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Nelson Bays Tennis Association

Minutes of NBTA Executive Committee & Delegates Meeting

7:00pm, 11th March 2024

Venue: Richmond Tennis Club

Present

Tony Jemmett	NBTA President (Chair)
Annette Bormolini	NBTA Vice President
Maria Howes	NBTA Regional Coordinator
Kate Robinson	NBTA Junior Coordinator
Liz Ewins	NBTA Senior Coordinator
Jim O'Grady	NBTA Administrator
Claus Reichhardt	NBTA Finance Convenor

Apologies

Kate Robinson Arrived 7:40pm

Delegates

Trish Wehner (Richmond), Clint Edmonds (Tahunanui)

Observers

Georgie Hoby-Scutt, Scott McCashin

Minutes

The minutes of the previous meeting held 19.02.2024 were approved as a true and correct record of proceedings. **Moved: AB Seconded: MH Carried.**

Matters Arising

What	Who	Status
Tennis in schools funding - approach 141	MH	Done
Cash flow / Term deposit	JO	Done
Visit Motueka Tennis Club - MH updating club website	MH	WIP
Respond to JG re squad proposal	TJ	Done
Love Tennis format 2024 / contact TNZ	MH	WIP
Membership return Wakefield	JO	WIP
Membership return Upper Moutere	JO	Done
Strategic Plan meeting	All	Ongoing
Website notice re minutes, agendas, etc	JO	Done

Correspondence

2023/2024 affiliation invoice sent to Wakefield.

Upper Moure Tennis Club paid affiliation invoice

NBS bank statements

JDS invoices sent

Secondary School Tournament invoices sent

Advise clubs that meeting agendas, reports, etc are on the NBTA website

Financial Report

The financial report to 29 January 2024 was circulated prior to the meeting.

Summary:	Income	\$2,444
	Cost of Sales	\$943
	Expenses	\$5,222
	Profit / (Loss)	(\$3,721)
	Cash Balance	\$60,160
	Term Deposits	\$60,738

Moved: CR Seconded: LE Carried.

Agreed to add NBTA financial reports to the website along with upcoming agendas.

Funding / Sponsorship.

Application made to 141 for Tennis in Schools funding \$9,254, Awaiting a decision.

General Business

Junior Convenor's Report – Kate Robinson

Regional Coordinator's Report – Maria Howes

Senior Convenor Report – Liz Ewins. Verbal report - NBTA won the Winstanley Shield. LE will undertake a full review of competitions between NBTA and Marlborough to come up with a new program of events.

Strategic Plan

NBTA committee is working on a draft plan for approval at the April meeting which would then be circulated to clubs for comment and feedback.

Motueka Visit

MH and JO visited the Motueka Tennis Club to provide some assistance with coaching plans, promotion and funding opportunities. MH to organise and update the club website and will follow up with templates and policies where required.

Squad Coaching

A new coaching proposal had been received (10.3.24) from John Gardiner to coach an elite group of junior players on the hard courts at the Richmond Tennis Club. TJ had previously responded to an earlier request from John Gardiner advising that in due course NBTA will develop its own plan for squad training and coaching. It was agreed TJ would write to John Gardiner declining the latest proposal.



NBTA was urged to review the current coaching structure, programmes and requirements for elite players so that they might have access to appropriate training facilities and resources.

Love Tennis

MH had spoken to Tennis New Zealand about a regional option for the Love Tennis promotion. TNZ had no objection but it could not be on the same day and would need a different name.

Feedback from local clubs suggested it was too expensive and timing was wrong. All clubs need to be involved in any future event.

NBTA Anniversary

In 2025 NBTA will be 125 years old. It was agreed that some form of celebration be organised to mark the occasion and a suitable date and venue be organised.

Selection Policies

Clint Edmonds, speaking as a parent and a representative of the Tahunanui Tennis Club, queried the current NBTA selection policies. He suggested there needed to be greater transparency around the selection process and that selection policies needed to be linked to the strategic plan. He wanted more clarity around whether an event was competitive or just participation.

He suggested that potential representative players receive more notice about possible selection so it wasn't left to the last minute and they had more time to prepare.

It was acknowledged that there were challenges around player selection i.e. availability, etc but generally policies were reviewed annually and adapted to ensure the criteria were relevant and fit for purpose.

Club Feedback

As there were only 2 club representatives present at the meeting it was agreed NBTA would seek feedback on the direction and performance of NBTA when the draft strategic plan was sent out for consultation.

Meeting Schedule

Next Meeting: 8 April 2024

Venue: Richmond Tennis Club, 7:00pm

