

GOSFORD DISTRICT TENNIS ASSOCIATION

Minutes of meeting held at Vaughan Park Gosford 22/7/92

Meeting opened : 7.35pm

Attendees : S Gibson D Stimson M Nagle G Lee D Graham
M Vaughan G Healey Z Kyzelis V Dowse S Guest
C Dewdney J Anders T Norris N Morris

Apologies : T Haworth M Lulham

Minutes of previous meeting : Distributed and read - Accepted
Moved C Dewdney Seconded D Graham - Carried

Business Arising : - Still awaiting receipt of \$1000 for sale of synthetic grass
- Cheque \$100 to be sent to Ryan Healey

Correspondence

Inwards :

- Gosford City Council re Capital Assistance Programme
- NSWTA Letter of thanks from Mr Bergman re Ball
- Deputy Commissioner of Taxation re compulsory superannuation for employees
- Gosford RSL Club sponsorship refusal
- Team Seabreeze re outstanding prizemoney - cheque to be forwarded
- Team Crosscourts letter of protest re committee decision to award joint premiership and deny promotion
- NSWTA re Annual General Meeting to be held 22/9/92
- NSWTA re joint tournament to be held by Canobalas and Orange Ex Servicemens
- NSWCTA re proxys for NSWTA AGM
- Penman Solicitors re O' Grady
- Service Agreement from Waste Systems
- Shortland Insurance Brokers re public risk as regards umpires and linespeople
- Team Hey Hey re grading for current Sat Comp
- Team Dominoes re grading for current Sat Comp and requesting committees grading policy
- MJTA re information about Northumberland regional squads
- Minutes of Northumberland Regional Meeting held at Maitland with dates for next years round robins. First one at Gosford 7/2/93. All round robins to be over by mid May i.e., Before commencement of interdistrict

Correspondence

Outwards :

- Reply to J Munro re protest substitutions
- Reply to Leigh Hoskings re protest substitutions

Kevin W. Weather	£ 210
Wife	100
A & K Hobson	235
Z Kyzellis	130
Ryan Healey	100
Marionid S. S. S.	139
Gosford City Council	201
Precision Screen Printing	77-50
Team "Seabreeze"	105
Terrys Engraving	190
Mercantile Mutual Ins	935
Paul Fahey	45
BBC Hardware	26-35
Waste Systems	173-35
Total	£2930-15

Plus NSWFA Affiliation Fee \$544-50

All accounts passed for payment - carried

Amount shown under "toilet amenities" is made up of the following:-

Sanitary Pod Dispenser	\$832-50
Gosford City Council	\$943

Balance of monies spent is on toilet paper

Social Club : Club Ball was a most successful night for the Association. In addition approx \$8000 was raised for the Paul O'Sullivan benefit. Special commendation must be noted for the Social Club in this regard and also member Sven Lenfield for his enormous efforts. Social club are hoping for a larger attendance at next ball and in particular LMW representation. Golf day being held this Sunday.

Grounds Report : Trees have been planted on bottom complex. Caretakers to be informed regarding outstanding items still needing attention. M. Vaughan produced two quotes for a new photocopier:-
 Sharp \$1990
 Canon \$2990
 Sharp would entail service contract at 2c per copy. Further investigation required before any commitment.

Competition Secretary Report : New registrations as per list all OK except for Andrew McGregor who will require a written clearance from present team.

Jerzy Zeilinski (Faces B4) requested late registration of additional team in B4 comp. Committee would agree to request in principle on the provision that the proper written clearance from current team was arranged and a full team could be organised by Saturday.

Competition
Secretary Report
(cont)

The list of winners for completed Saturday Mixed was made available
Team "Packers Hackers" requested cash prize - in terms of motion trophies will be awarded

Wayne Bussey is presently in "Thunderbirds" B4 which was a team made up from available players on board
He now wants to join a different team
Provide the proper paperwork is done then the matter can be sorted out by the competition secretary

Also Rhonda Monahan no longer wishes to play in team Aimers C1

Contrary to original grading "Wicked Game" has been placed in "A" grade and "Dragons" in "A2"
This action was apparently discussed and decision made some time thereafter.

Some discussion took place regarding this decision being made outside committee's authority

General Business :

Late correspondence item - From Nan Lulham regarding Donna Whales substituting in Interdistrict team due to Nan Lulham's pregnancy

Motion - Moved Z Kyzelis Seconded V Douse
"That a "Grading Committee" comprising of 3 members be formed, its duties being the grading of all competition teams, the grading of all "fill ins" and the grading of all "new registrations".
The sub-committee to be selected firstly from members of the committee and secondly members of the club"

After some discussion as regards the Associations constitution and conflicts contained, the motion was withdrawn by the mover for the time being

D Graham informed meeting that net on court 23 was too high and could not be lowered due to stuck handle

Disappointment expressed re Tuggerah Sportsworld's running of Country Championships in that there was no prize money awarded to senior championship winners. Also in view of NSWCTA policy Tuggerah may be awarded championships again next year

Financial & Development :-

Replies to be now sent to interested parties-

Coaching - Top complex \$17000 pa

Bottom complex \$5000 pa

Canteen - i.e. ALL food and refreshments
\$9000 pa

Committee agreed that these should be the rentals sought in tenders but of course all tenders would be accepted

MEETING CLOSED 11.15 PM.