

**St Paul's School (Bald Hills) Supporters' Association Inc.**

**Tennis Supporters' Group (TSG)**

**Monday 7<sup>th</sup> March 2016**

**Attendees: Silvana Nairn, Bruce Dawes, Patrick Glowrey, Wayne Hampson, Kym Kuenstner, Andrew Greer, Julie Deacon.**

**Apologies: Greg Smith.**

**Committee Members: Kym Kuenstner (President) Silvana Nairn (Treasurer) Julie Deacon (Secretary)**

Agenda Items:

- o **Open Meeting and Welcome**
- o **Attendance and apologies**
- o **Confirmation of Minutes of Meeting held on 1<sup>st</sup> February 2016**
- o **Business or Actions arising from previous Minutes/Meeting**
  - . New Logo Update
  - . Gala Day Summary
  - . TAS & JTAS player gifts
- o **President's comments (Kym)**
- o **Treasurer's Report (Silvana)**
- o **Head Coach Report (Wayne)**
- o **Correspondence**
- o **New Business**
- o **Closing**

1. Meeting opened at 7.35 pm by President Kym Kuenstner & welcome to everyone.
2. In attendance – see above. Apologies – see above.

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3. Confirmation of Minutes of Meeting held on 1<sup>st</sup> February 2016 accepted by Wayne Hampson & seconded by Kym Kuenstner.
4. Business or actions arising from previous Minutes/Meeting.
  - Gala Day Summary – Estimate of 70/80 people in attendance.
    - . Silvana advised profit of \$279.38 from Gala Day.
    - . Julie to do a thank you letter to Dale Roche for donating raffle prize.
    - . Overall a very good day and Kym thanked the team for a job well done.
  - Tennis Logo – Silvana presented final draft of Tennis Logo.
    - . Meeting agreed unanimously.
    - . Julie to submit to Dylan Malloch at school for approval.
  - TAS /JTAS gifts
    - . Gift this year will be a wrist band and a tennis grip.
    - . Wayne estimated a cost of \$10/person.
    - . Total numbers of 75 – 25 TAS girls, 30 TAS boys and 20 JTAS players.
    - . Idea of pizza or cakes at the last home game but agreed to leave it with just the gift.
    - . Julie to buy paper bags and decorate.
5. President's Comment:
  - Kym went to recent Association meeting and reported:
    - . Junior school covered court can be hired out.
    - . School has taken over Tuckshop/Retail Shop/Sippers – 6 year transition.
    - . Association is short of people for the executive – will need some new faces.
    - . Association's role now is to promote community.
    - . New PEC to start 22 March (Wayne advised by Charles Sweeney) and should be finished by end October.
    - . Association AGM will be in April – there will be presentations about the different roles of Supporter Group positions.
    - . Membership forms now last until children finish school.
    - . School Contact is Dylan Malloch with cc to Sarah Slade and Michelle Fraser. New Assistant Marketing is Bethany Gibson who is in charge of the newsletter.
    - . Recommended volunteers get Blue Cards – do not pay and safer for everyone. Kym will attempt to get a Blue Card and let us know how she gets on.
    - . \$1000 grant to be received in March.
    - . Association to run a BBQ on Election Day – 4 volunteers/Supporter Group required for 90 minutes

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- . Kym and Silvana to represent Tennis Supporters and Julie to organise some baked goods.
- . Kym has the canteen list for the whole year. Discussion followed about which canteens to nominate for. Agreed to go for the Holt Bolt on 11 September 2016. Kym to advise Sam Gray.

6. Treasurer's Report:

- o Silvana advised current balance at 7 March 2016 is \$5,536.60.
- o Silvana has very kindly distributed the Income & Expenditure Report for the Tennis Supporters' Group. Please see attached.

7. Head coach Report:

- o Wayne advised Girls TAS with 2 matches to play 1sts and 2nds are undefeated, Yr 10s 1 draw no losses, Yr 9s struggling, Yr 8s lost 1 match and Yr 7s lost 2/3 matches. Overall a good result. Continuing to try to build numbers especially with injury.
- o Sunday, 20<sup>th</sup> March – Tennis Championships. Only participate if you play TAS. Yr 11/12s on exam block. Subway lunch and drinks supplied by the school.
- o New PEC means there could be a disruption to tennis from 22 March – persevere and see what happens.

8. Correspondence:

- o . Thank you cards from Sam Elliott and Zane Horsfelt for their awards.

9. New Business:

- o Retail Shop has donated some old tennis shorts. Julie to bring them to Championship Day.
- o Discussion about seat covers for Umpire Chairs.
- o Wayne has purchased new umbrellas - school paid \$20/umbrella. Idea to drill hole through umbrella which could permit an increase in the size of the umbrellas used.
- o Discussion on the fit out of the new tennis room followed. Cost will depend on what we want. Room size is 6m x 6m – size of a double garage. Example of some items could be a table, sofa, fridge, new for power, vending machine for drinks.
- o Raffle
  - . Dates this year – start 26 April and finish 21 May 2016.
  - . Wayne to approach Dale Roche about purchasing at cost/good price LED TV (approx \$400 – 1<sup>st</sup> prize) and a Bar Fridge (approx \$150 – 2<sup>nd</sup> prize).



**St Paul's School (Bald Hills) Supporters' Association Inc.**

PO Box 57  
Bald Hills

ABN 68 049 461 619

Telephone: 07 3261 1388

Fax: 07 3261 3098

Retail Shop: 07 3261 3098

3<sup>rd</sup> prize will be a \$50 Amart voucher.

- . Hopefully more tickets will be sold in 2<sup>nd</sup> term.
- . Ticket cost \$5/ticket – each TAS boy/girl will be given 2 tickets to sell.

Meeting closed at 8.50 pm

Next Meeting on Monday 18<sup>th</sup> April 2016 @ 7.30pm in the school library