

GOSFORD DISTRICT TENNIS ASSOCIATION

Minutes of meeting held at Vaughan Park Gosford 9/12/92

Attendees : S Gibson M Magle G Lee M Vaughan Z Kyzelis V Douse
J Forbes M Smith K Armstrong M Roberts A Fisher
A Hickey D Stimson C Mears C Dewdney T Howorth
R Alexander

Apologies : nil

Minutes of previous meeting : Distributed and read - Accepted
Moved Z Kyzelis Seconded V Douse -carried

Business Arising : - Tennis books are available in office
- Letter to council re trees has been sent
- Flinta sponsorship to be held over until next meeting
- Any complaints re food at canteen to be directed to
Gavin Straney proprietor

Prior to any further business being conducted S Gibson addressed the meeting on the following subjects :-
Conduct and functions of committee
All committee persons are entitled to own opinions and accordingly responsibilities of GDTA are shared
Attendance at all meetings is expected
Questions are welcome and requested on any doubts
Loosely conducted debating rules are carried out on most subjects
Caretakers are the responsibility of the president
Confidentiality is to be maintained and factions within committee should be avoided as much as possible
Committee persons have the right to speak to members regarding their conduct and to maintain dress codes during play at GDTA courts

Correspondence Inwards :

- Greg Barnes, Shannon Smith and Neil Packer re conduct of Mark Hicks during semi final match

Decision was to have Mr Hicks be present at next meeting Wed 16/12/92

- NSMTA re country carnival
- Central Coast Leagues Club re Board members for newly formed Central Coast Sports Promotion
- NSWCTA Country Week agenda
- Penman Solicitors re O'Grady
- News Ltd re Sports Achievers Award nominations
- Shortland Insurance Brokers re public liability for coaches
- 3 x tenders for coaching position held over for general business
- AMP Wayne Wilson re advt in Sat Comp draw book
He to be contacted for copy and advised of \$50 charge

Correspondence
Inwards (cont)

- : - Wyong District Tennis Club Ltd re entry of teams from their club in GDTA Sat mixed comp and that they be allowed to play on a home and away basis
M Vaughan - motion C Dewdney - seconded
" That teams from Wyong District Tennis Club Ltd be allowed to play in GDTA Saturday mixed competition on a home and away basis provided those players are members of GDTA "
Carried 15/2 *

Correspondence
Outwards

- : - Tim Graham and ;
- Ryan Healey re Congratulations on gaining State selection for team to Canberra
M Vaughan - motion T Haworth - seconded
" That \$250 grant be made to each of the players gained selection in State team "
The above also includes M Healey who is in the State team for Brisbane
Carried 17/0
- Gosford Council tr trees
- Terrigal Memorial Country Club re use of their courts

Treasurers Report :

Accounts to be forwarded :-
Barry Masters \$800 for MJA State finals
Peter Taylor \$350 for Little Masters Div 2
Alan McDonald \$750 for Little Masters Div 1

Accounts for payment :-

Telecom	\$ 558-25
Island Offset	425-00
Healey Tennis School	
Cr 231-00 Dr 400-00 11/89	
25-00 840-72	
615-47	369-25
Gosford Hire	10-00
Waste Systems	136-65
Waste Systems	61-65
Terrys Engraving	40-00
Terrys Engraving	150-00
Cumberland Press	123-50
Sydney Cleaning	193-25
Margen Rowe LHM	700-00
Ride on Mowers	380-00
Dalton Packaging	239-15
BBC Hardware	12-77
Honoraria- Secretary	467-60
- Comp Sec	286-00
- Comp Sec LHM	286-00
Tim Graham	250-00
Ryan Healey	250-00
Nathan Healey	250-00

Total \$5189-07

Passed for payment - T Haworth-moved J Forbes-seconded Carried

Competition

Secretary Report :

Grand Finals of Sat Mixed to be played this week
Completion of night comps has been delayed due to weather

T Haworth informed committee that A grade final has not yet been completed and that all three teams involved at this stage have agreed to complete final on Saturday with grand to follow immediately - the committee sanctioned this agreement as above

Court allocations to be same as finals day

M Roberts asked that as Tuesday night grand finals would not be played until 22/12/92, school holidays, what would happen to teams that could not field a team ? THEY LOSE.

A discussion was then held on a proposal by M Vaughan that LHM be allowed to run their own financial books, organise collection of team nomination fees and payment of for cost of trophies and meet own running expenses

M Vaughan-motion J Forbes-seconded

" That as from first LHM competition held in 1993, LHM be responsible for accounting for all team nomination fees and operating expenses for those competitions "

Carried 14/2/1 abstention

Junior Report :

Regional squad trials were washed out last Friday and will be held next Friday

Sunday Morning Competition was finalised last Sunday with a huge attendance of players and supporters :-

Most Improved player awards :-

Gerard Lee And Brooke McGuigan

John Anders will longer be running this comp and this duty may have to be put on a roster basis next year

Sydney Interdistrict will be 18/7/93 to 12/9/93

Schoolboys and schoolgirls championship still in progress at Strathfield and several GMA players still involved including J Nagle R Hawkins and M Douse

in future players will need permission to play Sydney Interdistrict for any association other than their own

Social Club :

All trophies possible to be given out on Saturday -

C Dewdney and V Douse to oversee and ensure correct people receive trophies

Paul O'Sullivan perpetual shield has been selected at a cost of \$200 with the social to contribute \$50

General Business :

" Job Folders " were distributed for committee members to be able to decide where they could best serve the Association - to discuss further at next meeting

General Business
(cont)

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Discussion followed on gold playing card

T Haworth-motion S Gibson-seconded

" That gold playing card be abolished and all senior members of GDTA pay half court hire for social play and junior members be exempt for social court hire "

Defeated 4/13

M Nagle-motion Z Kyzelis-seconded

" That gold playing card be set at \$50 per senior member and junior social court hire be free of charge"

M Vaughan-amendment T Haworth-seconded

" That gold playing card be set at \$100 per senior member and \$20 per junior member"

Amendment carried 9/7/1

The amendment being carried then became the motion and was carried 9/7/1

R Alexander-motion M Vaughan-seconded

" That gold playing card fee may be paid by two half yearly instalments due 1/2/93 and 1/7/93"

Carried 11/4

M Nagle-motion C Deudney-seconded

"That court hire fees remain the same as previous year"

Carried 17/0

Competition Fees :-

Court hire currently - Saturday mixed \$25 LMM \$25

Night competitions \$20

D Stinson-motion C Deudney-seconded

"That competition court hire remain the same as previous year"

Carried 17/0

Nomination Fees :-

Last year Sat \$85 LMM \$55 Night \$45

T Haworth-motion R Alexander-seconded

"That nomination fees remain the same as previous year"

M Vaughan-amendment Z Kyzelis-seconded

" That fees be set at Sat \$55 LMM \$55 Night \$45 "

Defeated 6/9

R Alexander-amendment K Armstrong-seconded

"That fees be set at Sat \$75 LMM \$55 Night \$45

Carried 9/5/1

The amendment being carried then became the motion and was carried 10/2

/5

General Business
(cont)

Saturday Mixed format :-
Z Kyzelis-motion J Forbes-seconded
"That 1993 Saturday mixed competition comprise two
competitions with eight teams in each division"
Carried 16/0/1

Closing date for first comp 1993 will be 16/1/1993 with
commencement date 6/2/93

Chris Cox to do trophies for upcoming junior open
tournament and S Gibson to organise towels as per
last year

C Dewdney discussed a computer system for GDTA and
that K Armstrong and perhaps M Rowe would presently
have the time available now to input the information
R Alexander to look into a Apple McIntosh system and
report



M Nagle then read 3 tenders/resumes received in
response to recent advertisement :-

- * Stuart Braithwaire
- * Jeff Snelling
- * David Graham

All three applicants to be contacted and requested to
attend interviews AT GDTA Friday 18/12/92

Meeting closed 11.55pm