



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:** 19th November 2020
- Venue:** Beaudesert Tennis Club
- Attendance:** Susan Gee, Lauren Griffin, Lisa Quast, Craig Bridges, Nick Thorpe, Darren Thorpe

Meeting Open *Chairperson Open* – 7.02 pm

1. **Attendance** – Susan Gee, Lauren Griffin, Lisa Quast, Craig Bridges, Nick Thorpe, Darren Thorpe
2. **Apologies** – Grace Horne
3. **Acceptance of Proxies** –

For Approval:

4. **Confirmation of minutes of previous General Meeting: 15/10/2020**
Moved: Myleigh Taylor **Second:** Susan Gee
Finance Report: Susan Gee reporting October financial
Moved: Susan Gee **Second:** Lauren Griffin

Correspondence – beaudeserttennisassoc@outlook.com

5. **Outwards**
 - I. 13/10/20

Inwards

- I. 14/10/20 Scenic Rim council letter of in principle consent (**see attached**)
- II. 23/10/20 *Urban utilities Water bill*
- III. 27/10/20 Lacey Sawtell SRRC announcing Successful in Community Grant Major Round 1 council community grant of \$20k for the upgrade of courts 5 & 6 (**see attached**)
- IV. 28/10/20 BCC confirmation of minutes confirming extended lease (**see attached**)
- V. 29/10/20 U3A October court hire
- VI. 1/11/20 Alan Mitchell invoice for grant success
- VII. 2/11/20 Andersons blind quote (**see attached**)
- VIII. 8/11/20 Financial reports for October
- IX. 9/11/20 GCRA General meeting Wednesday, November 25th 2020, 7:00pm – Approx. 8:30pm at Miami Tennis Club
- X. 11/11/20 GCRA 2020 WASH-UP MEETING –Tuesday, November 24th 2020 10:30am – Approx. 12:30pm Surfers Paradise Tennis and Fitness (**see attached**)
- XI. 11/11/20 Sportzing quote (**see attached**)
- XII. 16/11/20 Mark Handley No tennis for Brisbane in 2020
- XIII. 19/11/20 BCC Current Insurance



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	Discussion Action
6. For Discussion - Business arising from Minutes of previous General Meeting: <i>15/10/2020</i>	
I. Selwyn park committee meeting – Looking for new committee members, Susan explained for the club to be involved contributions need to be made to Selwyn park trust fund. The committee agreed that we don't want to be under Selwyn Park.	I. -
II. Plan for landscaping front entrance – Revisit 2021	II. 2021
III. Material for pin board – Revisit 2021.	III. 2021
IV. Grade boards –Darren to replace board taken down from wall and Lauren will organize new 2020 winners to be added to boards before presentation.	IV. Darren , Lauren
V. Fire extinguisher electrical - This will be done when they are due to be replaced. Change one water extinguisher to dry chem.	V. -
VI. Vending machine –Revisit 2021	VI. 2021
VII. Grants – Successful in Community Grant Major Round 1 council community grant of \$20k for the upgrade of courts 5 & 6. This featured in the Beaudesert Bulletin November 6th this was organized by Scenic Rim Council, Myleigh to add to website, Facebook, and organize a paper article in future. Darren suggested we start the process of getting a constructors agreement with council happening to have demolition started, This was voted unanimously to start going ahead with whole procedure but hold off on lights for this stage. Darren to start process as well as get quote on safety fencing.	VII. Myleigh, Darren
VIII. ANZ HotShot grant – Myleigh has emailed to check what powder is made from and if it damages synthetic grass but is yet to get a response. We will go ahead with getting a string liner. Craig will kindly donate a chalk liner that he has at home. Lauren suggested getting a quote on court sweeper, Darren to follow up.	VIII. Myleigh, Craig, Darren
IX. Ceiling – Revisit in 2021.	IX. 2021
X. New key box for Energex key – Myleigh has purchased key box, Darren to install	X. Darren
XI. Blind for office – quotes have been obtained for blind in office as well as other quotes for front windows. Budget quoted \$360 including installation for both west windows, verticals for door, kitchen window and office window. Anderson Quoted \$1309 for the same job, voted unanimously to go ahead with Budget. Colour was voted sandstone, Myleigh to organize installation	XI. Myleigh h
XII. Scenic Rim social –Myleigh yet to confirm a Meeting date.	XII. Myleigh h
XIII. Beaudesert Cycling Club sublease renewal – We have received email and minutes confirming renewal of lease & copy of current insurance	XIII. -
XIV. Newsagent Account – Susan has set up an account	XIV. -
XV. Jumpers – Lauren has a quote from Kim at Aussie Born. Hoodie with zip, Lauren suggested Navy embroidered \$35-42, \$9 each for logo. Lauren to find out qty. Cap with logo, Nick suggested Drifit. 11-24 \$16.50 etc. suggest RRP \$20 per hat, \$55 per hoodie. Digitising fee for Logo is \$55. Lauren will get a picture from Kim of hats and jumper to send to committee for approval. Myleigh suggested if possible to buy some hats and have jumper pictures for ordering before winter.	XV. Lauren
XVI. Court bin – Darren has completed	XVI. -
XVII. Broken wipe bucket – Unfortunately the lid Myleigh has does not fit. Myleigh has covered hole and placed sign directing members to other lid dispenser.	XVII. -
XVIII. Clubspark –All booking for members and non – members AM & PM can now be done on our website as well as payments. Memberships will also be made through this system. Myleigh will email members soon to inform them of this option as she is waiting for password to be approved by Tennis Australia. Members may not need password as the Clubspark recognise the member when	



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	they log in. Myleigh has also discovered a glitch as the Clubspark was original set up for open court sessions and the stripe account linked to this is for Nick. Myleigh will rectify this asap and have Nick reimburse the club of the payments made so far. Myleigh would also like stickers to be made to put on current court signs directing people to website for court booking Committee approved to go ahead. Myleigh to contact Eagle Eye to organize.	Discussion Action
		XVIII. Myleigh
XIX.	Onedrive – Myleigh to look into	XIX. Myleigh
XX.	Closed Graded Tournament – Lauren reported that it all ran smoothly made and was a wonderful weekend \$1020 which is the largest it’s been in a long time. Canteen sales were low.	XX. –
XXI.	Presentation – Lisa is organizing vouchers \$40 for fixture winners from Star, \$20 for runners up, Adults tournament winners \$50 & \$25 each for runner up doubles, \$30 singles runner up and \$15 for runner up from Caltex and Scenic Rim sports. Hayden will receive a trophy. Lauren has ordered trophies for presentation for closed graded tournament. Lucky door prizes there are 3 prizes, \$300 value in total \$100 each prize, Lauren, Susan and Myleigh to organize. Kids packs will be organized to include all hotshot gear Lauren, Susan & Myleigh to organize. Food free hamburger for adult members, free sausage/or burger and zooper & dooper for junior members, this year hotshot presentations will also be included. We have moved date to Friday 11th December 5.30pm, 50 hamburgers, 30 sausage, 10 steakettes. Bread rolls x 50, Bread x 1 loaves, Beetroot, Pineapple, Cheese, Tomatoes, Onions, Lettuce. Susan to order meat through Hyatts , 2 x zooper doopers, Darren to bring in hotdog rolls left over from tournament. Invite sponsors & U3a, Freiberg	XXI. Susan, Lisa, Lauren, Darren, Nick
XXII.	JPL – we were unable to be accepted this short season. Darren has confirmed that we are definitely have teams Green, Yellow for February. Darren to re-confirm this	XXII. Darren
XXIII.	Energex - Susan mentioned there is a \$372.18 credit for the far court origin and \$1355.84 Credit for main courts from Energex. Susan suggested we have this credited approved to be transferred, Susan will enquire how to do this we may need to provide minutes of appointed committee on AGM	XXIII. Susan
XXIV.	Courts refurbishment – Darren has received quotes for the court refurbishing. Removal of sand and service \$2.5k + \$16 pm for the refurbishing of lines, Everybody agreed to have this completed, Darren has booked this in for Thursday 17th & 18th of December	XXIV. Darren



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7. Agenda

- I. 2021 Gold Coast Region Tournament Sanctioning Processes – Decline unless someone can attend via teams. Myleigh will express how disappointment at this time arrangement as it is difficult for volunteer committee members to attend.
- II. 2021 Fees Schedule – Myleigh to email everyone current fees for discussion and approval at next meeting
- III. Maintenance inspection & working bee – organize a date at next meeting
- IV. Pickle ball – Wayne Jackson
- V. Tex paper article promoting Monday socials for members
- VI. Open/sign on day date Sunday 31st 9-11am, Myleigh to promote on website, facebook email, paper
- VII. Coaching report – Nick reported that of course it has been a slight hit due to Covid but has come back well. Approx. 20+ kids in fixtures. Launch pad has started roughly 25mins 3-5 year olds increasing gross motor skills, help them get used to tennis. Had lots of help from Lauren and Myleigh which has been helpful. Logan does this under Nick’s supervision. Cardio tennis has also risen to roughly 6 participants and a large male presence. The kids feel a bit more of a team and community. Next week Nick is introducing timed matches to increase focus. Has also introduced a fun evening last week was crazy sock day to increase more conversation in peer group and fun. Looking at doing a summer semester approx. 4 weeks after Christmas in the afternoons, (not targeting as a babysitting camp) to try and keep Tennis going and kids engaged throughout the big gap.
- VIII. Covid-19 checklist report – Myleigh has put new signs up on courts, a sign has been added to wipe box next to main gate to use box at other gate. Darren to order new 5L of hand sanitizer
- IX. Net winder handle, no solution was made
- X. Committee Break up – Lauren will hold this on December 5th, Bring a plate 4pm.
- XI. New surveyor’s pegs at front of Selwyn Park near toilet park, Myleigh informed that this is due to a council plan to remove old toilet block and erect new facilities because they are now old. Daren to follow up with Jeff Baguely – facilities Scenic Rim to remind him of our plans for new courts in this area in future and to see if this can be done with keeping in mind for our growth in future.

Agenda actions

- I. **Myleigh**
- II. **Myleigh**
- III. **2021**
- IV. **-**
- V. **-**
- VI. **Myleigh**
- VII. **-**
- VIII. **-**
- IX. **Myleigh**
- X. **-**
- XI. **Darren**
- XII. **-**
- XIII. **-**



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Business arising from floor:

- I. Mouse plague – Lauren to arrange exterminator
- II. Darren reported that he had a phone call that some kids had climbed the fence and were playing on court 1. Darren came to the courts and told the kids that that it's awesome they wanted to play tennis but they had to hire correctly

Other

Next Meeting – 28/1/21

Meeting Closed -9.46pm

X

Darren Thorpe
President

X

Myleigh Taylor
Secretary

Arising actions

- I. **Lauren**
- II. -