

Tennis Supporters' Group (TSG)

Tuesday 6th February 2024
Online – Teams.

Attendees: Kelly Spencer, Tanya Donaldson, Ash Playford, Belinda Merchant, Steve Weller, Wendy Monks,

Apologies: Alex Mumme, Surya (Sean) Naidu, Patrick Jamieson

Committee Members: Alex Mumme (President), Tanya Donaldson (Treasurer), Wendy Monks (Secretary)

1. Meeting opened at 7.30pm by Wendy Monks.
2. In attendance – see above.
3. Confirmation of Minutes of Meeting held on 10th October 2023 accepted by Kelly Spencer and seconded by Steve Weller.
4. **Business or Actions arising from previous Minutes/Meeting 10th October 2023**

ACTION ITEMS ARISING FROM TSG MEETING 10TH OCTOBER 2023

ACTION	STATUS/WHO
Sponsorship	<p>Ongoing</p> <p>Tanya to follow up with Peter Dutton's office in relation to payment of invoices for court naming rights and banner. Office has been contacted and issues resolved – invoices have been forwarded for payment.</p> <p>Tanya – to follow up with Luke Howarths Office regarding payment of invoice for banner. This has been resolved and funds have been received.</p> <p>New:</p> <ul style="list-style-type: none">• Up Tiles have advised they are unable to continue with sponsorship for the 2024 year.• 3 of the courts are available for Court Naming Rights Sponsorship.• Awaiting confirmation from Bayli Robertson re: artwork for sign. Wendy to send reminder.• Wendy to contact Luke Howarth to advise that banner was destroyed in recent storms. To forward new proposal for sponsorship.
Blue Cards	<p>Ongoing</p> <p>Wendy advised she her blue card has been approved.</p> <p>Action: Alex, Belinda to apply for Blue Cards and email their 6 digit account number and date of birth to Mark Barratt.</p>
TAS Medallions and Award Trophies	<p>Ongoing:</p> <p>Action: Ash to submit invoices for TAS medallions and Award Trophies for reimbursement.</p>
Governance Bonus	<p>Kelly advised she has submitted Governance Bonus Form 2023 and all minutes and Treasurers Reports to SPSSA Secretary. Access has been provided to the folder with all relevant documents in addition to emailing.</p>

Girls TAS Training Shirts Term 1 2024	<p>Action: Awaiting confirmation from Game Clothing that balance of account has been paid. Request sent through from TSG Treasurer to SPSSA.</p> <p>Wendy to contact Game clothing to confirm if paid and when shirts can be collected.</p>
Court Condition	<p>Ongoing:</p> <p>TSG is awaiting the outcome of Go for Gold Grant application (expected date June 2024 as it is deemed a Category 2 Grant). As there is considerable deterioration of the courts, Court 5 being the most severely affected after the 2022 floods. Issue was reported to the school in 2022.</p> <p>New:</p> <p>Ash has been in communication with Chloe Litherland (Head of Sport) and provided photographs of Court 5 showing reasonable sized cracks. Concern is the cracks could cause a student to trip and injury themselves during play..</p> <p>Belinda has advised that she has been contacted by John Andrews in relation to organising a meeting. The plan is to hopefully meet at the Tennis Courts and discuss and review court conditions. Depending on time for meeting Ash is hoping to attend the meeting.</p>

5. **President (Alex Mumme)** not present at meeting (apologies provided).

6. **Treasurers Report (Tanya Donaldson)**

Treasurers report attached. Total funds available in account is \$17,520.36 as per last SPSSA Treasurers report received. Committed funds are \$1,500 and expected income is \$3,445. The anticipated future funds are therefore \$17,505.36 (plus an additional cash float of \$212.65)

7. **Head Coaches Report**

Ash has advised girls season is going well with full teams. Coaching is going well.

8. **Correspondence**

NIL.

9. **New Business**

ACTION	STATUS/WHO
Facebook/Social Media	<p>New:</p> <p>Discussions surrounding changing to management of social media and combining of supporters group social media pages.</p>
Eftpos/Square Payment	<p>New:</p> <p>Tanya advised that she had communicated with SPSSA in relation to obtaining an EFTPOS machine for the Saturday home fixtures.</p> <p>Belinda will follow up with a phone call to Sebastian (SPSSA President) re: access to machine.</p>

Communication	<p>New: Discussions surrounding the possibility of Teacher being allocated to support tennis. Possibility of a school email address for the Head Coach to communicate with parents/students in relation to tennis. Access to St Pauls access for quicker communication with parents/students in relation to cancellations or inclement weather.</p>
Upcoming Dates	<p>School Championships - Sunday 10th March 2024. Ash to communicate with Chloe in relation to same.</p> <p>End of Season party - Saturday 8th June 2024. Aspley 10 Pin Bowls.</p> <p>Family and Friends Day - Sunday 25th August 2024.</p> <p>Action: Wendy to email school and advise dates as above. To communicate with Chloe Litherland in relation to lunch for School Championships.</p>

10. Close

Meeting closed 9.40pm.

11. Next Meeting

Wednesday 24th April at 7.30pm. 5 Boroughs – Carseldine.