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Principal Sponsor

Nelson Bays Tennis Association

Minutes of NBTA Executive Committee

7:00pm, 19th February 2024

Venue: Richmond Tennis Club

Present

Annette Bormolini NBTA Chair
 Maria Howes NBTA Regional Coordinator
 Kate Robinson NBTA Junior Coordinator
 Jim O'Grady NBTA Administrator
 Claus Reichhardt NBTA Finance Convenor
 Tony Jemmett NBTA President Elect

Apologies

Liz Ewins NBTA Senior Coordinator

President

Moved that Tony Jemmett be appointed President of NBTA.
 Effective from 19.2.2024. **Moved: AB Seconded: MH Carried**

Minutes

The minutes of the previous meeting held 11.12.2023 were approved as a true and correct record of proceedings. **Moved: AB Seconded: CR Carried.**

Matters Arising

What	Who	Status
Funding application for tennis balls	JO	Declined
New NBTA logo / letterhead	AB	Done
President	All	TBC
Club contacts updated	JO	Done
Membership returns and invoices - 1 outstanding	JO	WIP
KIA / NBTA signage	JO	Done
Funding application to Rata Foundation	MH	Withdrawn
Strategic Plan approval	All	WIP
Court bookings to RTC	MH / JO	Done

It was agreed that NBTA would invoice Wakefield based on last year's membership return. MH to approach 141 for funding to support tennis in schools. Possibly approach NBS to top up tennis in schools fund. JO to advise clubs that minutes, agendas and reports can be found on the NBTA website

Correspondence

2023/2024 membership returns sent to clubs - outstanding - Wakefield.
Upper Moutere membership return reminder
NBS bank statements

Financial Report

The financial report to 31 January 2024 was circulated prior to the meeting.

Summary:	Income	\$277
	Cost of Sales	\$7,107
	Expenses	\$5,519
	Profit / (Loss)	(\$12,439)
	Cash Balance	\$68,475
	Term Deposits	\$60,738

JO to review cash position in February with a view to placing funds on TD

Moved: AB Seconded: CR Carried.

Funding / Sponsorship.

Application to Pub Charity for Events \$1,230 - successful

General Business

Junior Convenor's Report – Kate Robinson (Circulated prior to the meeting)

Regional Coordinator's Report – Maria Howes (Circulated prior to the meeting)

Senior Convenor Report – Liz Ewins (No report)

Club Assistance

MH had been in contact with the Motueka Tennis Club with a view to providing some assistance with development plans. MH to arrange a date to visit the club to discuss further.

Squad Coaching

A proposal had been put forward by JG Rackets regarding the coaching of an elite junior squad. TJ will respond to JG Rackets advising that in due course NBTA will develop its own plan for squad training and coaching.



Love Tennis

It was proposed NBTA develop its own format for a Love Tennis promotion in 2024. MH to talk to Tennis New Zealand about this option.

Delegate Meetings

It was agreed NBTA would host 4 delegate meetings each year and advise all clubs of the dates when these meetings would occur - see schedule below.

Meeting Schedule

12 February 2024 – strat plan	22 July 2024 AGM
19 February 2024	12 August 2024
11 March 2024 + Delegates	9 September 2024 + Delegates
8 April 2024	14 October 2024
13 May 2024 + Delegates	11 November 2024 + Delegates
10 June 2024	9 December 2024

Meeting Closed: 8:26pm