



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:** 11th February 2020
- Venue:** Beaudesert Hotel
- Attendance:** Darren Thorpe, Myleigh Taylor, Katie Kennedy, Susan Gee, Lauren Griffin, Lisa Quast, Craig Bridges

Meeting Open 7.27pm

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

For Approval:

5. **Confirmation of minutes of previous General Meeting: 19/11/19**
Moved: Myleigh Taylor **Second:** Katie Kennedy
Finance Report: Katie Kennedy will report October, November & December 2019, January 2020 finance report
Moved: Katie Kennedy **Second:** Lauren Griffin

Correspondence – beaudeserttennisassoc@outlook.com

6. Outwards

- 28/12/19 Beaudesert Times Sports sign on approval \$159.00 probably T22
- 23/1/20 Property insurance claim sent for fence storm damage

Inwards

- I. 18/11/19 Minutes TLC
- II. 18/11/19 GC regional assembly Wednesday, November 20th 2019
- III. 18/11/19 Annabelle TQ briefing on Tennis Activation
- IV. 20/11/19 Beaudesert Cycling Club request for dates
- V. 20/11/19 Jon Krause unable to attend presentation
- VI. 21/11/19 Chubb quote
- VII. 26/11/19 Beaudesert Times "Sports Sign On" Advertising Feature on January 15th 2020.
- VIII. 29/11/19 Lacey Sawtell Scenic rim • Beaudesert - Jubilee Park - 25 March 2020, 10am - 12 noon, Qld Day will be celebrated on 7 June in 2020 with the theme Steak for the State
- IX. 2/12/20 Invitation to Presidents morning tea
- X. 6/12/20 Invitation to focus group session to explore community organisations and clubs within the Scenic Rim
- XI. 9/12/19 Invitation to master class
- XII. 12/12/19 Invitation to Kids On Court Brisbane international
- XIII. 17/12/19 Lacey Sawtell update detail request
- XIV. 17/1/20 ActiveActivities Team is excited that your business has been listed in our Top 25 Most Popular Kids Activities for 2019.
- XV. 26/1/20 Kerry McCallister Book a Court system quote



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- XVI. 29/1/20 Beauesert Cycling Club request dates
- XVII. 31/1/20 Lacey Sawtell community grants
- XVIII. 4/2/20 Joel Finnis request for club to host Schools Redball BI challenge on 11th Sept
- XIX. 4/2/20 Annabelle TQ GC region dates - July, 26th - Beauesert Tennis Club
- XX. 5/2/20 Jon Krause congratulations on Active grant approval \$1083
- XXI. 7/2/20 GC regional assembly Wednesday, February 19th 2020
- XXII. 7/2/20 Australia post renewal PO box
- XXIII. 10/2/20 Coast wire quote
- XXIV.

For Discussion



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Business arising from Minutes of previous General Meeting: 19/11/19

- I. **Selwyn park committee meeting** – still to confirm
- II. **Plan for landscaping front entrance** – still in progress
- III. **Scenic Rim Social update** – Meeting went ahead on Friday 24th at 2pm. Representatives from Beaudesert, Tamborine, Fassifern and Annabele from Tennis qld attended. Dates have been set for 2020, posters, website etc already updated, this year welcoming Jimboomba Tennis to the event. (**meeting notes attached**)
- IV. **Reserve grade boards report** – Darren needs to name plaques from everyone asap
- V. **Maz from furniture court sponsorship package** – Lisa has given Maz from furniture court two weeks ago, to be followed up on before open tournament.
- VI. **Removal of Janette from account signatures** – Katie is to take to this to the bank
- VII. **Fire extinguisher checks** – Darren still obtaining quotes
- VIII. **Freezer** - Katie will look at quotes at JB hifi and Harvey Norman, Good guys for freezer approx. 300 litre door to open to left
- IX. **Material for pin board** – Darren still following up

7. Agenda

- I. **Red ball regionals** – Enquiry for club to hold on 11th of September, this is a bigger event than last time, possibly longer day. We will need more volunteers! This was approved by everyone to hold at regular school court hire cost of \$6 per court per hour. Myleigh to contact Joel to confirm.
- II. **Book a Court** – Myleigh & Lauren suggested the benefits of Book a court system that was talked about at masterclass. The benefits this would provide to our committee members in regards to workload and also ease of access to members & community. Unanimous vote to obtain quote and move forward on the system. We need to obtain a Quote book a court and decide whether new fence affects the book a court
- III. **Redball GC** – 26th July Sunday, volunteers required to be discussed closer to date
- IV. **Calendar Date** – Lauren suggested dates so that we could create a 2020 calendar. **May charity shield**, Men's health Beyond Blue 16th May 4pm, gas heaters, 8 team of 4, dress up in blue, (Lauren to organize email to business's, posters etc. Myleigh to create events on social media and website) **Open tournament** online registration run over two weekends Juniors hotshots on one weekend red orange 6th & Green Yellow 7th, Adults 18+ , 35+ on 2nd weekend 30th & 31st May, Cash money encourage early entry. Need to look at smaller sponsorship advertisement packages e.g. \$100. Possibly Furniture court? (Lauren to organize posters, contact Anabelle to have it put on tournament calendar. Myleigh to create events on social media and website) **Closed tournament** 6th -8th November. (Lauren to organize posters, Myleigh to create events on social media and website) Lauren to email to date calendar. Break up presentation only at end of year.
- V. **End of year Junior outstanding trophy** – Lauren put forward a donation of the end of year junior outstanding trophy donated by the Taylor family in memory of Kent Taylor. This was passed unanimously, Darren, Lauren and Taylor family to work out criteria. Myleigh suggested this be done on all awards.

Discussion Action	
I.	-
II.	-
III.	-
IV.	Darren
V.	?
VI.	Katie
VII.	Darren
VIII.	Katie
IX.	Darren
Agenda Action	
I.	Myleigh
II.	Darren
III.	Lauren
IV.	Lauren Myleigh
V.	Darren



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	Agenda Action
VI. President Morning tea – Lisa said it was a good meet & greet, two speakers Scott Windus grew tennis in Cambodia which was wonderful to hear about the obstacles they have faced and conquered, A international Umpire also spoke. They then were invited to watch the ATP cup Serbia vs Chile game.	VI. -
VII. Canada cheer squad – Myleigh was lucky enough to win a social media competition to be the official Canada cheer squad for the ATP cup. She received 20 tickets to support Canada vs Greece. She asked many members to show the club colours with Coach Nick and Lisa attending as well as our club sponsors DDS, JPL junior teams etc. They were able to catch up with Jon Krause at the event also.	VII. -
VIII. Masterclass – Myleigh and Lauren attended this and reported on such a wonderful informative class. Guest speakers from park run were full of ideas. The class focused on embracing the digital side to help our volunteer roles easier and make tennis more accessible to the community. Focus on the new program "Open court sessions" with the statistics of number dwindling from 14+, The focus was very much on encouraging & supporting volunteering and making each role as easy as possible. The girls then were able to watch Barty in her first match for Brisbane International.	VIII. -
IX. Vending machine – Katie working on quotes, one supplier suggested it is more financially viable for the club to buy a machine and stock it as we make 100% profit, this supplier gave prices of \$800 for non-card drink machine. Combination machine \$6k brand new with eftpos. It was unanimous that it must have eftpos. Katie to obtain quotes and follow up.	IX. Katie
X. Fencing – Darren thanked those who were able to come help with fence after storm. Darren has insurance claims rolling, quote from coastwire- demolish damaged fence and erect 3m black coat, (Darren to follow up regarding large gate) \$17345. Unanimously moved to start repairs	X. Darren
XI. Sign on day – Overall had a lot of interest in coaching and junior memberships done. Myleigh was disappointed that the senior sign up didn't attend and suggested that in future it is all done at one event to make it easier for volunteers. Darren felt doing it online took too long as too many people were waiting, Myleigh mentioned the difficulty had with internet connection.	XI. -
XII. Breast cancer high tea – Rhonda has requested to hire the clubhouse on 1st March to hold a breast cancer high tea raising funds for the cause. Myleigh suggested free club hire for this event. Unanimously approved.	XII. -
XIII. Coaching – Nick & Lisa have agreed that Lisa will continue as head coach, Nick will pay full amount for registration. It was agreed that this is a short term solution. Lauren suggested that we need to discuss with Nick his intentions with the club. Without Nick holding complete qualifications he is unable to coach at club without Lisa. Myleigh suggested this be addressed closer to coaching agreement expiry. The club will continue to pay the ANZ Hotshot portion of registration.	XIII. Myleigh
XIV. AGM – Tuesday 17th march at Beauesert Club 7pm, Myleigh to advertisement facebook, website	XIV. Myleigh
XV. Net weight – Lisa mentioned that one of our net weights has disappeared. Darren found them online but cost is around \$300. Craig is going to try and make something	XV. Craig
XVI. Active grant – We were successful in our active grant of \$1083 to pay for laptop, printer, screen etc. Waiting for more information before purchase can be made	XVI. Myleigh, Darren, Katie



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- XVII. **Old Day** – Invited to Qld day event Qld Day will be celebrated on 7 June in 2020 with the theme Steak for the State – Myleigh suggested not to attend as in past lot of work not much benefits, everyone approved

8. **Business arising from floor:**

I.

Other

Arising Action
I. -
II. -

Next Meeting – 17th March AGM

Meeting Closed: 9.45pm