

Greendale Tennis Club Inc

Minutes for Committee Meeting

Date: Wednesday 7th October 2020

Time: 7.00pm

Venue: TSA

AGENDA	Discussion	Action	Name	Date to be Completed
Present	Paul Evans, Stacey Magerison, Tony Verry, Stuart Dawson, Luke Donovan, Ian Smith, Kalib Christensen			
Apologies	Bruce Taylor, Jac Wardrope			
Inwards Correspondence	Luke to forward club related emails to Tony Paul Evans sent letter notifying committee of special license breach	Forward emails Acknowledged, learn from and improve management	Luke All	
Outwards Correspondence				

Review of Previous Minutes	Are a true and accurate record	Motioned by Tony 2 nd by SM		
Presidents Report				
Vice Presidents Report				
Treasurers and Financial Report	Renewal of lease with NCC documents Plexipave court repairs quote Annual return ..\Downloads\Treasurers Report for 7 October GTC Committee Meeting.pdf	To be reviewed and accepted To be discussed in GB Moved KC, 2 nd PE	PE	
Club Captains Report				

<p>Membership Managers Report</p>	<p>Reminder to go out to members that subs are due 20th Oct</p>		<p>JW</p>	
<p>Coach's Report</p>	<p>Greendale Junior Open went really well, great positive feedback. Amazing have juniors enter from as far away as Auckland and Christchurch. Thanks to Paul for BBQ, Ian for helping and as always Sarah Shand for helping run the tournament.</p> <p>Term 4 shaping up to be our busiest. More Cardio tennis groups have been created, a very popular programme. Coaching is all going really well too, Jacs very busy and enjoying it all.</p> <p>Love Tennis we will be down on the hard courts running Cardio Tennis, Tennis XPress and Hotshots for new members to have a go at. Will be a fun exciting weekend for the club.</p>			

<p>Junior Coordinators Report</p>	<p>October 2020 Junior Report:</p> <p>Saturday Morning Tennis started well, the smaller numbers making for easier organization during the mornings and the smaller group sizes, for coaching. Three Saturdays so far, quite a few new members, but that is quite usual as there is usually a 'turn over' of players each season. Numbers, as were expected, have been low due to winter sports continuing right to the end of the term (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 when back into 'full swing' are (60 to 72) + (60 to 72) + (32 to 48) = total of (152-192)</p> <p>Big thank you to Suzanna, Sarah, Stacey and Sam for assisting with registrations. Thank you to Tony Verry for visiting and distributing flyers promoting our Junior Programme to lots of schools. Thank you to Paul Evans in advance for his Facebook advertising leading up to the restart after holidays on October 17th October that is being used to entice our past members back and promote our programme to potential new members. And thank you to all the adult and Junior coaches that we have assisting.</p> <p>Monday Singles started with smaller numbers (12), but this was expected at this stage, three Mondays so far, thank you to Kalib Christenson for running the drills these evenings. Perfect number is 24 for a Monday, which we were achieving at the end of last season. Restart this Monday 12th October – Luke please book all nine courts from 4pm to 6.30pm for rest of term excluding Labour day up to and including December 7th, and then resuming from Monday 8th February for the rest of Term One.</p> <p>Struggling to get older juniors to Monday Singles. This is also the situation on Saturday mornings. Something that we need to look at. Part of expectations of Junior Coaches is to stay for Saturday morning tennis but not really happening – this in turn results in older juniors that are not coaches being turned off staying with younger members. Music and other activities such as Speed Radar Gun, Ball Machine and such like being adopted to help resolve this but open to ideas - Box League at 11.30am on Saturdays.....</p> <p>Newspaper article went into Napier Courier on Wednesday</p>		
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Funding Resolutions				
TSA	David Eplett to be asked as well as IS and Greg Magerison, previous nominees.	Ask David if he would join the TSA	PE	Prior to TSA meeting
Tennis Eastern				
Health & Safety	Ensure court gates are closed when there is tennis in play	All Members to ensure gates are closed while games in play	All	Ongoing

General Business

- Make Kalib's appointment official, PE * Kalib was nominated as Treasurer by PE, 2nd SM all in
- Gifts for Suzanna, Sarah and possibly Anna for services *Discussed, Motioned by PE, voted by majority, LD and TV to organize.
- Bank signatories, Paul, Kalib, and Bruce?? *Motioned Paul, Kalib, Bruce be signatories for Greendale T.C. Inc bank accounts by PE, All In
- Fixing Hard Courts *Discussed quote which had been received, it was decided that the resurfacing of Courts 1, 2, 3 was of higher priority at this stage, quotes needed SM, If we are applying for funding it should be for the resurfacing of 1,2,3 as this cost is greater.
- Maintenance Items, Shade Sails, moss on courts * Court 6 needs to be resprayed for moss control SD, Approval given to concrete entrance gate by Sothebys container, within reason.
- Recycling bins between courts * the recycling bin can take most recycling already, not just glass.
- Love Tennis weekend, format, report from sub committee *Discussed, Motion to offer ½ price membership to new members over Love Tennis weekend only. SD voted on and passed by majority.
- Router/internet, NOW container * Looking into repeater costs from John Penny, LD

- Newsletter *To be done monthly by BT, get input from committee
- Sponsorship *Notice has gone out to court sponsors offering different options. We have a new court sponsor who has been on waiting list and still have at least two more businesses on waiting list to be court sponsors in the future.
- Quiz night *We are going to have this 13th Nov as a fundraiser for resurfacing courts. To include some presentations.
- Procedure *Discussed, agreed to follow as a committee and work together to make the club a great success
 - *Rubbish collection, LD to put bins out following the pick up schedule
 - *Club days were spoken about, The Double Happy programme is on old laptop and we may need to buy another license to put it on another device. Will be looked into.
 - *A midweek ladies player would be good for the committee to have on board as this sector is not well represented by committee presently, Names, Nominees, volunteers?? Committee to keep feelers out.

Meeting Closed 8.20pm