



## Minutes

1. Welcome 5:13pm
  - i. **Open and welcome**
  - ii. **Apologies:**  
Jill Wher
  - iii. **Confirmation of minutes from previous meeting:**  
Confirmed: Holly  
Seconded: Shane
  - iv. **Business Arising- in general business:**  
Nil
  
2. Presidents Report
  - i. **Welcome to Junior committee 2021/22 season:**  
Welcome to Joan and Jeff as the Junior Coordinators
  - ii. **Welcome to Coach Bastien**
  - iii. **Covid Restrictions Update:**  
Use office for player sign in, must sign in on the app or the register, and must wear masks inside. Spectators can only be parents, takeaway food only.
  
3. Treasurers Report
  - i. **Finances:**  
\$17,000 in memberships. Membership numbers have increased
  
4. Coaches Report
  - i. **First week coaching update:**  
Numbers are good, lots of kids joining, settling in well.
  
5. Co-Ordinator's
  - i. **Jeff & Joan: Update Junior Pennants:**  
Junior Pennants numbers are strong 21 in total
  
6. General Business
  - i. **Yearly Calendar:**  
Busy Bee 27<sup>th</sup> March  
2<sup>nd</sup> April Members Championships, this includes men's and women's singles, doubles and mixed doubles.
  - ii. **Maintenance Committee:**  
Communication book for cleaner, also this can register anything else that needs to be fixed. Lights need to be upgraded, major project look at funding in November

**iii. Square Machine & Terminal:**

'How to' Guide on the table in the office. Terminal remains in office. Square can be taken to bar and used with tablet/phone.

**iv. Friday Social:**

\$5 Fridays, Casual fee. Includes sausage sizzle for players. Non-players pay \$2. Social Tues, Wed and Sat. Thurs morning Pennants

**v. Igloo Lock update:**

No more BOILC key. Entry for members courts 1-6. Book a Court is courts 7-9

**vi. Court Usage fee update:**

\$50 annual fee, or \$15 a term for coaching only. Must be a member to access the courts after hours.

7. **NEXT MEETING 1<sup>st</sup> June 2022**

8. **CLOSE: 6:11pm**