

Esperance Tennis Club



Wednesday 25th June 2020

1900

Meeting Minutes

Attending

Ainslie Wildberger

Alysha Castelli

Debra McBride

Kelvin Maclean

Andrew Kuss

Jill Wehr

Kym Jones

Neville Welker

Chantelle Hoffrichter

Apologies

Jane Wandel

Shane Spengler

Announcements:

Acceptance of last meeting minutes; Moved by Ainslie, Seconded by Debra.

Presidents report

Thank you everyone for their hard work regarding the club. Ongoing hard work is very much appreciated

Treasures Report

Cash flow down. Working account \$26,489.00, Savings account \$15,991.00

Ongoing items

- Ongoing updates about COVID-19 provided by Ainslie. To continue providing the club information as it comes to light.
- Ainslie to consolidate Stripe accounts
- Van sponsorship was followed up by Alysha. More discuss regarding the payments of the bus. Has cash flow is down, looking into options for deferring payments. Kym Jones happy to investigate opportunities for funding/sponsorship.
- Alysha having ongoing follow up with grants to completed fences.
- A letter will be drafted requesting sponsorship from Esperance Quality Grains, to be mailed rather than Neville asking Neil. Debra to completed letter.

AGENDA ITEMS

- **Gencore**

Gencore has again let us have funds when people process grain thought them. To push out to members. Debra to advertise on the website/Facebook. Kym happy to enquire about signage to put on the club.

- **COVID-19**

Ongoing information about COVID-19 to be placed around the club rooms. Ainslie to keep up with information. Ongoing.

- **Memberships**

Questions about changing the date that we pay memberships. Jill advised not recommended as we had decreased funds. To readdress at a later date. Would require changing the constitution. Within this discussion, AGM dates booked for 14th of August.

- **Donations**

Donations letters to be sent out to members. Flyers to be made by Debra. Letter to James & Nat Mollett who made a donation to the club. Debra to compose a letter. Jill to get address.

- **Login**

Having several logins for accounts. For reconsolidation. Debra, Ainslie and Jill organizing this.

- **McDonalds Grant**

McDonalds grant is open for uniforms and equipment. Kelvin thinks not new equipment required at present. Only 5 days until the applications close. Not to apply this year.

- **Fences**

Question raised about if we are able to be completed fences with money being tight. Ongoing quotes as two years have passed and the last quotes are void. Winkle Tin requoted for \$54,860.00. Alysha and Debra investigate about other companies. Ongoing grant applications. Fences are to be completed this year. If unable to raise funds, loan to be considered. Approved by all.

Open table discussions

Debra – Need the cage for the alcohol to be fixed to the floor. Chantelle to organize. She has placed events on the Visit Esperance website to encourage outside players. Pushing more events on Facebook. March tournament letters to be drafted and sent to coaches around the states. Also letters to request discounts for tennis player so we can encourage more people to travel down. Letter to be sent in October. Booklet to be made for the March tournament organization. Wine night to be organized with Single file/Flame tree wines. To hire of the Esperance Deepsea angling club. Cost \$400 to rent. Debra to organized.

Alysha – Need a business/strategic plan so everyone is aware of the goals for the club. We need to be united with the projection of where the club is heading.

Chantelle – Free clinic day to go forward. Dates booked as per Kelvin.

Kelvin – Ongoing coaching promotion. Kelvin to have ongoing communication with schools. Thoughts about advertising on the radio/school new letters.

Neville - Sale of the grandstand will not go forward at present. Requires hydraulics. Once a buyer is obtained will organize maintenance.

Kym – Trail run of changing Junior pennants to Thursday post school. Twilight tennis with social adults following. Kitchen to be open. Push more information towards schools so more kids are aware of tennis. Trail for one term.

Action list:

Kym to follow up with van sponsorship and Glencore signage.

Debra to place posters around club and advertise AGM on Facebook page. Debra to send out flyers for donations. ? Post Box drop, depending on cost. Letters to be sent for March tournament. Letter to be composed for Esperance quality Grains. Letter of Thanks to Mollett's.

Debra, Ainslie, Jill to consolidate login/accounts.

Strategic plan to be tabled at next meeting.

Alysha to inform committee about grant outcomes.

Meeting finished 2030 pm.

NEXT MEETING 16th July 2020 at 1900