TV	ASAP/Done
General Business	<p>Fence Reinforcing/council pathway</p> <p>Trivia night, prizes, catering, budget</p> <p>Bruce's Resignation</p> <p>Xmas BBQ and Yankee tournament</p> <p>Double Happy program</p>	<p>Motion moved by PE for SM&SD to meet with council and get fence reinforcement organized to happen at same time as pathway is put in.</p> <p>Discussed, Vouchers for services Catering</p> <p>Minuted</p> <p>28th Nov or 12th Dec</p> <p>Organised to have on multiple devices, thanks PE</p>	<p>SM, SD</p> <p>LD SM, TV</p>	<p>ASAP</p> <p>By 13th Nov</p> <p>Ongoing</p>

	<p>Thanks to those who helped at working bee</p> <p>Sasha membership, coming this Saturday</p> <p>Water Filter due Courtside</p> <p>New committee member</p> <ul style="list-style-type: none"> • Junior Interclub – Apparently we have only one junior interclub team entered which is of a concern especially when we are one of the biggest clubs in Hawke’s Bay. • Membership Manager Role – Jac has been doing this and at our first meeting he indicated he wished to step aside from the role. We need to find a replacement or consider making some sort of payment for the role as from what I can see it is quite a time consuming role. The other solution maybe to see if Nicola Holland would do the role if the committee agrees to co-opt her on to the committee. • Luke’s contract - I now have the signed contract between the Club and Luke. As I understand it, between Luke, Eric and Sarah is was drafted. My understanding is that it is yet to go through 	<p>Thanks to all helpers who turned up at short notice, made it very easy and looks great. Well Done!!!!</p> <p>To pay full membership as here for bulk of “season”</p> <p>SD to organize and discuss with Greg Magerison</p> <p>PE nominated Nicola Holland, 2nd JW All In Also email to be sent to midweek ladies asking for a representative from this group to come on board</p> <p>Discussed, this is a result of tennis eastern competition and will take time to rebuild numbers.</p> <p>Discussed, Jac has agreed to continue for this season, thanks Jac. It was also discussed about payment to office holders to make these roles feel more appreciated. No resolution at this stage</p> <p>Discussion “IN COMMITTEE”</p>	<p>SD</p> <p>PE</p> <p>PE/SM</p> <p>Further discussion to be had</p> <p>Further discussion to be had</p>	
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	committee even though it has been signed by Luke Sarah and Bruce.			
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