



Nelson Bays Tennis Association

Minutes of NBTA Executive Committee

6:45pm, 11th September 2023

Venue: Richmond Tennis Club

Present

Maria Howes	NBTA Regional Coordinator
Liz Ewins	NBTA Senior Convenor (Chair)
Claus Reichhardt	NBTA Finance Convenor
Jim O'Grady	NBTA Administrator
Kate Robinson	NBTA Junior Convenor
Steve Daykin	Richmond (Guest)
Robyn Sheves	Nelson Lawn (Delegate)
Helen Robertson	Wakapuaka (Delegate)

Apologies

Annette Bormolini

Minutes

The minutes of the previous meeting held 17.8.2023 were approved as a true and correct record of proceedings. **Moved: LE. Seconded: MH. Carried.**

Matters Arising

The updated Junior policy will be posted on the website
Other matters arising to be covered within the agenda.

Correspondence

Advertisement for NBTA President
Annual return for companies office has now been filed
Malcolm Shield rules updated
Interclub court fees circulated
Confirmation of NBTA levy discount that will apply to Love Tennis participating clubs

Financial Report

The financial report to 31 August 2023 was circulated prior to the meeting.

Summary:	Income	\$3,746
	Expenses	\$13,320
	Profit / (Loss)	(\$9,574)
	Cash Balance	\$31,701
	Term Deposits	\$70,000

The August accounts had been reconciled and the financial report to 31 August 2023 was approved as a true and correct record. **Moved: JO. Seconded: KR. Carried.**

Funding / Sponsorship

Awaiting outcome of TDC application for Love Tennis

Further funding applications to be lodged for NBTA events - working on quotes.

Funding application for uniforms submitted to Network Tasman - 31 October response.

General Business

Junior Convenor's Report – Kate Robinson

88 entries for junior interclub so far, similar numbers to last year, however, 40% are new players which is great to see. Quite a few juniors have transitioned into Senior Interclub. Junior Interclub Meeting with parents to be held next term - 10th October. Talleys Spring Open entries are low again, around 50 players.

Regional Coordinator's Report – Maria Howes. Love Tennis promotion has gone well. Interclub entries have now closed. Suggestion that Love Tennis be held earlier than cut off for interclub.

Senior Convenor Report – Liz Ewins. The rules for the Lucas Cup have been rewritten. The event to be held November 12 between Nelson and Marlborough will be played in Blenheim.

Interclub 2023 / 2024

Entries have closed. Draws will be circulated last week September. Junior interclub draws to be sent out by the school holidays.

Policy Review

Disciplinary policy is still a work in progress - once the draft is complete it will be sent to all the clubs for consultation. Once approved it will be posted on the NBTA website then sent to all parents.

Logo

AB to develop new NBTA letterhead including new logo and sponsors/ funders. Need to update the logo on Instagram.

President

An advertisement had been placed in the local paper. There were two expressions of interest, however one had since declined. NBTA to work with the other interested party.

AOB

Robyn Sheves - asked if NBTA has a strategic plan. MH advised NBTA has drafted a plan to be reviewed by NBTA committee and would then seek consultation with the clubs before being finalised.

Meeting Schedule

Next committee meeting - 16 October 2023.