

GOSFORD DISTRICT LADIES MIDWEEK TENNIS ASSOCIATION

CO AG - STEVE

MEETING HELD MONDAY 15TH JUNE, 1992.

APOLOGIES J.Younie. A.Radford.

MEETING COMMENCED 10-10a.m.

MINUTES last meeting were read and accepted on motion by M.Pye and D.Bruce.

BUSINESS ARISING

Filing cabinet was purchased at West Gosford for \$100 and consisted of three drawers plus twenty folders and key.

Inspection Daley's Court to be carried over to General Business,

CORRESPONDENCE

Incoming Thank you card M.Frost.
Thank you card K.Pagliaicci.
Sincere thanks A.Howell.
Sincere thanks Moore family.
Letter - Jean Ford.
Letter - Julie Swetland.
Letter - P.Snedden.
Letter - J.Rashton.
Letter - Re-Paul O'Sullivan Appeal.
Out-going Letter - A.Kopecky.

TREASURER'S REPORT as per sheet attached.
Report accepted on motion L.Buchanan and D.Pudsey.
Treasurer received \$30 for petty cash.

COMPETITION SECRETARY'S REPORT

Thank you letter to be sent to David Graham for helping ladies Semi Finals day re- courts.

Thank you letter to be sent to Have-A-Go for offering to do Dot McKees umpiring.

Division 1 had problems umpiring day as there was a forfeit and Melodies decided to cancel all umpires for that match. Betty and Kay only have the right to make that decision. Could have used these umpires in division 8-9-10. Waraths helped Kookaburras seemed o.k. but made no effort to umpire.

Problem when a team forfeits court still has to be paid for which a lot of players do not realise but this is a main body rule. This to be put on draw and also put forward at A.G.M.

Reserve list of players not in a team to be put on draw and list also to remain on board. We tried to form a team from these extra players to avoid having a bye. Division 9 will still have problems getting reserves but this is unavoidable.

There is 71 teams in this competition, eight divisions of eight and one division of seven.

Free Spirits and Misfits complaining about court 22 Gosford that the wire is broken and balls going under wire, This complaint to go to main body.

Re-Umpiring seven people did not do their umpiring letters to be sent. Kerrie Eddie got a replacement, J.Gibson rang S.Rutter who could not replace J.Young was to replace for her but was unavailable. ok.

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SOCIAL SECRETARY'S REPORT

Luncheon Terrigal Bowling Club feed back everyone enjoyed, catering great, Fashion Parade successful.

Bus trip to bargain shopping clothes wholesale prices, we have sent for list and if suitable will organise trip for August.

Committee re-union this date has been booked for about 80. Invitations samples from computer decision to be made on invitations. Still require about 40 addresses. Everything else organised.

Australian Open money to be collected by Wednesday. Reserve list is available. Announcement to be made on Wednesday to remind ladies about this venue.

Helen moved we congratulate Mavis on luncheon. Letter to go to Pam Snedden and Rose,

GENERAL BUSINESS

Cecily telephoned Maureen after main body meeting, top and bottom courts sprayed for spiders.

Extra tables outside club house have been made available, tables cannot be taken from the club house as they swell.

Semi Final day Court 14 Gosford water coming up under the court and moss growing which could cause accident as very slippery. Trees to be planted around area to take extra moisture.

Photostat Machine, the Main Body are still looking into. We could have this one fixed or purchase a new one. Would cost approximately \$100 per month to lease, getting quotes for leasing and repair. Will see the Main Body again about this problem, but in the meantime will have to do with what we have.

Ziggy to do the Draws for this Competition and hopefully will be printed for next Wednesday, first day of Comp.

Insurance Public Liability on private courts, these courts must have proper business insurance cover. Private courts to be contacted about insurance and must supply a copy of policy to be accepted into the competition. Settlers organising policy, other outside courts have correct policies. Trish Melnik to arrange if court is accepted.

Directive from Main Body that we cannot use lines people on Grand Final day as they are not covered if injured. Box umpires may be used. We will be unable to suspend any player who does not carry out her umpiring due to this problem. Divisional Rep to be present at each court and explain to Captains. Chair umpire to have full control of match, any doubt on a call play two.

Filing Cabinet, could we purchase another key plus folders (coloured) and another stamp Gosford Ladies Mid-Week to be left in cabinet. o.k.

Records of minutes now being done for 1991-1992. Also minutes to go up on Board.

Microwave oven, we did not proceed with this as there was no way that we could secure for safety.

Tenders have been called for Complex and Shop, this is normal procedure.

Daleys Point court, inspection was made and ladies had a good hit.

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GENERAL BUSINESS CONTINUED

Requirements on court size, baseline 15ft sideline 8ft. Sideline measurements were correct at Daleys but the baseline was not. Daleys court is not the correct competition size and is not acceptable for competition. Unanimous

Gosford Complex are all correct competition size however courts 6 and 7 have the light post and court 6 has the drain. This is ok.

Night competition winners sloppy joes size 18 two did not fit the ladies concerned, can we change or do we have some that might fit. Will ring manufacturer to see if anything can be done. Might have some in stock to fit these ladies. Change manufacturer.

Rat Pack from Forresters Beach make sloppy joes so will contact them. Will try an organise before this Wednesday.

Socks runners up prizes if we can get at right price. Runners up prize to the value of \$3 or \$4. Sloppy joes, Open order or Trophies for winners.

Measurements for Gosford courts were given to us by the Main Body.

Invitation for re-union to be posted to those that are not playing this competition.

Raffle Paul O'Sullivan Appeal to be drawn night of ball. We will sell tickets Grand Final day at \$2.

Social committee to start looking at Christmas venue.

Meeting Closed 12-00pm.

Treasurer's Report 20.7.92

Commonwealth Bank

Balance as at 15/6/92 \$1097.22

INCOME:

Indoor Tennis Ticket Sales	\$ 910.00	
Interest	10.21	920.21

\$2017.43

EXPENDITURE:

F.I.D.&F.D.T.	\$ 0.49	
Petty Cash	30.00	
Indoor Tennis Tickets	1456.00	1486.49

Balance as per Cash Book 20/7/92 \$ 530.94

St George Building Society
Raffle Account

Balance as at 15/6/92 \$927.75

INCOME:

Nil		0.00
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EXPENDITURE:

Nil		0.00
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Balance as per Cash Book 20/7/92 \$927.75