

Esperance Tennis Club



Wednesday 5th February 2020
1830

Meeting Minutes

Attending

Ainslie Wildberger
Alysha Castelli
Shane Spengler
Debra McBride
Chantelle Hoffrichter
Neville Welke
Kim Jones
Mike Dallas

Apologies

Lee West
Andrew Cuss
Jane Wandel
Jill Wehr

Announcements:

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

Presidents report

Welcome to new Head Coach Kelvin MacLean., we wish him all the best in Esperance.

We would like to push for more adults to attend Country week (18th April – 20th April). To be discussed more at next meeting.

Treasures Report

Jill Away on holiday in Japan. Emailed a cashflow report. Attached in email.

AGENDA ITEMS

1. MARCH TOURNAMENT UPDATE

Working Bee for the 22-23 of February, poster in email. This being the weekend before the event.
Social tennis poster being placed in the Express for the week of the 17th at a cost of \$200, poster

in email. To Push this on social media outlets as well. Including the tide; Chantelle to enquire about this. Posters have been sent to clubs around WA with menu.

Maintenance – Blisters showing on courts 7-8. Neville to enquire about fixing it. Running sheet of jobs to be placed at the Club rooms so everyone knows what needs doing. Jill’s excel sheet added to email. Mike to look at straps and anchors. Sails required to be tightened. Also, water filter to be replaced. Neville to enquire.

Lights - Lights will need replacing before the tournament. Neville has had an invoice for Sport flood lights from IWE Group. Cost \$3700. Accepted by Alysha, Second by Chantelle. Neville to purchase and coordinate installation. Website;

<https://www.iwegroup.com.au>

Item	Qty	Code Number	Name Description	Unit Price excl GST	Line Total excl GST	Line Total incl GST
1	12	IWE PL13F-1000-60	IWE PL13F 1000W LED SPORTS FLOOD LIGHT REDDGE 4w SPILL LIGHT SHIELDS	\$ 3,750.00	\$ 45,000.00	\$ 49,500.00
2	24	IWE PL13F-1000-110	IWE PL13F 1000W LED SPORTS FLOOD LIGHT 110000 4w SPILL LIGHT SHIELDS	\$ 3,750.00	\$ 90,000.00	\$ 95,000.00
			DELIVERY FEE PERTH METRO - SINGLE DELIVERY			
Page Total					\$ 135,000.00	\$ 144,500.00
Grand Total					\$ 135,000.00	\$ 144,500.00

Grandstand –Selling of the grand stand would require hydraulics to ensure safe sale. Neville to coordinate. Showgrounds and speedway have shown interest in purchasing. Report back to committee next meeting. This would help pay for the lights also.

Canteen – Poster for canteen in email. Everyone happy with menu and prices. Debra/Jane to enquire about slushy machine. Jane to organize a donation list for food and baking. A timesheet for volunteers to be placed in the club.

Rubbish - Will require 15 green rubbish bins from 27th of February until 4th of March, Chantelle to enquire.

Bar – Roster required for bar. Eftpos to be available, Debra to organized. App driven, Website; <https://squareup.com/au/en>

Marquee – Alysha to enquire about EACTs and ask if they would like to voleenter. Also Jane ?has Marquee.

2. Website

Wayward Nation quote attached in email, committee viewed. Moved by Chantelle, seconded by Neville for new website. Debra to inform Wayward Nation and coordinate, <https://www.waywardnation.com.au/>.

3. Pennants

Shane is organizing Saturday pennants. Will start a week later as very hot weather. Debra testing Slam app. With Tuesday Pennants to see if that helps with running the days.

Website attached; <https://slamtennis.app/>

Friday social to be at random. Gate can be opened if people wish. To organize more of a Friday night at the end of the year, with open kitchen and bar. To re address.

4. Club Champs.

Club Camps to be run on a Saturday together with adults in the afternoon and juniors in the morning, this including double games at the same time. Making a whole day of tennis with bar and kitchen open. To be Run 14th March. Poster in email. Details to be discussed next meeting.

5. Need volunteers for Speedway. 15th of February from 4-8. Club paid \$400. Thanks to Ainslie for organizing this.

Open table discussions

- Kim Jones would like to push for more Juniors as we are down in numbers. More advising and school recruitment to be push. To be advertised on social media. Posters around the club. To work with Kelvin who suggested an open day for juniors at the beginning of each year post the AO. To run next year. Alysha to email Kelvin the schools contacts. Kim to email the details of what he would like on a poster to Debra to orgnise.
- Kelvin - Could start having an assistance coach. Someone to load share. Help with running of programs and recruitment for new members.
- Ainslie – We need to ensure more safely around the bar and alcohol storage. Nevillie to investigate about a crate for storage in the store room. Requiring a Bar Manager as Jane suggested last meeting.
- Alysha – Grants are continuing. Southern Ports applied for. To keep applying. Rick Wilson grant to be applied for. No reply for Hotshots grant.

- Shane – Requesting to have a database of members numbers so organizing pennants would be more stream line. Within the new website design this would factor in. Emails and numbers would be available with the permission of members. Keys for pennants organizers. Spread sheet to be completed of who has what. Debra to follow up with Jill. Shane to get a set of keys.
- Chantelle – Noel Wilson would like to push for more numbers on Wednesday morning Social Tennis. To reassess at next meeting. (Grants are available for over 60's involvement in tennis which the club would look into.)
- Debra - Ideas about book a court, electronic booking system which would make the clubs rooms/courts pin code accessed. Tennis Aus have grants for this. She feels the we are missing out on the social players who would like to just have a hit. Thank you everyone for the questionnaire forms. Planning draft to be tabled next meeting.

Meeting finished 8.30 pm.

NEXT MEETING 6.30 pm 4th March 2020