

GOSFORD DISTRICT TENNIS ASSOCIATION

Minutes of meeting held at Vaughan Park Gosford 16/9/92

Meeting opened : 7.45pm

Attendees : S Gibson D Stimson G Lee C Deudney T Haworth  
S Guest V Douse M Vaughan J Anders D Graham  
M Magle M Morris

Apologies : G Healey A Morris Z Kyzelis H Lulham

Minutes of previous meeting : Omission - Comments made by D Stimson regarding the unsuitability of the bottom two grades presently playing in Saturday afternoon mixed competition

Minutes distributed and read - Accepted  
Moved C Deudney Seconded J Anders - Carried

Business Arising : C Deudney advised that Settlers Arms tennis complex insurance is now in order

A Cousins is still to be graded and in the meantime is playing in the grade championships

Memberships including that of Sylvia Maynard are still to be checked

Gosford Council have been written to regarding the possibility of a pedestrian crossing to bottom complex

Players playing in MTTA Champion of Champions at Tuggerah are to ring in after their matches to enable scheduling of grade championship matches and also to see if they have to play at Tuggerah on Sunday. Committee agreed that these players could have their matches deferred

Remaining grade championship time draws to be completed Thursday night

D Stimson repeated his comments regarding the bottom two Saturday afternoon grades unsuitability and that with their inclusion team numbers were inflated

D Passmore has been written to regarding future sponsorship

Correspondence Inwards : - Entry forms  
Berala-Caromar Open Night Tournament 19/10/92  
MTTA Tuggerahong October Long Weekend  
NSWCTA Country Week 18/1/93 Closing 21/10/92  
Entry Fee \$170 per team  
- NSWTA re AGPI/Notice of Intention

- Correspondence Inwards (cont) :
- MJA Squad nomination forms
  - MJA Carbine Club Clinic White City
  - NSMJA re Tobacco advertising prohibition
  - NSMJA Circular
  - Central Coast Area Health re objection to proposed amalgamation with Hunter Region  
Motion moved by M Vaughan that Association give its backing to the objection was seconded by M Morris and carried
  - Central Coast Leagues Club Ltd re Central Coast Sports Promotion Board meeting on 26/10/92. Pat Randall has an involvement. S Gibson and M Vaughan will attend
  - Max Traveller requesting non involvement as trustee on lease documents
  - Shortland Insurance Brokers re directors personal liability cover

- Correspondence Outwards :
- Central Coast Leagues Club re promised sponsorship monies for October long weekend tournament
  - D Passmore re sponsorship for junior open 1993
  - Gosford Council re pedestrian crossing

Treasurers Report :

\$2000 term deposit maturing 24/9/92 (AMP) to be transferred to general account for use on October long weekend tournament

Treasurer stated that future monies collected by Association in respect of court hirings etc should be the money actually spent on court improvement and repairs etc and monies collected through administration spent on the advancement of tennis on the Central Coast

Financial report as at 31/8/92 was handed out and explained to committee

Accounts for payment:-

S Gibson	\$ 92-00
Healey Tennis School	1808-09
Mormaid Security	139-00
BFI Waste	173-30
Telecom	420-95
Gosford Hire (welder)	60-00
Cumberland Press	31-10
SCC Electricity	3057-71
Ride on Mowing	190-00
Dalton Packaging	17-00
Dalton Packaging	44-88
Cydonia Cleaning	166-50

Total \$6200-53

Moved M Vaughan Seconded T Haworth Carried

- Social Club :
- Nothing can be done re catering for 1/weekend tournament until decision made on new club caterer



Social Club  
(cont)

: Most outstanding prize money has been handed out and it remains for trophies to be handed out  
It was suggested that championship trophies as well as current Sat afternoon trophies be ordered now  
A Brisbane Broncos fully autographed football and State of Origin T shirt will be raffled over October long weekend with the proceeds split half with family of Paul O'Sullivan

Competition  
Secretary Report :

Report given by W Douse in absence of Z Kyzelis  
Matter of whether Bronwyn Hawkins was in fact eligible to play doubles with her daughter Rebecca in current grade championships-- possible prior grading by Rex Freddy to be checked

Also Sat point scores need to be checked

See attached list as supplied by comp secretary--  
Several teams admonished over failing to complete Sat cards correctly re fill ins

All fill ins and new regos OK except for :-

R Phillips (F) Backyarders B5 - to check current team  
S Trypas (F) Tuggerah Tigers B5 - filled for team twice for team in higher grade

Junior Report :

S Gibson and D Stinson attended a meeting at Tuggerah last Sunday which was two meetings :-  
Hunter Valley Interdistrict AGM  
MJA meeting

S Gibson informed meeting that there would be a new format for interdistrict

Executive Committee:-

- President - Peter Taylor
- Vice Pres - Steve Gibson
- Secretary - Barbara Williams
- Asst Sec - Pat Randall

MJA Regional Squads for 1993 to be selected at trials at Newcastle on 4/12/92 with nominations due now  
Three new additions to current regional squad are Anthony Copewell, Jason Magri and Steven Casson

Champion of Champions will have 16 qualifiers in each age group and letter was read out from Peter Taylor expressing his discontent

Greg Healey to remain as Asst regional coach

Suggestion was made that "hitters" for squads be appointed from older boys to keep them involved

General Business :

D Graham produced \$200 cheque from Yonex and it was agreed that 6 doz grass court and 3 doz hard court balls be ordered

General Business  
(cont)

A photographer wants permission to be on the grounds next Saturday to take photographs at random for display and later sale - agreed OK

S Gibson advised that ropes near court 12 had been removed

Tournament date sanctions have been sent to HSLTA

Representative from Dunlop Slazenger has spoken to S Gibson re tennis equipment supplies

October Long Weekend Tournament :-

- Mark Moraga has printed up extra match cards
- Temporary bar licence required for weekend
- Chris Cox and her husband have agreed to run bar
- Kitchen facilities - see further
- U Douse, G Lee and D Graham are unavailable for weekend due to junior commitments
- Time draw to be done Wed 23/9/92 7.00pm and Sun 27/9/92 9.00am
- Aerial to be installed on top of main building to assist walkie talkie function. Cost is \$99-95 for the antenna, \$37-95 for lead and \$4 for adaptor

Finance and  
Development

- a) Pro Shop and Court/Coaching Lease Applicants
- 1) David Graham
  - 2) Kerry Dock
  - 3) Jeff Snelling
  - 4) John Marks

Committee unanimously agreed that a secret ballot should be taken to select successful applicant

A lengthy discussion took place with the majority of committee members voicing their opinions and preferences

Following the secret ballot John Marks was elected the successful applicant

b) Canteen Lease

- 1) Gavin Stroney
- 2) Jill Roberts

A similar discussion took place for this lease and after ballot Gavin Stroney was elected the successful applicant

All applicants to be notified of decision on Thursday for possible meeting with Stroney on Monday night. Lease documentation to be put in train a.s.a.possible

Meeting closed 11.30pm



GDTA

TOTAL BALANCE

31/8/93.

ACCUMULATED FUNDS		152636.00
SURPLUS TO DATE - ASSOC		20748.25
- COURTS		25681.46
CASH AT BANK	12203.59	
CHEQUE	60.00	
LWT SPONSORSHIP FUND		2101.57
PLANT & EQUIPMENT	126614.95	
PETTY CASH	200.00	
PARTHENS	9426.00	
COURTS 10-11	51647.79	
DEPOSIT CRA	2000.00	
DEVELOPMENT SQUADS		836.00
I/O SHIRTS	562.60	
SUSPENSE RECEIPTS		181.00
CHAMPIONSHIPS		359.05
SUNDAY MORNING		520.60
LONG WEEKEND TOURNAY	539.00	
	<u>\$ 203243.93</u>	<u>\$ 203243.93</u>

GOSFORD DISTRICT TENNIS ASSOC.  
COURTS                      AUGUST 92.

YTD.	<u>INCOME</u>	
77645.24	COURT HIRE	9059.33
2296.00	COACHING RENTAL.	148.00
2716.20	SHOOL RENTAL.	271.62
3380.00	PLANNING FEES (GOLD CARD)	170.00
<u>86037.44</u>		<u>\$ 9648.95</u>
	<u>EXPENDITURE</u>	
27297.05	WAGES	2236.50
5536.05	RUM	185.00
437.50	MOTOR EXPENSES	-
742.18	PSIS	-
465.20	GOLD PHONE	355.30
1197.54	ADVERTISING	10.91
1380.20	COUNCIL CHARGES	-
160.53	GENERAL EXPENSES	-
450.26	TELEPHONE	(25.00)
942.98	CLEANING MATERIALS	-
1481.50	GARBAGE REMOVAL	183.30
70.00	PO BOX RENTAL	-
2470.00	LAWN MOWING	-
1230.51	COUNCIL LEASE	-
2403.43	TOILET AMENITIES	-
3498.50	INSURANCES	163.50
1389.53	SECURITY	145.32
136.89	1ST AID	-
7643.12	ELECTRICITY	-
51.10	INTEREST	-
150.00	PEST CONTROL	-
629.85	P/C EXPENSES	267.30
<u>\$ 60375.98</u>		<u>\$ 3522.13</u>
<u>\$ 25661.46</u>	<u>SURPLUS</u>	<u>\$ 6126.82</u>



GOSFORD DISTRICT TENNIS ASSOCIATION  
ADMINISTRATION      AUGUST 92.

<u>YTD</u>	<u>INCOME</u>	
22344.00	MEMBERSHIP	736.00
22685.00	TEAM REGISTRATIONS	2065.00
379.10	SALE OF BALLS	50.00
500.00	SPONSORSHIP	-
1010.00	GENERAL RECEIPTS	-
740.00	MCDONALDS ROUND ROBIN	-
121.79	JANUARY TOURNAMENT	-
<u>\$ 47779.89</u>		<u>\$ 2851.00</u>
	<u>EXPENDITURE</u>	
11698.73	WAGES	958.50
1396.43	PS+S	4.50
79.00	ADVERTISING	-
259.74	BANK CHARGES	17.90
483.25	TELEPHONE	-
240.00	INTERDISTRICT ENTRIES	-
572.49	INSURANCE	-
463.50	GENERAL EXPENSES	322.00
955.50	LADIES MIDWEEK SUBSIDY	-
250.00	REP PLAYER SUBSIDY	-
90.00	HV TRAVEL	4.00
5128.50	TROPHIES	249.00
5414.50	AFFILIATION	-
<u>\$ 27031.64</u>		<u>\$ 3797.90</u>
<u>\$ 20748.25</u>	SURPLUS / DEFICIT	<u>(\$ 946.90)</u>

NOTES

COURT HIRE                      AUGUST 92

CASUAL	1517.00
SAURDAY COMP	2100.00
LADIES MIDWEEK	1500.00
SUNDAY MORNING	1126.50
CASUAL NIGHT	978.50
NIGHT COMP	1531.00
SCHOOLS	877.50.
OTHER.	
	<u>9630.50</u>

LESS SUNDAY TRAINING	
TRANSFER.	571.20.
	<u>\$ 9059.30</u>

<u>YTD</u>		<u>MEMBERSHIP.</u>		<u>MONTH</u>
16320	<del>816</del> 816	SENIORS	16	320.00
5340	<del>534</del> 534	JUNIORS	41	410.00
600	10	FAMILY		
84	42	CASUAL.	3	6.00.
<u>\$ 22344</u>				<u>\$ 736.00</u>