

# **BELMONT PARK RACQUETS CLUB**

## **MANAGEMENT COMMITTEE MEETING Thursday 20<sup>TH</sup> October 2011 7.30PM – 9.00PM**

### **Minutes**

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**Present:** Graeme N, Natalie S, Michelle M, Helen R, Peter C, Brian L, Clive M

**Apologies:** Therese R, Pam C, Tracey H, Geoff D, Ashley F, Cathy C

#### **Minutes from Previous Meeting**

Minutes from Management Committee Meeting held 8<sup>th</sup> September 2011 approved  
- Natalie/Brian

#### **Matters Arising from last meeting**

Key from Amanda for upstairs Room	- Cathy has a copy
Budget	- refer below
Court Seven Electrical Overload	- Now fixed
Formal Feedback from Manu on achievement and success of programmes	- Graeme rec'd direct from Manu
Court Booking System	- Natalie tabled an update
Bar Tab system	- Now in place
Squash Interclub Fee	- Graeme finalising with Gabriel
Squash light replacement	- Noted. Part of asset mgmt. plan

#### **Correspondence tabled**

- Belmont Bayswater Kindergarten Fundraiser – Club will offer a free junior membership to be raffled. Mark and Manu to also be asked if they want to donate something.
- St Leo's fundraiser – Same as for the kindergarten
- Pub Charity – letter declining grant application
- Trillian Trust – letter approving grant application of \$8,085
- Youthtown Gaming – application submitted for funds for junior coaching costs
- Tennis Northern Child Protection Protocol – GN to be given copy of protocol to read
- Squash Auckland Awards nominations – Rafa Yam nominated for young squash player of the year
- Squash NZ Coach of the Year nominations – Manu Yam and Anneke Simmonds to be nominated respectively for squash coach of the year/new squash coach of the year
- Auckland Council grant confirmation – confirmation that our grant of \$45,000 is still available

#### **Finance Report**

Report tabled. The payment to Manu Yam is nearly all funded from Trillian Trust grants received in August.

The Tennis Northern affiliation fees covers both Tennis Northern and Tennis NZ fees.

All accounts due for payment approved

- Brian/Graeme

## **Sub Committee Reports**

Sub Committee reports all tabled.

Only matters requiring decisions were to do with:

- Recommendation from P Pyc re purchase of new computer for Admin office and associated software, as well as a new static IP address – approved Graeme/Nat  
- **Action** P Pyc
- A secure space for midweek ladies balls. Helen requested a padlock to be placed on one of the cupboards so that midweek ladies can access their own supply of balls for social tennis as there is no access to balls behind the bar – approved Deb/Clive.

## **General Business**

**October Newsletter** - minor amendments made to draft during the meeting. Approved for distribution

**R&A Adams mixed doubles trophy** – Natalie will post flyers for the tournament. Entries close 20 Nov.  
- **Action** Natalie

**Xmas function** – All agreed that it might be too challenging organizing anything. However the Sunday Xmas doubles was very enjoyable last year and this event should be used as the Club's Xmas social.  
- **Action** Debbie/Clive

**Welcome letter to new members** – Approved for use by all

**Sponsorship Proposal template** – Approved for use by all

**Stirling Sports sponsorship opportunity** – Graeme has started discussions with SS. SS could become a club sponsor and we would allow them to promote their business to members, with the exception of tennis racquets. Graeme to formalize a sponsorship proposal with SS. Agreed by all.  
- **Action** Graeme

**100 Club** – ticket sales have been slow (15) and well below the minimum needed to make it breakeven as a fundraiser. Agreed to postpone this event until the New Year. Refunds to be offered to those that have paid for their tickets.

**Thursday “Club Night”** – Graeme outlined the concept of having a Thursday club night for both squash and tennis, from 7-9pm. All agreed worthwhile trialing through November. Teams to be rostered to help  
- **Action** Clive/Geoff

**Facility upgrade** – Graeme explained to everyone progress with the facility upgrade, including the formation of a project team. Graeme also tabled latest drawings and explained the background to them. Everyone asked to take them away, think about the plans, and provide comments by a date to be advised in early November. Graeme to also email everyone a background document explaining the issues to be addressed with the tennis court and clubhouse upgrades.

Patron – Consensus of the meeting was to try and identify a sporting identity in the area. Buck Shelford suggested. If he doesn't accept, then ask Kevin Schwass.- **Action** Graeme

Meeting closed 9.10pm

**Next meetings:**     **Wed 16 Nov 7.30pm**  
                              **Wed 14 Dec 7.30pm**