



Greendale Tennis Club Inc.

P.O Box 7198

Taradale

Napier 4141

Minutes for Committee Meeting

Date: Wednesday 2nd June 2021

Time: 5.30

Venue: TSA

AGENDA	Discussion	Action	Name	Date to be Completed
Present	Paul Evans – President/Chairman, Tony Verry – Secretary, Kalib Christensen – Treasurer, Ian Smith – Junior Coordinator, Stu Dawson – Committee, Nicola Holland – Committee			
Apologies	Luke Donovan – Club Coach/Interim Club Captain			
Inwards Correspondence	Letter from Bruce via TE re Membership numbers Emails from Robin re Footballs use of women’s facilities Emails from TE about GDG court use TE looking for adult players to play GDG	Acknowledged, discussed Reply sent Reply sent Acknowledged and put to members	Moved PE, 2 nd KC All in favour	
Outwards Correspondence	Emails to Robin Dodd, re Footballs use of woman’s facilities Letter to Simon thanking him and helpers for cleaning up court of leaf debris etc. Letter to Glenn Morris from NBSFT re: helping with funding of court resurfacing	Response to request, highlighting need for womans facilities during club days	Moved JS, 2 nd KC, all in favour	

	Emails to TE about GDG court use		
Review of Previous Minutes	Minutes were distributed to committee via email	Moved TV, 2 nd SD, all in favour	
Presidents Report	<p>With the official tennis season now over there is not too much to report. Its now a case of getting a few things and dates organised for the new season. Just to update you on a few things.</p> <p>New website is progressing well thanks to Bron Williams efforts. We will have a version to show you at the meeting and will welcome your feedback and suggestions.</p> <p>I am working on getting the existing membership database ready to be migrated onto the new club spark system. I am hoping with the new system it will make the membership role a lot less onerous with it being more automated etc.</p> <p>looking forward to getting an appropriate resolution passed at this months meeting regarding funding applications for courts 1-3. While on funding i have been given a lead for an entity we could get upto \$10 k from that doesn't involve the rigmarole gaming applications take.</p> <p>Its now appropriate for all of us to consider if wish to stand for the committee for the 2021/22 season. I am prepared to put my name forward again. I would like to think the rest of you will as well as I believe we are</p>	Moved PE, 2 nd NH, all in favour	

	<p>becoming an effective committee. We do need to consider carefully who would be appropriate to fill the club captain role and ensure that it is structured so it doesn't become an all in consuming role for them.</p> <p>Cheers Paul</p>			
Vice Presidents Report				
Treasurers and Financial Report	<p>These were submitted and are attached</p>		<p>Moved KC, 2nd NH, all in favour</p>	
Club Captains Report	<p>Club Captain Report June 2021 Not a lot to report, quite time of year for the club.</p>		<p>Moved PE, 2nd SD, All in favour</p>	
Membership Managers Report				

Coach's Report	<p>Coach Report June 2021</p> <p>Term 2 going well. Jono, Kalib and Jac doing a good job with their coaching hours. They all have new clients that are enjoying their sessions. My fence banner was ripped during the high winds a fortnight ago. I will get it repaired when I get a chance to drop it off.</p>		Moved PE, 2 nd IS, all in favour	
Junior Coordinators Report	<p>Monday junior coaching going well and giving juniors access to group coaching and variety during winter months.</p>		Moved IS, 2 nd KC, all in favour	
Funding Resolutions	<p>Committee have agreed to go ahead with the Project to resurface courts 1,2 and 3 due to the wear and tear at a preferred quote cost of \$77,500 plus GST (SuperGreene Enterprises Limited). Greendale Tennis Club is prepared at this stage to contribute \$22,500 towards the project keeping in mind there are other projects in the pipeline and with a fundraising event planned in the next couple of months to help fund the project. The balance to be hopefully sourced via the following funding resolutions.</p> <p>The Greendale Tennis club has agreed that these courts need resurfacing due to wear and tear, and to continue to provide the excellent facilities to our fantastic members and casual players alike.</p> <p>The committee has agreed to seek funding for the SuperGreene Enterprises Limited quote, for Omnicourt Pro 16mm in green with white line markings, very similar to what we had here before. Much research has been carried out by a sub-committee to decide on the best surface for the club, this quote includes the removal and disposal of old surface, any base repairs needed and the full supply and install of new surface, sand filling, court marking and labour.</p> <p>The committee has agreed to contribute at least \$22,500 to this project but are driven to get this project across the line.</p>		Moved PE, 2 nd KC, all in favour	

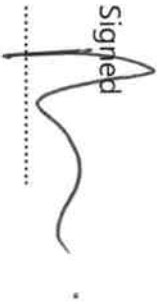
	<p>Funding Resolutions</p> <p>It was agreed at the Committee Meeting held on 2nd June 2021 of the Greendale Tennis Club to apply to North and South Trust for a grant of \$5,000 to cover the costs for the resurfacing of courts 1,2, and 3 and the uplifting and removal of the existing surfaces.</p> <p>It was agreed at the Committee Meeting held on 2nd June 2021 of the Greendale Tennis Club to apply to One Foundation for a grant of \$10,000 to cover the costs for the resurfacing of courts 1,2, and 3 and the uplifting and removal of the existing surfaces.</p> <p>It was agreed at the Committee Meeting held on 2nd June 2021 of the Greendale Tennis Club to apply to Pub Charity for a grant of \$20,000 to cover the costs for the resurfacing of courts 1,2, and 3 and the uplifting and removal of the existing surfaces.</p> <p>It was agreed at the Committee Meeting held on 2nd June 2021 of the Greendale Tennis Club to apply to Grassroots Fund for a grant of \$20,000 to cover the costs for the resurfacing of courts 1,2, and 3 and the uplifting and removal of the existing surfaces.</p>		
TSA	None		
Tennis Eastern	<p>JDG court use and matches with senior members. Membership figures</p>	Acknowledged	

General Business	<p>Discussion about the up coming AGM, Positions on committee etc</p> <p>Club awards nominations</p> <p>Most Improved, Club Spirit, Interclub player of the year</p> <p>Club Prize giving</p> <p>TE award nominations</p> <p>TE Award night</p> <p>Website development</p>	<p>Seek some new committee members to join the committee at the upcoming AGM</p> <p>Discussed and decided</p> <p>Discussed and decided</p> <p>Discussed, encourage members to attend on 19th June at Taradale Town Hall. 6pm</p> <p>Discussed and decided</p> <p>Club of the year</p> <p>Volunteer of the year</p> <p>Club Coach of the year</p> <p>Excellent progress made by Bronwyn Williams with support and great effort from PE and</p>	<p>To be held on Saturday 3rd July. We will run a yankee tournament on this day, with club BBQ and refreshments supplied by club afterwards to coincide with prizegiving.</p> <p>Moved PE, 2nd TV, all in favour</p>	<p>PE SD KC</p> <p>LD</p> <p>Send email to senior members</p> <p>To be done prior to Friday 11th June</p> <p>Ongoing</p>
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	Club welcome booklet			Ongoing
	Court resurfacing		PE, NH, SD	Ongoing
	Club Coach			To be organized at a time to suit all parties.

Meeting Closed at 7.30p.m.

Signed

A handwritten signature in black ink, consisting of a large, stylized capital letter 'A' followed by a wavy line and a small dot at the end. The signature is written over a horizontal dotted line.

Club President