

Greendale Tennis Club Inc

Minutes of Committee Meeting

Date: Wednesday 2nd September 2020

Time: 6.00pm

Venue: TSA

AGENDA	Discussion	Action	Name	Date to be Completed
Present	Paul Evans, Bruce Taylor, Stacey Magerison, Ian Smith, Jac Wardrope, Tony Verry			
Apologies	Luke Donovan, Stu Dawson			
Inwards Correspondence	Invoice from Pay2Play Invoice from JJ's Waste Letter from TSA, re: Their position on food at the TSA for the next two weeks Letter from Huni Yerkovich re: Membership question Letter from Luke re: windbreak court 9 Quote from Pay2Play for additional Gate Controller Letter from Stu&Anna Dawson – Continuous Spouting HB re Tournament	Acknowledged Acknowledged Acknowledged Acknowledged – Look into constitution in regard to this and respond. Acknowledged General Business Acknowledged Acknowledged Moved BT, 2 nd PE. All in	Bruce Bruce Bruce Bruce Discuss Bruce	Due date Due date ASAP

Outwards Correspondence	Letter to TSA in support of Wayne Smith nomination for Life Membership of TSA Letter to Jane Wylie re: answering her concerns around memberships being accommodated to allow non members to play in our club champs.	Moved JW 2 nd IS All in		
Review of Previous Minutes		Moved BT 2 nd TV All In		
Presidents Report	Well done to Stacey for driving the Continuous Spouting HB tournament, great weekends tennis Bought up a concern around the running of clubdays. Many other things, you were going to submit report?	We are always open to suggestions. Email to Tony	Paul	Previous to minutes going out.
Vice Presidents Report	Is having weekly briefings with President Junior development pathways, JD use of Onekawa courts discussion with council. Looking at funding for coaches, and focusing attracting children at Yr 2-3 level and picking out talent early.			
Treasurers and Financial Report	Submitted to 31 July 2020 Still looking at alternates to replace Suzanna	Looking for an alternate, hopefully to work along side Suzanna for the interim.	Bruce/ Paul	9 th Sept

Club Captains Report	Fantastic Tournament, thanks to all the members who helped out in the lead up and over the weekend. Looking forward to the upcoming season			
Membership Managers Report	Jac and Paul working on strategies	Continue	Paul/ Jac	Ongoing
Coach's Report	Not submitted, Jac spoke on behalf about aligning coaching with the Tennis Eastern structures.			

<p>Junior Coordinators Report</p>	<p>Junior Report: Successful Coaching for Coaches morning was run a couple of Sundays ago run by Luke and Jac, lots attended and a good start. Coaching programmes also emailed to coaches to refer to. Opening Day on Saturday – going to finish 5 minutes earlier for first two groups and split first group over two bays. Everyone will either sign in via app or on paper. Suzanna, Sarah and Stacey assisting with registrations. Monday Singles will start on 7th September, from 5 to 6.15pmish. Expect numbers to be low on Saturday and Monday Singles due to winter sports going longer. We need to keep up our advertising through to start of next term. Courier article hopefully going in this week with Junior Singles winners from last season plus plug for Opening Day. Junior Newsletter completed apart from any additions re Love Tennis from tonights meeting Contains Info on up coming tournaments and player achievements as well as usual Junior information eg Junior Interclub, Dress-up Saturday, Kidult Tournament, Holiday programme first week of holidays, dates of organised play Great to see so many GTC members who entered in Tennis Eastern SLAM 1 and 2 Congratulations to the juniors who have been selected to represent Waikato Bays Region at the 2020 National Teams Event: 12U Mansi Giri, 14U India Apatu and Penelope Forster, 17U River Apatu and Alex Cave</p>			
<p>Funding Resolutions</p>	<p>Sport NZ/Sport HB \$686,458 Of Sport NZ's new community fund now available in Hawkes Bay</p>	<p>Discussed, no further action at this time.</p>		
<p>TSA</p>	<p>Wayne Smith accepted as Life Member Greendale Reps, IS to stand again, SM is not standing, Greg Magerison put forward.</p>	<p>One other to be confirmed by next meeting</p>	<p>All</p>	<p>By next TSA meeting</p>

Tennis Eastern	Nominations for Tennis Eastern Members	Done afterwards via email, Bruce, Sarah Shand & Suzanna Taylor all happy to restand. Moved TV via email 2 nd All		
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General Business

- Junior Tennis Opening Day Saturday 5th September – Paul to take some footage with drone. Paul moved a motion to do facebook advertising of GTA and Junior Tennis. It was agreed a budget of \$100 was a good starting point. Moved PE, 2nd BT, all in favour.
- Tennis balls have been received.
- IS to give TV a list of schools to take flyers too to promote Junior tennis pre and after school holidays. Action IS Date ASAP
- Love Tennis Weekend Sat 10th, Sun 11th - Are we going to offer discount?? Needs further discussion.
 - Plan for the weekend Court 7,8,9 Luke, Jac, Janine. Court 4,5,6 Saturday morning program. Court 1,2,3 Senior tennis players/members encouraging adults to have a go.
 - Put a team together to organize. Stacey, Luke, Janine and Ian. Moved BT, 2nd IS. All in.
- Interfirm Monday Doubles looking at starting Mon 28th Sept, Simon coordinating. – Well done to Simon and thanks for taking this on.
- Jonathon, who is he, file a membership form if he wants to join. – If he wants to join, fill out a form.
- Continuous Spouting HB Tournament- Letter From Stu Received.
- Stategic Plan – Moved by JW to look at after Love Tennis weekend, 2nd TV. All in
- Signatories for bank accounts – Bruce to check with Suzanna
- Windbreaks – Research a Greendale Tennis Club windbreak

- JW moved for the Luke Donovan tennis windbreak to be taken down and the Technifibre windbreaks to go up behind courts 7,8,9. 2nd BT. IS abstained. SM, PE, TV in favour, carried. Action- Luke to remove LD windbreak, Stu and helpers to install Technifibre windbreaks.
- There is further discussion to be had in regard to the strengthening of eastern fence and possibility of Luke windbreak going there.

*Quiz Nights – Bruce is organizing this for Friday the 13th of November, more details to come.

*Sponsorship – Paul and Stu to work on a proposal for Court/Club sponsors, to be discussed at next committee meeting.

*Two developing juniors to be endorsed by coaches and asked to join senior club days, to give them more variety, need to be mature enough and respectable. Jac to implement.

Meeting Closed 7.30pm