

GOSFORD DISTRICT TENNIS ASSOCIATION

MINUTES OF MEETING HELD 10/5/95

The meeting opened at 7:34 pm.

The President advised that Tony Stuckey was prepared to fill the vacancy on the committee unless there were any objections. No objections received and Tony was asked in, introduced and welcomed to the committee.

MEMBERS PRESENT: Ove Thapper, David Graham, Dennis Stimson, Matthew Roberts, Mike Nagle, Steve Gibson, Megan Healey, Murray Vaughan, Mavis Slingsby, Pat Healey, Tony Stuckey.

APOLOGIES: Anne Thomas

MINUTES: Minutes of previous meeting had been distributed and Matthew Roberts moved they be accepted and motion was seconded by Mike Nagle. Motion carried.

MATTERS ARISING: The Secretary advised that we had received a check from Kathy Bowler for \$500. A follow up letter has been sent to Duncan Passmore for the outstanding \$1500. David Graham advised that the CCTA signage fee would be paid very soon - check has been drawn.

David Graham advised that he still had not gotten the lead through the wall for the microphone. Steve to organise.

The Secretary suggested an additional clause be added to the driveway useage policy and committee agreed. Driveway useage policy is as follows: Delivery vehicles, lessee (one vehicle), head coach (one vehicle), caretaker (one vehicle), and committee persons while on committee business up to a maximum of three vehicles; with the exception of committee meetings commencing after sundown, whose committee members may park in driveway giving adequate clearance for departing vehicles.

Pat Healey queried whether or not the ladies were required to use the Slazenger balls and was advised that the teams may use any approved ball they wish.

Dennis Stimson advised that there are 24 interdistrict teams. He suggested that General Business be heard before the subcommittee reports as there was no time for General Business at the last meeting. The President advised that we must get through the reports quicker and that there would be no change in format.

OUTGOING CORRESPONDENCE:

- 1) Letter to Sean Karam re loss of tennis racquets.
- 2) Letter to Paul McInerney with check for \$500.
- 3) Letter to Debra Bowditch, Brian Hilton Toyota accepting sponsorship scheme.
- 4) Letter to Warren Roberts accepting his proposal for court resurfacing.
- 5) Letter to R J Wilson, Dunlop Slazenger accepting their ball sponsorship proposal.
- 6) Letter to M Pinchbeck and L. Hall, Alinta Sports thanking them for their ball sponsorship proposal.
- 7) Letter to Alvin Maple, Northwestern Suburbs Tennis providing clearance for Craig Harbutt.
- 8) Letter to Pam Taylor, Newcastle Tennis providing clearance for Jodie Taylor.
- 9) Letter to Jack Wood advising that main committee voted to uphold decision of Junior Committee on interdistrict selection.
- 10) Letter to Duncan Passmore requesting outstanding \$1500.

INCOMING CORRESPONDENCE:

- 1) Thank you letter from Paul McInerney.
- 2) Fixtures and amendment letter re interdistrict.
- 3) Reminder statement from Shortland Insurance Brokers requesting \$4,260 for insurances. (Refer to Murray)
- 4) Letter from Tennis NSW re BHP McDonalds Round Robin (Bulli)
- 5) Letter from Tennis NSW re Divisional Coaching Schools
- 6) Check for \$1,030 for CHS Championships
- 7) McDonalds Tennis Calendar
- 8) Letter re Superannuation for employees.
- 9) Letter from Kathy Bowler enclosing check for signage fees.
- 10) Letter enclosing preliminary interdistrict draw.
- 11) Advertising re shoe tags
- 12) Letter of appeal from Paul Clancy. Discussion followed. Motion by Mike Nagle and seconded by Matthew Roberts that Competition Committee decision be upheld. Motion carried. Mavis to reply with copy to Comp committee.

- 13) Letter from Roger Ford asking to hire two of the bottom courts for a period of 12 to 18 months. Steve advised that the lease provides for casual hire only and therefore not possible. Mavis to advise Roger Ford accordingly.
- 14) Letter from Wyong District Tennis publicising reunion and requesting we put poster up on our board. Mavis to post notice.
- 15) Letter from Newcastle Tennis Pro Squad advising of a training squad for aspiring professional players. Mavis to post notice on board.
- 16) Letter from Dept of Sport, Rec & Racing requesting association information. Mavis to complete.

TREASURERS REPORT: Accounts totalling \$4,589.20 were detailed by the Treasurer. Murray moved to accept the treasurer's report and motion was seconded by Mike. Motion carried.

Murray distributed the financial report showing figures for the past 3 months and the year to date. Administration trading account for the year to date (to the end of April) showing a surplus of \$16,728.00 which is normal for this time of the year. Murray explained the accounts in detail.

Steve advised committee of the considerable work Rex put in to draw up plans and specifications for repair of the wall and the courts (5-9). Discussion followed regarding ideas for a "thank you" gift for him. Steve to try and get some ideas from Gary.

SUBCOMMITTEE REPORTS: Steve stressed the importance of subcommittee minutes getting into committee members' boxes asap after meeting so that members can view the minutes prior to main body meeting.

Ladies Mid-Week: No matters arising.

Junior Committee: No matters arising.

Social Committee: Slazenger Racquets, bags and towels from last years ball sponsorship turned over to Megan for raffles. Steve congratulated her on committee's efforts for the interdistrict barbeque. 168 people attended despite the bad weather. Megan reported that financially we came out about \$100 short however that should be made up with remaining meat to be used and sold after the next Saturday comp. Megan advised that the Social Committee would like the main body to know that they support the Brisbane Water Open and will help in any way they can.

She also requested permission to put flyers on windscreens in our carpark to advertise events. Permission given as long as events being advertised are GDTA events.

Mike explained some of the difficulties and strategies for negotiating with council regarding annual lease amount. Murray and Mike to meet next Monday to finalise submission to council.

Steve advised that the \$1,040 legal bill received for council's solicitors looking over the pro shop lease is due and our solicitor will attempt to negotiate the amount with the other solicitors as the amount seems unreasonably high.

Interdistrict Report: Dennis advised that the Hunter Valley Interdistrict starts this coming Sunday and he is still waiting on the draw. He has also received a clearance for a player in Paul McInerney's team to fill in for Paul while he is away (reserve only).

Steve described the interdistrict shirts which we will hopefully be receiving next week.

Steve reported on Paul McInerney's progress in Jakarta.

GENERAL BUSINESS:

The October long-weekend tournament was discussed at length i e whether to hold it at all as it is not a financial success. Matthew reported that the junior committee would like to see it go ahead. It was suggested that a format change might help the tournament. A number of format changes were discussed. Mick Nagle moved that we hold the tournament with a format change. Motion seconded by Mavis. Vote taken. 4 in favour, 5 against, motion lost.

Matthew Roberts moved that we run the Brisbane Water Open over the October long weekend tournament again this year and motion was seconded by David Graham. Vote taken. 6 in favour, 3 against, motion carried.

Pat Healey queried borrowing between interdistrict teams. Dennis will advise. She also queried court hire fees for the Wednesday comp. The court hire fee for the ladies is \$29.00 on Wednesday.

Matthew queried whether or not anyone had contacted the caretakers with regard to repair of the fences. Steve advised we would look into repair of the fences after the court resurfacing is completed.

Doubles Tennis Challenge - Matthew queried whether revenue from that tournament would become part of association revenue or could the junior committee use that revenue for a purpose of their own. He was advised that the revenue will become part of the association revenue however this committee will listen to requests if the junior committee has something particular in mind.

Pat queried starting date of resurfacing and was advised that we expect them to start straight away however no more than two courts at a time will be out of action.

Next meeting will be the 14th of June.

The meeting closed at 10:07 pm.

G DTA
COURTS

3 MONTHS TO 30/4/95

Yr To Date

3 month period

	<u>14EDMIE</u>	
44517	COURT HIRE	25287
1850	PLAYING FEES	1710
8123	RENTS REC'D	4899
1678	INSURANCE CLAIM	1678
<u>\$56168</u>		<u>\$33574</u>

	<u>EXPENSES</u>	
16472	WAGES	8401
245	AUDIT	245
22	PSOs	
94	DUTIES ETC	48
3057	GENERAL EXPENSES	1255
3500	CLEANING & WASTE	1413
1950	MOWING	585
6261	INSURANCE	4261
3529	SECURITY	2779
125	1ST AID	-
1743	ELECTRICITY	-
719	SUPERANNUATION	349
91	GOLD PHONE	91
923	COUNCIL CHARGES	923
<u>\$42497</u>		<u>\$22258</u>

<u>\$13671</u>	SURPLUS	<u>\$11316</u>
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ADMINISTRATION

3 Months To 3/31/75

	<u>INCOME</u>	
16782	MEMBERSHIP	17280
7305	TRAVEL REIMBURSEMENT	5000
146	SALE OF BOOKS	50
744	INTEREST RECD'S	-
700	GRANTS	-
2321	THE TOWNSON	(450)
3165	MEMBERS' BOOKS REIM	3165
1733	LOUIS HILWAER	1733
<u>35896</u>		<u>27588</u>

	<u>EXPENSES</u>	
563	INTERESTS	612
7060	TRAVEL	3100
1350	FOOD	145
41	OTHER	40
1691	TELEPHONE & FAX	1100
516	CONVENTION EXPENSES	2700
705	TRAVEL	-
329	GOVERNMENTATION	50
215	PRINT	215
500	PROPERTY TAXES	500
2309	RENTALS	2309
853	COMM. EXPENSES	853
(60)	GRANTS (NET)	(60)
<u>16168</u>		<u>16101</u>
<u>16738</u>	<u>SURPLUS</u>	<u>12587</u>

21 April 1995

Mr Paul McInerney
132 Helmsman Boulevard
ST HUBERTS ISLAND NSW 2257

Dear Paul,

Congratulations on your selection in the McDonalds Australian touring team.

Your letter and request was discussed at our Association meeting and we are pleased to enclose a cheque for \$500 which we hope will help with the costs of your tour.

Best of Luck Paul.

Sincerely,

Mavis Slingsby,
Secretary