



ESPERANCE TENNIS CLUB

MINUTES MEETING

DATE: Wednesday 24th April 2024
TIME: 5pm
VENUE: Esperance Tennis Club, Greater Sport Ground, Black Street, Esperance
PRESENT: Iain Robinson, Holly Meiklejohn, Neville Welke, Bastien Henrotin, Beverley Hundley, Kim Jones, Joan Sortberg
APOLOGIES: Emily Aarts and Shane Spengler
MINUTES: Joan Sortberg

1. Approval Minutes from 9th February Meeting

Moved by: Holly – Seconded by: Kim

2. Status - Action Points follow-up from Last meeting

- a) Holly will talk to Kelly from Sport & Recreation about lights. We do not want to lose the opportunity of hosting Pro-Tours if 500 Lux lights are a requirement.
 - Abandon the idea of getting 500 Lux. We can still host tournaments with 350 lights.
- b) Bastien will apply for a \$10,000 grant for lights with CBH Group.
 - CBH gave us \$7,500 towards light. Good stuff.
- c) Send out bulletin via Club Spark to members about funding and manpower if anyone has the required skills. Emily and Holly will draft a script for Joan.
 - To be done when we have a better overview of the light project.
- d) Bastien and Steffi – take photos and racquets, shorts and shirts and promote via Club Spark and social media.

Esperance Tennis Club
Po Box 552 Esperance 6450

Visit us on the web: <http://www.esperancetennisclub.com.au>

- Steffi was nominated as Social Media Coordinator. Bastien and Steffi will start a new Facebook page for Esperance Tennis Club. Racquets, shirt and shorts will be promoted on Social media and directly to members via Club Spark.
- e) Bastien will talk to soccer club and maybe make a combined application.
 - Have yet to be done.
- f) Neville and Kim to follow up and obtain more information about cover.
 - Kim followed up but a cover is not a viable option. Hard cover still needed.
- g) Kim to put Bastien in contact with Anna Swan who is a yoga teacher. She has done mentoring programs for teenage girls to make them stay in sports and teach them about body image, resilience etc.
 - Bastien spoke briefly to Anna. She will help recruiting girls to the *No Limits Girls Squad* program run by Tennis Australia. Bastien will organize her to come and talk at one of the sessions and recommend her yoga and mentoring program too.
- h) Court sponsorship. We will aim at organizing events for our sponsors – maybe Friday night socials.
 - Review sponsorship packages now that we have merchandise. Invite sponsors to the club maybe in September for Twilight tennis. Joan to email current package and discuss add-ons.

3. Quick overview - Grant applications – status

We applied for \$50K from Sports and Recreation – Shire of Esperance will support our application. We will know the outcome by June 2024 – must be spent within one year of grant.

Community Grant Application (Shire of Esperance): Our application will be presented at the Council meeting on 21 May. A presentation from ETC may be required at the meeting on 4 June. Final decision from the Council will be made on 25th June and we will know by end of June if we are successful. If so, funds roughly \$45,000 are available early August.

Esperance Tennis Club
Po Box 552 Esperance 6450

Visit us on the web: <http://www.esperancetennisclub.com.au>

Rotary Club of Esperance Bay – we received \$25,000. Joan will draft a “Thank You Letter”.

National Court Rebate – we cannot apply as it is premature for the project.

4. Membership options – next season

We discussed to have shirts as part of the membership package. It was decided that members get \$10 discount on shirts. Price as follows

	<u>Member</u>	<u>Non-Members</u>
Short sleeve	\$50.00	\$60.00
Long sleeve	\$65.00	\$75.00

Our sponsor package will be reviewed and we are planning to seek sponsors for the children’s shirts as they are going to be “exposed” more – coaching sessions, pennants, country week etc. Bastien and Steffi will try to photoshop sponsors name and logo on to the shirts as part of promoting the sponsorship opportunities.

Membership packages will be discussed in details at the next Committee Meeting and presented at the AGM in August.

5. Club shirts and racquets – status

More racquets coming in. Retail outlet to be advertised (racquets, shirts, shorts and possibly hat).

6. Feedback – Shire Inspection

Food Safety Supervisor is still required. Joan and Bastien will do the course before new season start in October. Kim to contact an electrician to fix smoke alarm and emergency lights. Joan will create a logbook and cleaners will test it every three months.

7. Maintenance Officer

Bastien spends more time than anyone else at the Club and will become Maintenance Officer. With member’s help, he will identify the odd jobs that

Esperance Tennis Club
Po Box 552 Esperance 6450

Visit us on the web: <http://www.esperancetennisclub.com.au>

require attention (check, fix or delegate) to be recorded. We will also maintain a Cleaner logbook – check alarms, backroom, office.

Holly will find out what are the cleaning tasks they are doing weekly as we may have different requirements. Antibacterial soap pumps are recommended by the Shire's Environmental Health Services.

Gutters need cleaning – Bastien will do it and Kim will assist.

8. Food Safety Supervisor

Bastien and Joan to do the course before season start.

9. Authorisation Holly

The Committee authorized that Holly Meiklejohn can deal with Telstra on behalf of Esperance Tennis Club. Moved by Kim Jones moved and seconded by Iain Robinson.

10. Social Media

See above – Steffi and Bastien in charge. New Facebook site to be created.

11. General Business

Iain is moving out of town – he will stay as a committee member until 31 August. Thank you for your valuable contribution to the Committee. Beverly Hundley will take his place as a Committee member. Welcome onboard.

12. Close

Meeting concluded at 6:35pm.