

GOSFORD DISTRICT TENNIS ASSOCIATION

MINUTES OF MEETING HELD 12/4/95

The meeting opened and a welcome was given to Megan Healey as a new committee member and also as the Chairperson of the Social sub-committee.

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

APOLOGIES: Mavis Slingsby, Anne Thomas, Pat Healey

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

MATTERS ARISING: Mike Nagle queried whether security system had been completed and was advised that hardware is installed however system had not been armed at present as they working out a few bugs prior to arming system.

Steve advised that a tree root was found to be the problem on court five and that council will be coming down to assess and possibly remove the problem.

David Graham advised that he still did not have the microphone and Steve advised it was on the list and would be done.

Matthew Roberts advised that photo and frame of Paul McInerney had been completed, frame for the 40 and over interdistrict men plus two plaques for both of them as well as a plaque for the McAndrew Cup of two years ago. That is, 3 plaques, 2 photos and 2 frames.

Re the blank numbered registration cards received from Tennis NSW, Steve spoke with the marketing manager at Tennis NSW and he advised that they should not have been sent out to us. They are still working on the program.

No signage fees have been received and Mavis to send out follow-up letters requesting payment.

Matthew Roberts queried whether we were to advertise for one more committee member (main body) and was advised two members were needed. Re the National Tennis Fun Day 1995, Matthew advised that he spoke with Natalie Cutcliffe at Tennis NSW and she was very surprised to learn that we had just received the information. She advised she would follow up for next year to make sure that we received the information early enough to organise an event(s) for the day.

CORRESPONDENCE:

- 1) Note from LMW advising re comments on the Alinta Balls which were noted on the back of the cards.
- 2) Letter to the Editor (T/T) from Reece Mahoney regarding prizes.
- 3) Letter from RPM Emery & Associates offering disc storage.
- 4) Letter advising of No Frills Shopping Tours - referred LMW.
- 5) Letter from Telecom re installation of fax.
- 6) Letter from Mrs Richmond re shadecloth over courts.
- 7) Note from Anne Derham and Pat Davis advising that ladies that play on Friday morning prefer the Slazenger balls.
- 8) Invoice for security services - \$1180.
- 9) Letter from NSW Tennis Assn re Country Divisional Coaching School. Passed to Junior Subcommittee.
- 10) Advertising from Terranova Park Motel - refer to Megan.
- 11) Letter from Yellow Pages - Ad to continue as previous.
- 12) Advertising from Action Badges.
- 13) Letter from Brian Hilton Toyota re sporting club sponsorship scheme. Mavis to reply accepting program.
- 14) Letter from Roger Ford re Lee Maraga/Tennis Topics.
- 15) Letter from Roger Ford complaining about committee member. Steve Gibson to speak to Roger Ford re both letters.
- 16) Copies of correspondence from Competition subcommittee.
- 17) Letter requesting clearance for Craig Harbutt to play inter-district for North-Western Suburbs. Mavis to reply giving clearance.
- 18) Letter from Newcastle Tennis Assn requesting clearance for Jodie Thompson to play interdistrict for Newcastle. Mavis to reply giving clearance.
- 19) Letter from Paul McInerney requesting financial assistance for his trip to Asia - He was selected for the Australian Touring team. Murray moved that the amount of \$500 be given to Paul to assist him on the tour - motion seconded by David. Motion carried. Mavis to send him letter and check.

20) Number of letters discussed which were sent to the junior committee from parents of juniors regarding interdistrict selection, including parents who wished that their concerns be passed on to the Main Body Committee. Motion by Murray to accept decision of Junior Subcommittee - seconded by Mike. Motion carried. Mavis to reply to Mr Wood advising that the main body had upheld the decision of the junior committee.

OUTGOINGCORRESPONDENCE:

- 1) Letter to Mr Jamie Byrnes requesting advertising fees.
- 2) Letter to Peter Kachel requesting advertising fees.
- 3) Invoice to CHS requesting \$1,030 for court hire.
- 4) Letter to Julie Mackerell.
- 5) Letter to Fred Every.
- 6) Letter to Central Coast Smith Famiy.
- 7) Letter to Chris McInerney.

TREASURERS REPORT: As at the end of March the bank statement showed that we have nearly \$50,000. However, we have accounts at hand totalling \$7,500. A number of individual accounts were discussed. Steve Gibson advised that we received \$1,978.00 from the insurance company for the break-in however the insurance company would not pay for Sean Karam's racquets. It was moved by Mick Nagle and seconded by Murray Vaughan that the Association reimburse Sean in the amount of \$250. David Graham moved to amend the motion to \$300 which was seconded by Megan Healey. Both motions carried and Mavis to write a letter to Sean Karam advising that the association is not responsible for personal property left at the courts but that in this instance the committee felt partial reimbursement would be in order.

JUNIOR SUBCOMMITTEE MINUTES - No matters arising.

COMPETITION SUBCOMMITTEE MINUTES - No matters arising.

GROUNDS& FINANCIAL MGMT SUBCOMMITTEE MINUTES: Minutes of meetings held 15th & 29th March were reviewed. Driveway useage policy discussed. The committee agreed that the policy for driveway useage shall be: Delivery vehicles, lessee (one vehicle), head coach (one vehicle), and caretaker (one vehicle), and committee people whilst on committee business up to a maximum three vehicles, with the exception of committee meetings commencing after sundown, whose committee members may park in driveway giving adequate clearance for departing vehicles.

The 12 month maintenance plan as proposed by the subcommittee was discussed in detail. Motion was put forward to make funds available to implement the 1995 maintenance plan as presented. Motion was moved by Mike Nagle and seconded by Megan Healey. Vote was taken and motion carried.

Ball sponsorship recommendation made by the G&FM was to accept the proposal made by Slazenger. Discussion followed. Murray Vaughan moved that the recommendation made by the G&FM subcommittee be ratified. Seconded by Steve Gibson. Vote taken - 6 in favour of the motion and 1 against. Motion carried.

SOCIAL SUBCOMMITTEE REPORT: Megan advised they have set a tentative date for presentation night of July 22. They have a number of ideas to increase participation including mystery prizes. It was decided to present the Jr Player of the Year at the Interdistrict BBQ on May 6. Social subcommittee to organise BBQ and Interdistrict Co-ordinators to organise numbers. The plaque for Paul McInerney to be awarded at the Presentation night on July 22. Raffles, movie nights, theatre nights and Junior social functions are on the drawing table.

INTER-DISTRICT REPORT: Dennis advised that we have 23 or 24 interdistrict teams. He has requested another team for the 12U Boys for the Sydney Interdistrict. HVCC will not accept boys only teams, therefore a few boys will miss out on Interdistrict entirely.

The meeting closed at 11:25 pm.