MINUTES FOR EXECUTIVE COMMITTEE MEETINGS

HELD ON MONDAY 1st FEBRUARY 2016 AT MITCHELL PARK

6.45pm

(Members: Tony Gambitsis, Dru Reid, Jim Canning, Ross Bisley, Jan Milne, Craig Eves, Jan Milne

**Apologies: Dru and Jim**

**Minutes of previous committee meeting having being circulated earlier, to be taken as read.**

**Confirmed minutes of previous meeting Tony/Ross with adjustment of typo in Exec balancesto 76 281.64**

**Matters Arising**. Matters arising to be considered within the body of the meeting.

**Correspondence:**

**Correspondence:**

Inward:

Outward:

**Current building repairs update:**

* Facilities manager report – Shane Jackson
* The bar needs to be open during business house tennis – squash to liaise with Shane
* Confirmed that the public phone line is not required , in case of emergencies the phone in the bar or pro shop can be used.
* Hot water cylinder needs repair – Shane to organise
* The repair of damage to floor from the sauna to be discussed at first squash committee meeting

**Squash work status**

Plan forrepair ofdamaged floorboards – options looked at and squash to discuss option with committee as full repair may not be able to paid by squash based on current reserves.

**Finance:** Ross

Confirmed payments of 7,6 34.64 for Decemberr: **Tony/Craig**

**Balances of accounts**

Exec Account 76,404.74

Interest 114.08

Transfer from cheque 0.00

Transfer to Cheque Account 0.00

Balance 76,518.82

Cheque account 0.00

Savings Account 76,518.82

MINUTES FOR MANAGEMENT COMMITTEE MEETINGS

HELD ON MONDAY 7th DECEMBER 2015 AT MITCHELL PARK

7.30pm

MANAGEMENT COMMITTEE

(Members: Jackie Clarke, Trevor Dine, Anna Brownlie, Craig Eves, Dave Yorston , Eddy Kane, Toni Kane, Jan Milne, Ross Bisley) and Shane Jackson

**Apologies:** Jackie,)

**Minutes of previous committee meeting having being circulated earlier, to be taken as read.**

**Confirmed minutes of previous meeting.** Jan/Trevor

**Matters Arising**. Matters arising to be considered within the body of the meeting.

**Correspondence:**

**Inward**: Please request copies of any of these if you would like them

* New league for juniors- .

**Outwards:** Please request copies of any of these if you would like them

* Confirm licence required

**Reports:**

**Complex Manager:** Shane

* Written Report - Fundraising for courts 3 and 4 to start with aim to start courts in winter 2016 due to teh poor state of these courts and requirement to resurface when they are not utilised

**Strategic Issues - See Presidents Report for background information**

* Frase Park Sportsville delay – a large shortfall in fundraising by member clubs with reuquiremtn for this not to start until 90% has been raised

**Finance:** Ross

* Confirmation of payments for November $ 51, 297.19 **Anna/Dave**
* Tennis 13,753.93   
  Court Replacement 184,650.89   
  Executive 76,518.82   
  Development Levy 167,298.81   
  Tournaments 5,876.03
* Shane to provide Roiss with postal addresses for clubs for invoicing purposes.

**Mitchell Park Development & Maintenance:**

**Junior:** Anna

* Congratulations to William Brownlie and George Stoupe winnwers of the 14 national 14 boys doubles and George Stoupe winner of National 14 boys and George Stoupe winner of national mixed doubles title
* Support in principal for juniors to go up to Womens Tennis.

**Senior:** Trevor

* .

**Midweek:** Jackie – No report

**Premier:** Jackie – No report

**President:** Jan – See report

**Calendar:** Any new items for the Calendar?

**Tennis Central/Tennis NZ:**

* Club Forum Minutes Distributed.

**Other business**