



Minutes from meeting held 19/05/15

Start Time : 7.40pm

Chair: Alex Peters

Minutes: John Hodinj

Present: Alex Peters, John Hodinj, Edward Vrbanac, Daniel Alexiou, Jason Price, Kim Peters, Trudi Hay & Rachel Rumble

Apologies: Jennine Douras, Jason Price

Minutes were adopted as a true reflection of the previous meeting – acceptance John Hodinj & Edward Vrbanac

Business :

The April CTS report was not available at the last meeting but was sent out later and has been noted.

Action Item	Person Responsible
Rachel has sent an email to outstanding memberships.	Rachel Complete
Jason supplied us with a copy of model rules	Jason Complete
Rachel to liaise with Kim re identifying Team Managers	Rachel/Kim Complete
Kim to follow up with Tennis Victoria re hot shots registration	Kim Complete
CCTV – Alex has asked John to get a third quote	John Complete

- **Presidents report-** noted. Items covered were as follows :

- Honor board : Updated to include 2014 & 2015
- New deck : Progressing well
- Drainage : Works awarded to Amico Concrete & commencing early May
- Power upgrade to Greenvale Recreational Reserve : New Pillar installed
- Flooring at the club house : Council to put submissions in the 2016/2017
- Courts 5 & 7 : I met council in regards to the issue with roots from trees
- Tennis Xpress : CTS to run a new Tennis program . I'm waiting for amended flyers from Lawrence.
- New website : GTC has a New website. The new site is now live. The new address is greenvaletennisclub.net.au . The site was needed as the previous domain is owned by Complete Tennis Services. It was agreed by the committee that the GTC's domain name should be owned by the club and not the coaching provider. The new website is mobile friendly & easy to update. If you can use Word then you can update this site. I would like to thank Ed Vrbanac & acknowledge all his hard work in getting this website up and running.

- **Correspondence In and Out**
 Monthly bills as per usual
 Police report - Second Shed break in (Alex).
 Email's sent/received
- **Treasurers Report** – \$610.00 from Tennis Vic due to the survey of updating your info on the their website . Membership money is still trickling slowly.
- **Association Report** – (Kim) As read . Trudi Hay arranging the junior Information night this Thursday at 6.30pm. With guest speakers i.e NSJTA representative & a mother of an up and coming champion from Greenvale Tennis Club.
- **Membership report** – noted. Ed helping out with the Membership.
 - 35 Juniors unfinancial
 - 8 Adults unfinancial
- **Coaches Report** – As read.
 - Item #3 : It was confirmed that Daniel Alexiou did not register for the Club Champions.
 - Item #5 : Alex to email again CTS in regards to the police report. Enquiring about an email on the 11th May regarding to improvements to the security which CTS are willing to implement.
- **Sponsorship Report** - Trudi has asked Daniel to follow up on 2 sponsors & Rachel to follow up another one.
- **Social/Fundraising Repot** – Trudi. May 30th is Ladies Lunch@ Greenvale Tennis Club. Catering / cat walk / models confirmed
 - August 2015 is to be a Cheese & Wine night
 - 18th June . Seniors Winter Dinner @ Club
 - Sept . Annual Dinner Dance
 - *Noted that at the next Equestrian Club champion day that we at the club run a Bacon and Egg run for a fundraiser .
- **Maintenance Report** – As read (Alex). Plumber was on site due to a report of smell.
- **Business Arising** - As read
 - New Comp members - (Kim)
 - Model roles : Notes from Jennine read by Alex
 - Hume Tennis Forum Meeting - Attending are as follows ; Alex, Kim , Ed , Trudi & Jason
 - Locking up of courts
 - CCTV quotes ; following up and making the call on the award contractor
 - Police Report
 - Lights on Mondays - Social hitting
 - Pasta nights on Monday for juniors - all agreed
 - Working bee July date TBA
 - Maintenance of 3 courts

Close Meeting : 9.30pm

Next Meeting: 14th June 2015 4pm @ Club