

GOSFORD DISTRICT TENNIS ASSOCIATION

MINUTES OF MEETING HELD 1/11/95

The meeting opened at 7:45 pm.

MEMBERS PRESENT: Dennis Stimson, Mavis Slingsby, David Graham, Pat Healy, Steve Gibson, Ove Thapper, Anne Thomas

APOLOGIES: Murray Vaughan, Mick Nagle, Tony Stuckey, Matthew Roberts, Megan Healey.

MINUTES: Minutes of previous meeting held 11/10/95 had been distributed. Moved by Pat Healey to accept and seconded by M Slingsby.

MATTERS ARISING: D Graham queried photos of cup winners. He advised that his son had not been advised of any photos for cup winners. Secretary to query M Roberts. Discussion re replacement of Treasurer. No possible candidates to anyone's knowledge.

Query re Ryan Healey's behaviour at Melbourne tournament. Junior committee to write to Melbourne tournament and ask for copy of the report.

Shade for walkway. Dennis reported that Murray has an engineer friend who will draw up plans for the walkway shade.

Rex will be leaving this week. Steve reported a recommendation from G&FM to employ Damon Van Spronsson for a 3 month trial beginning this weekend at current rates paid to Rex. Motion by Mavis to follow recommendation from G&FM, seconded by Steve Gibson. Motion carried unanimously.

Dennis reported that he obtained the extra trophy for the Gary Thompson i/district team.

CORRESPONDENCE: (Incoming)

- 1) Letter from CCTA. To be discussed in General Business.
- 2) Letter to Main Body signed by 21 LMW players requesting umbrellas. Letter given to Pat Healey for handling. Pat requested a notice be placed on board advising members of priorities for shade areas. Mavis to place notice on board.
- 3) Notice from Peters NSW Open offering tickets. Mavis to post on board.
- 4) Letter from Tennis NSW requesting applications from venues interested in hosting Davis Cup tie. GDTA unable to host the event.

No outgoing correspondence this month.

No Treasurer's report due to Treasurer's absence.

COMPETITION S/COMMITTEE REPORT: Last meeting was 4/10/95. Minutes were discussed at last meeting. Anne Thomas queried prizegiving. Ref to competition s/committee.

JUNIOR S/COMMITTEE REPORT: Meeting was held on 18/10/95. Dennis reported that Matthew Roberts and Neil Packer had returned to the subcommittee. Discussion re Association squads. Regional Committee met during the State Finals. Gosford will have four representatives on the Regional Committee next year. Junior rankings were updated.

State Finals produced two state finalists. Nathan Healey was the 16U Champion and Ryan Healey was the 14U Champion.

Woy Woy Tennis Club is owed \$200 in court hire for the State Finals. Mavis to send letter thanking WWTC and commending them on their caretaker's efforts along with check for \$200.

Mavis queried the necessity of posting the junior rankings. She was invited to express her concerns at the Junior s/committee.

GROUNDS & FINANCIAL S/COMMITTEE REPORT: No matters arising.
SOCIAL S/COMMITTEE REPORT: Minutes of meeting held 12/10/95 were reviewed and there were no matters arising.

LADIES MID WEEK REPORT: Discussion re lighting problems on courts 10 & 11 when courts 8 & 9 not in use. Courts 8 & 9 will be worked on in the next couple of weeks. Plenty of courts available at the bottom complex.

Pat Healey queried the necessity to wear a skirt OVER track pants during extreme weather and was advised by Steve Gibson that the rules state if track pants are worn then skirt must be worn as well.

AGM REPORT: Notices of motion received as attached. Mavis to retype the notices and place them on the board by next Wednesday.

GENERAL BUSINESS: Advantage Receiver Club proposed by Tennis NSW was discussed, in particular how it would affect membership rates for our association. Tennis NSW is unable to send a representative to explain the program to our members at this time. It is unfortunate as our AGM is in 4 weeks at which time our membership rates are set however, it is up to Tennis NSW to "sell" the Advantage Receiver Club to our members.

Letter from CCTA was then discussed. The letter accused Matthew Roberts of being paid for coaching David Tizard. Steve Gibson will ring Mrs Tizard to ask if she pays Matthew for coaching. Secretary to send letter to Matthew advising of accusation and request a response from him.

Next meeting to be on 22/11/95.

Meeting adjourned at 11:15 pm.