



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:** 15th October 2019
- Venue:** Beaudesert Hotel
- Attendance:** Myleigh Taylor, Katie Kennedy, Lisa Quast, Darren Thorpe, Craig Bridges
-

Meeting Open 7.38pm

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

For Approval:

5. **Confirmation of minutes of previous General Meeting: 17/9/19**
Moved: Myleigh Taylor **Second:** Katie Kennedy
Finance Report: Katie Kennedy reported September finance report 2019
Moved: Katie Kennedy **Second:** Darren Thorpe

Correspondence – beaudeserttennisassoc@outlook.com

6. Outwards

- I. 18/9/19 Booking jumping castle & inflatables
- II. 24/9/19 Minutes forwarded from September GM
- III. 26/9/19 Lisa Caruna interest in Super sports day
- IV. 30/9/19 Michael Blommer regarding court rebate & book a court system

Inwards

- I. 19/9/19 Lauren forwarded Landscape design contact
- II. 18/9/19 Annabelle TQ inflatable booked for the 8th December for our presentation
- III. 18/9/19 Australia Day award nominations
- IV. 19/9/19 introduction Melanie Rodrigues Head of Tennis Development
- V. 24/9/19 DDS approval of windbreaker
- VI. 25/9/19 Karen Dickson BCC with dates
- VII. 25/9/19 Rick Gillow BCC with insurance details
- VIII. 30/9/19 Wix plan due
- IX. 3/10/19 Lisa Caruna – super sports day has been cancelled due to lack of interest
- X. 4/10/19 Brett Day Jimboomba tennis club – upcoming tournament
- XI. 7/10/19 Amy Richards regarding court hire for McAuley college
- XII. 8/10/19 Jenni Hakyl schools coordinator confirming red ball tournament BI
- XIII. 8/10/19 Kerry Mcallister court rebate schemes
- XIV. 9/10/19 Rick Gillow approval to submit BCC sublease to council
- XV. 15/10/19 Get YOUR racket on information from Annabelle



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For Discussion

Business arising from Minutes of previous General Meeting: 17th September 2019

	Discussion Action
I. Coaching agreement – Has been signed & filled	I. -
II. Selwyn park committee meeting – still to confirm	II. Myleigh
III. Janette Life member details – Myleigh will invite and ask to present a trophy	III. Myleigh
IV. Plan for landscaping front entrance – Lauren has sent landscape designer contact to club, it was decided not to proceed with this at this stage	IV. -
V. Sublease with cycling club report – Meeting has been done, reworded and submitted to council	V. -
VI. Scenic Rim Social update – next one is Tamborine, Craig suggested including Jimboomba Diane Connors. Myleigh to contact clubs to thank them for involvement this year and arrange a date for meeting early 2020	VI. Myleigh
VII. Red ball Brisbane International schools Friday 18th – This Friday Jennifer will arrive Thursday evening to set up nets. Myleigh will be there from 7am. Hot dogs, toasted sandwiches, pies, chips. Approx. 100 pax. Myleigh have let the paper know. Canteen stocked.	VII. Myleigh, Darren, Katie
VIII. RTC 13 October Sunday – It was good 9 player, 5 boys, 4 girls, thanks to Darren, Lauren, Katie, Rhonda, Myleigh. Myleigh has submitted interest to host again for 2020	VIII. -
IX. End of year presentation – 8th December moved to order jumping castle, snow cones, and invoice. Annabelle confirmed for blow up. Lauren has sent out letters for raffle donations and Raffle prizes have started to come in thanks to Lauren (see attached). Junior members will receive free sausage, drink and snow cone. 10am start to 1pm, 12pm presentation. Myleigh to promote on social media, email, website etc.	IX. Myleigh
X. Graded Tournament November 8th, 9th and 10th – Rules were moved and applied Lisa can't attend Saturday afternoon. Lauren has sent Parent Information Letters and Tournament Entry Forms have been given out to HotShots Fixtures Juniors, put on website, in clubhouse and facebook event has been erected. Darren will run when Lisa is unavailable if she can just write up cards.	X. Lauren, Myleigh, Katie, Darren, Lisa
XI. Reserve grade boards - Darren has spoken to Enrights waiting for more quotes	XI. Darren
XII. JPL – We have now got two teams entered, yellow and green ball team. This will see games played at club every weekend. Lauren has forwarded out rosters & draw to players and parents as well as put them up in clubhouse.	XII. -
XIII. Maz from furniture court sponsorship package – Myleigh has not completed this task yet but will organize sponsorship package form and go in and see them ASAP.	XIII. Myleigh
XIV. Letters of thanks for support – Myleigh to send a letter to DDS to thank them for renewing their sponsorship	XIV. Myleigh
XV. Windbreakers have been erected	XV. -
I. Grants - Darren discussed grants available and to contact Alan to see how we were going with current application. Michael Blommer suggested not to apply for Gambling grant and focus on federal grants however the committee agreed this was risky and would go ahead with application. HotShot Grants is now open – this is open to all community. Myleigh suggested items such as chalkliner, speed gun, blow up, ball machine to help with junior tournaments, open days etc.	XVI. Darren & Myleigh
XVI. Michael Blommer – Michael Blommer and the team visited the club to give us a quote on book a court system.	XVII. -



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7. Agenda

- II. Katie suggested removing Janette from account signature, this was passed.
- III. Katie suggested a Vending machine – drinks, chips, protein bars etc. Buy or Rent from 24/7 Brisbane, weekly servicing they take a % of what it takes. Takes card and cash. Katie will call for Quote everyone agreed to at least get a quote for renting.
- IV. Fire extinguisher Darren has a quote \$99 for every 6 months with Wormald. Waiting for co-ordinator to get back with a date.
- V. Cycling Club have decided to go ahead and purchase a freezer and they will pay to have another power point installed behind the fridge freezer. Darren to arrange power point
- VI. HotShot Dinners positive, made nearly \$60 on first evening with a cost of approx. \$20
- VII. Myleigh mentioned that Website was due for renewal and would we like her to continue to pay this with her credit card and club repay. Katie suggested we arrange to have the load and go card used, Myleigh was unsure if we could do this but would look into it. Continue of website was moved by committee
- VIII. Myleigh suggested we look at purchasing a Laptop, printer etc as it is becoming hard to run tournaments with personal computers. Quotes are needed.
- IX. Darren & Myleigh suggested covering old pin board with fabric to give a facelift. This was approved. Darren to follow up material
- X. Shirts are available for purchase from canteen now

Agenda Action

- I. **Katie**
- II. **Katie**
- III. **Darren**
- IV. **Darren**
- V. **-**
- VI. **Myleigh**
- VII. **Myleigh**
- VIII. **Darren**
- IX. **-**

8. Business arising from floor:

Other

Next Meeting 12th November 7.15pm Beaudesert Hotel

Meeting Closed: 9.18pm

Arising Action

- I.