

GOSFORD DISTRICT TENNIS ASSOCIATION

MINUTES OF MEETING HELD 8/3/95

The meeting opened at 7:42 pm.

MEMBERS PRESENT: Ove Thapper, Anne Thomas, David Graham, Dennis Stimson, Pat Healy, Matthew Roberts, Mike Nagle, Steve Gibson.

MINUTES: (Meeting held 2/8/95) Previous minutes had been distributed. Anne Thomas moved they be accepted and seconded by Matthew Roberts. Motion carried.

MATTERS ARISING: Matthew advised that Becky Phillips and Vince Roberts had paid court hire and only remaining team not paid was Michael Dowd's team.

Discussion re confidentiality of these meetings. Pat Healy advised that some members were aware of how individual committee members had voted regarding a committee matter. Steve stressed that committee matters are considered confidential and committee members should be able to discuss matters at the meetings and not feel that their comments are being passed on to others outside the meeting. Members of this committee must not advise detail of discussions. Committee decisions may be discussed, personal opinions may be discussed, however, details of other committee members opinions should not be discussed with anyone outside of this committee.

Discussion regarding distribution of Minutes. It was decided that the "Pigeon Holes" would be set up in meeting room instead of the office and that members should collect them from this room.

Court 5 - Steve has spoken with Snaeuwart who are planning to dig up the court to look for an "underlying" reason for the problems with the court.

Blank numbered registration cards have been received from Tennis NSW for our members and we will look into how to incorporate these cards with our system of player registration.

Matthew Roberts has been organising photo and plaque for Paul McInerney. Steve advised that Matt should get that photo and the winning Inter-District team photo (with plaque) framed as well.

Steve queried whether we had received the \$1000 from Passmores and Mavis advised that no checks had been received from Passmores or for signage fees.

Steve advised of another break-in resulting in someone stealing the key to the Gold Phone (amongst other things). Police have advised that a number of similar break-ins are occurring in the area. We have a letter from the security people quoting for a Back to Base security system which we must look into later in this meeting. Anne Thomas suggested we look at a perimeter system rather than a space detector system.

Steve advised that the list in the office of members who had not paid their fees for the Championships had dwindled.

Steve has advised Dennis Scully that GDTA would go along with the reduced Gold Card fee for Senior card members and would expect those members to be more active within the association.

Mike Nagle expressed concern at the full agenda for the G&F/M sub-committee and the CCTA lease which was now to be discussed at that meeting.

MINUTES: (Meeting held 15 Feb 1995) Motion to accept made by David Graham and seconded by Anne Thomas. Carried.

MATTERS ARISING: Matthew Roberts queried why motion regarding Brian Thompson was not rescinded as well. He was advised that the meeting acted in response to the correspondence received from Gamblers. No correspondence has been received from Brian Thompson.

CORRESPONDENCE:(Outgoing)

- 1) Card to family of Leila Tomkins who passed away.
- 2) Letter to Kathy Bowler, CCTA and Duncan Passmore requesting \$500 signage fee.
- 3) Letter to Duncan Passmore requesting \$1000 sponsorship fee.
- 4) Letter to Dennis Scully and Arthur Raymond re Gold Card.
- 5) Letter to Alinta requesting sponsorship proposal.
- 6) Letter to L Marquet re committee decision on Shane Ward.

7) Letters to Tim Graham, Ryan Healey and Melissa Dowse congratulating them on their performance in Queensland

8) Letters to R Babekul, Daniel Fenton, David Field, Joshua Huxley, Kelly Mackerell, Jay McKenzie requesting they pay their entry fees for the Junior Open. Discussion followed re wording of those letters and the committee felt that the wording was appropriate.

9) Letter to Phyllis Graham, CCTA requesting a review meeting.

INCOMINGCORRESPONDENCE:

1) Bill for \$490 from Bracey Davidson.

2) Letter from R. W. Matthews requesting GDTA participation in Central Coast Smith Family 2000 Olympics on 20th and 21st of May. Mavis to send letter back stating we cannot participate as our courts are full on those dates.

3) Letter from GDTA Junior Sub-Committee regarding posting of unpaid fees on the board and requesting letter be sent by main body prior to fees being posted. Discussion followed. It was decided that there is will be no change to current procedure.

4) Letter of resignation from Fred Every. Mavis advised to send letter to Fred thanking him for his past efforts.

5) Letter from Dept of Sport, Rec & Racing inviting participants to a Sports Needs Forum.

6) Letter from Julie Mackerell advising that Kelly's fees for Junior Open had been paid. Letter to be sent back apologising for accounting error.

7) Correspondence from Tennis NSW - Code of Conduct Amendments. Copy of correspondence should go to the Ladies Sub-Committee, Junior Sub-Committee, copy on Notice Board, Tennis Competition Sub-Committee.

8) Letter from Cougar Security Services providing quotes for security services. Letter to be handed over to G & F/M sub-committee to determine level of security needed. Steve requested authority from this committee to implement security system. He felt that immediate action was necessary as we have had two break-ins in the last month. Motion by Mavis to authorise G&F/M to get security system operational - seconded by Anne Thomas. Vote taken 7 in favour - 2 abstain. Motion carried.

9) Letter from Alinta Sports offering sponsorship program. Matter referred to General Business.

10) Miscellaneous promotional material received from Tennis NSW advertising amongst other things a National Tennis Fun Day which is to be on the 26th of March 1995 however this information not received until last week. Difficult to organise on such short notice however Matthew to look into it.

Mike Nagle to take the accounts to Murray for payment who should be back from holiday.

COMPETITION SUB-COMMITTEE REPORT: Discussion re effects of bad weather on competitions. Tuesday Night comp semis to begin next week and Thursday night semi the following week. Club Championship dates have been tentatively set for September for Category B and Category A for November and the Mixed Doubles will be run in the evening. No Chairperson for the sub-committee - George Lee to act as Sec. Adult Inter-district board has gone up.

JUNIOR SUB-COMMITTEE REPORT: 170 entries received for the MJTA R/R on Sunday. Dennis Stimson advised that he had been advised that Tuggerah will be allowed to enter teams in the Sydney Interdistrict competition so GDTA may receive clearance requests. Fines have been increased to \$200 for a forfeited match. If a team forfeits twice they are removed from the competition and fined \$500. If a team pulls out of the competition the fine is also \$500. The fines will be imposed upon the Association.

LADIES MID-WEEK SUB-COMMITTEE: Steve advised Pat Healy that LMW Minutes should be placed in the appropriate "pigeon holes".

G&F/M SUB-COMMITTEE: First meeting to be held March 15, 1995.

GENERAL BUSINESS: There are two vacancies on the Main Body Committee. Megan Healey has expressed an interest to join the Main Body Committee. Committee agreed to ask her to join the Committee. Steve advised she would like to organise a function the week following the Grand Final Day of the Saturday Comp. Tony Stuckey will also be approached as at the last AGM both Tony and Megan were considered for the Main Body Committee.

Steve is working on setting up the meeting room as the Association Base/Office and will take details to G&F/M. Fax machine will provide additional back-up telephone line.

Manchester Unity Health Fund has set up a sponsorship program providing points for family memberships which are converted to dollars which are given to the Association. G&FM to look into the program. Dennis Stimson suggested that the Public Officer should be a member of the G&F/M. Public Officer will attend meetings.

Dennis suggested it might be time to raise the issue of financial accounting of Country Tennis to follow up our letter of last year. Steve Gibson has the correspondence and will provide to Secretary for follow-up. Dennis moved that we send letter requesting financial accounting for Country Tennis with copy to Barry Masters at Tennis NSW. Motion seconded by Mike Nagle. Motion carried.

Pat Healy queried amount of money that must be paid to the Main Body from LMW. She was advised that LMW pays 1/2 of total registration to GDTA and they may spend 1/3 of the total registration on trophies. Proceeds from ladies Raffle monies are to be spent as ladies' committee wishes.

David Graham expressed concern re his difficulties in using microphone and leaving his shop unattended. Steve Gibson will organise getting hole put through wall to accomodate microphone.

David Graham, as the Alinta representative, put forward his opinion on the Alinta ball sponsorship proposal. David was asked to find out where the promised \$1000 in Alinta vouchers were. David to find out tomorrow and advise. He then left the meeting so that the Alinta and Slazenger proposals could be discussed.

Discussion re point of order raised by Dennis Stimson. Members of this committee are not entitled to ask questions of David regarding the CCTA lease and he may not speak to this committee on behalf of the lessee.

The ball sponsorships programs offered by Alinta and Slazenger were discussed at length. It was decided to request of Alinta enough balls for the next two Saturday comps to gauge response from players.

Next scheduled meeting will be 12 April 1995 however may need to call special meeting relating to inter-district matters.

Meeting closed at 11:00 pm.