



BEAUDESERT & DISTRICT TENNIS ASSOCIATION

ABN:97 780 907 205 PO Box 265 Beaudesert Qld 4285 beaudeserttennisassoc@outlook.com www.beaudeserttennis.com.au

- Meeting:** Beaudesert & District Tennis Association –General Meeting
- Date & Time:** 17th September 2019
- Venue:** Beaudesert Hotel
- Attendance:** Myleigh Taylor, Katie Kennedy, Lisa Quast, Lauren Griffin, Darren Thorpe
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Meeting Open 7.25pm

1. **Chairperson Open** – Darren Thorpe
2. **Attendance** – Myleigh Taylor, Katie Kennedy, Lisa Quast, Lauren Griffin, Darren Thorpe
3. **Apologies** – Craig Bridges, Katie Kennedy
4. **Acceptance of Proxies** – Katie for Andy, Lauren for Nick

For Approval:

5. **Confirmation of minutes of previous General Meeting: 20/8/19**
Moved: Darren Thorpe **Second:** Katie Kennedy
Finance Report: Katie Kennedy report June & July amended, August finance report 2019
Moved: Katie Kennedy **Second:** Lisa Quast

Correspondence – beaudeserttennisassoc@outlook.com

6. Outwards

- I. 20/8/19 Invite to all local schools to the Brisbane International red ball schools challenge
- II. 20/8/19 August GM agenda
- III. 23/8/19 Invite to Executives to access files on OneDrive account
- IV. 26/8/19 Scenic Rim Interclub Social article sent to Lorraine from Beaudesert Times, Scenic News & Tamborine Times
- V. 6/9/19 Forward Hire agreement to Amy from McAuley College regarding court hire for Term 4. We will supply 4 cans of used balls.
- VI. 15/9/19 Green ball JPL win article sent to Lorraine from Beaudesert Times, Scenic News & Tamborine Times

Inwards

- I. 19/8/19 Casey Clark forward banner suggestions (see attached)
- II. 22/8/19 Beaudesert Cycling Club court booking 23/8/19
- III. 23/8/19 Tennis Queensland call for Board nominations
- IV. 28/8/19 Gold Coast Region AGM minutes
- V. 2/9/19 Scenic Rim editorial (see attached)
- VI. 4/9/19 Invite to Tamborine Mountain open day 8th September
- VII. 6/9/19 Stripe Gateway update
- VIII. 6/9/19 TQ team update
- IX. 9/9/19 JPL yellow ball finals at Beaudesert confirmation
- X. 9/9/19 Invitation JPL grading at Beenleigh tennis club at 9am Thursday the 12th.
- XI. 10/9/19 Heartbeat Tennis August billable hours
- XII. 10/9/19 Banner proofs
- XIII. 10/9/19 Gold Coast August AGM minutes
- XIV. 16/9/19 JPL tournament 21st September



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XV. Rick Beaudesert Cycling Club – email regarding sublease

For Discussion

Business arising from Minutes of previous General Meeting: 20th August 2019

- I. **Coaching agreement** – moved by all attended to be signed
- II. **Selwyn park committee meeting** – still to confirm
- III. **Janette Life member details** – Myleigh suggested presenting at end of year, this was moved by rest of committee
- IV. **Plan for landscaping front entrance** – bollards on the driveway to prevent blocking on car park. Have disability access added to this also. Lauren suggested having a landscaper design done with the man who did the state schools, she will endeavor to get a contact.
- V. **Sublease with cycling club report** – Rick reported there may have been some miscommunication in letter forward regarding sublease and that some members felt it meant they were unable to use clubhouse at all without hiring. This was discussed over the phone and we confirmed this isn't the case. He forwarded his suggestions for re-wording sublease and it was decided it may be better for Darren and Myleigh to meet with Cycling committee in person to avoid any more miss—communication. Cycling clubs Insurance was also addressed as we still have not received a copy of this, Myleigh will follow this up.
- VI. **Scenic Rim Social update** – Club presented first event and feedback was great with 12 players attending, next time we can hold it not on a JPL day so we have use of more courts and can entertain more players. Huge thanks to Lisa for running event on day and Darren for the epic morning tea. Craig & Mike, Jason and Ron attended Fassifern social and reported it was a fantastic time 4 games swapping partners, afternoon tea was held after matches and they preferred in between, possibly change times due to heat.
- VII. **Red ball Brisbane International schools Friday 18th** – Katie, Myleigh, Lauren, Nick to attend. Myleigh will get more information regarding food, event set up time etc.
- VIII. **RTC 13 October Sunday** – Katie will attend but needs to leave at 2pm, Lauren, Darren yes – Myleigh to enquire time to set up and arrive, Line callers & umpires and if Nick is available???

Discussion Action	
I.	Myleigh, Katie, Nick
II.	Myleigh
III.	Darren
IV.	Lauren
V.	Myleigh
VI.	–
VII.	Myleigh
VIII.	Myleigh



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- IX. **End of year presentation** – 8th December moved to order jumping castle, snow cones, Annabelle for blow up. Raffle – Katie, Lauren to look for donation, Myleigh to do up donation letter. Junior members will receive free sausage, drink and snow cone. 10am start to 1pm, 12pm presentation. Myleigh to promote on social media, email and poster
- X. **Fill in membership**- Lisa moved to cease previously passed social membership. Myleigh explained that it was essential for players to understand the membership gives them insurance and without it they have no medical bill cover in event of injury, the clubs insurance only covers us in the event we are sued etc. It was decided to implement a social \$5 membership that includes no voting rights, shirts, court hire etc. to cover player that attend our social events. And players that fill in on fixture evenings that do not want to pay for a membership will need to sign a waiver after they attend two fill-ins they pay will need to pay either a half yearly membership (which will cover them for the season) or full membership on the third fill in. Myleigh to write up and Katie to add to MYtennis
- XI. **Insurance due**- Katie has renewed, after enquiring to reduce cover by \$10,000.00 insurance company informed that it will not change our premium so Darren and Katie decided against it.

Discussion Action

- IX. **Myleigh,
Katie,
Lauren**
- X. **Myleigh,
Katie**

XI. -

7. Agenda

- I. **Graded Tournament November 8th, 9th and 10th** - Lauren enquired about rules, Myleigh informed her there are no written rules that she was aware of. It was suggested we implement basic written rules & entry requirements and this was moved by all parties. Rules suggest were;-
- Any half or full year membership can enter.
 - Any player can play above their graded level but not below.
 - Pennant grade will consist of equivalent of a Wednesday fixtures no 1.
 - Reserve Grade will be over 18 adults.
 - No limit to number of entries
 - Events include
 - Red ball – Mixed Singles, Mixed Doubles
 - Orange ball – Mixed Singles, Mixed Doubles
 - Green ball – Mixed Singles, Mixed Doubles
 - Junior Under 18's (yellow) – Boys Singles, Girls Singles, Mixed Doubles (depending on Single event entries it may be changed to mixed)
 - Reserve – Ladies, Mens, Mixed Doubles, Ladies Doubles, Mens Doubles
 - Pennant – Ladies, Mens, Mixed Doubles, Ladies Doubles, Mens Doubles
 - **FORMAT**
 - Red & orange - fast 4 short deuce, 3 all 5 point tiebreaker (same format for final)
 - Green - first to 6, 5 all tiebreaker first to 7 win by 2, long deuce then short deuce
 - Junior Under 18s, Reserve & Pennant - either round robin or knockout depending on entries, first to 6, finals are best of 3 sets with (3rd set tiebreaker first 10 points win by 2), long deuce
 - Doubles partners may be picked in all grades if you do not have a preferred partner one will be provided.

Agenda Action

- I. **Myleigh,
Lauren**



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- In the event there is only one entry it will be deemed a "No comp" and entry fee will be refunded.

Myleigh is to write email for voting to be made via email, once received she will write them up. Lauren will work on nomination form to start getting the word out. Katie and Lauren suggested writing a Letter to parents to inform them of the eligibility for their child to participate in the junior tournament which was moved.

- II. **Venue Hire hours** – Myleigh suggested adding hours to clubhouse hire. It was moved to add information to;
 - \$25 per hour (minimum 2 hour hire)
 - Half day (4hours between hours 8am-5pm) \$70
 - Full day (8hours 8am-5pm) \$150
 - Night hire (7hours 5pm-11.45pm) \$150
 - Set up and pack up time is included during these hours

- III. **Maz from furniture court sponsorship package** – Myleigh mentioned that Maz from furniture court approached Lisa at the Scenic Rim social event held in Beaudesert and told her that the owners of Furniture court are interested in sponsoring club for eg a ongoing perpetual trophy etc. It was suggested to offer them the sponsorship for the annual open tournament. Myleigh will organize sponsorship package form and go in and see them.

Agenda Action	
II.	Myleigh
III.	Myleigh

8. Business arising from floor:

- I. Ros Clancey asked to borrow pie oven for long weekend approved to have back for Sunday
- II. Suggested having Reserve grade boards Griffins, Taylor, Thorpe, Kennedy said will donate. Darren will look at prices
- III. Myleigh suggested sign advertising shirts for sale this was moved
- IV. Darren suggested a letter be sent to DDS to thank them for renewing their sponsorship
- V. Darren discussed grants available and to contact Alan to see how we were going
- VI. Myleigh to contact Michael Blommer for court rebate
- VII. Darren mentioned that the Beaudesert Green ball team had just won the JPL season. Lauren said they were looking forward to possibly having more teams next season

Arising Action	
I.	Darren
II.	GM
III.	Myleigh
IV.	Myleigh
V.	Myleigh & Darren
VI.	Myleigh
VII.	-

Other

Next Meeting 15th October 7.15pm Beaudesert Tennis Club

Meeting Closed: 10pm