

GOSFORD DISTRICT TENNIS ASSOCIATION

MINUTES OF MEETING HELD 13/9/95

The meeting opened at 7:38 pm.

MEMBERS PRESENT: Dennis Stimson, Matthew Roberts, Steve Gibson, Mavis Slingsby, Tony Stuckey, Anne Thomas, Megan Healy, David Graham, Pat Healy, Mick Nagle.

APOLOGIES: Murray Vaughan, Ove Thapper

MINUTES: Minutes of previous meeting held 9/8/95 had been distributed. Minutes to be corrected/amended to show that Murray to speak to Duncan Passmore (not Murray Vaughan), 2nd last paragraph, Steve to meet with Snaewart to discuss fixing of the court and last paragraph add the line "Dennis to speak to Anthony Hickey". (All first page amendments). Moved by Tony Stuckey to accept minutes, seconded by Matthew Roberts.

MATTERS ARISING: Mavis advised of discussion with Barry Masters re tournament "Marshalls". Barry advised that it is up to the tournament director and/or committee to appoint tournament "Marshalls" or "Assistant Referees".

Steve advised that he had a reply from council's engineers who advised that that had no one available to do the job (wall behind courts 5-9). Therefore G & FM will have to look at quotes from contractors to do the job.

CORRESPONDENCE: (Outgoing)

- 1) Letter to Pat Roberts advising that suspensions had been lifted for she and Vince's Saturday comp.
- 2) Letter to Barry Masters advising of decision on the Roberts.
- 3) Letter to Ian Campbell enclosing official complaint on behavior or Marrickville 14U Interdistrict team (girls).
- 4) Letter to R Chart at Retravision requesting check for \$400 in sponsorship money.

CORRESPONDENCE: (Incoming)

- 1) Letter from Ken and Chris Mayles re their son's exclusion from the interdistrict team, her resignation from the junior subcommittee and Paul Roberts' interdistrict participation even though he was suspended. Mavis to reply advising reasons for junior

subcommittee action and that Paul Roberts' suspension was a separate matter handled by another committee.

- 2) Memo from Barry Masters re National Recognition Awards. Mavis will post on board again.
- 3) Notice of AGM of Tennis NSW
- 4) Notice from Barry Masters re Tennis NSW AGM
- 5) Letter from Ken Rose re Tennis NSW AGM
- 6) Notice from Tennis NSW re amendments to bring the Country Tennis Assn constitution in line with NSW Tennis Assn Articles of Association.
- 7) Circular from Tennis NSW advising of nominations of officers.
- 8) Notice from Tennis NSW advising of proposed amendments.
- 9) Letter from Barry Masters advising that we should direct correspondence to P Wigney (Roberts situation) who is Chmn of the Appeals Committee.
- 10) Copy of letter send to D Stimson from the Eastwood-Thornleigh Tennis Assn complimenting our i/district team of K English, N Packer, K Newland and K Phillip and congratulating them on their win of the Irene Matthews Cup.
- 11) Letter from Sportscover Australia P/L re insurance. Mavis to look into matter.
- 12) Circular promoting membership of the White City Tennis Club. Mavis to post on board.

TREASURERS REPORT: Treasurer not present however detailed report was tabled at last meeting.

COMPETITION SUBCOMMITTEE REPORT: Minutes dated 17/7/95. Steve advised there is a new net on court 17. He queried statement re Tuesday night comp - use of outside courts - statement is not correct. Page 3, second paragraph - Money has been forwarded to the social subcommittee. Page 4, Steve questioned wet weather ruling and by was advised that the Competition subcommittee was trying to clarify wet weather ruling.

Minutes of meeting 4/8/95. Anne queried prizes for her team from last comp and asked for situation to be resolved.

Minutes of meeting 28/8/95. Discussion re condition of court 10. David queried socks as part of dress code. Dennis felt dress standards should apply for all competitions - not just Saturday.

LADIES MIDWEEK REPORT: Pat Healy queried status of Sue Singleton's proposal for children's play area. Pat was advised that the proposal had been given to the Ladies Midweek committee for their recommendations. No recommendations had been received from LMW.

Pat also advised that the hot water urn was still dangerous and requested that it be modified to avoid anyone being hurt.

JUNIOR SUBCOMMITTEE REPORT: Last meeting was 20/7/95. Dennis advised that Neil Packer had resigned but would be coming back. Outside courts being booked for the Champion of Champions.

Dennis reported that the interdistrict BBQ lost nearly double the amount expected due to a large number of "no-shows". Discussion of the winning of the George McKerihan Shield. Matt to arrange photos of cup winners and Steve plans to get photo of the Shield.

SOCIAL SUBCOMMITTEE REPORT: Megan advised nothing to report. Steve congratulated Megan and her subcommittee on the Presentation night. Very good night.

GROUNDS & FINANCIAL MANAGEMENT REPORT: No meetings have been held recently. Dennis reported on "shade" meeting with Brian Healy and Steve Guest. They will be spending approximately \$4000 on shade structure above court 10.

GENERAL BUSINESS:

Steve then reported on the Brisbane Water Open. There have been approximately 115 entries (approx 95 people). Discussion followed as to whether or not tournament should go ahead. Decision to hold off until Saturday to make decision to see if more entries are received. Megan asked if Social subcommittee should run BBQ and was advised to wait until Saturday to see if tournament was going to go ahead.

Courts 14-23 have been completed. Steve explained some of the bubbling problems on the courts.

We have received 3 quotes for the wall behind court 9. Approval given to go ahead with Adolfsi quote.

Adolfsi

Steve advised that Gary Gilday will be looking at our Constitution and will provide us with a draft "re-write" of the constitution.

Rex told Steve he may be leaving mid-October. Discussion re possible replacement. Decision deferred until we are sure that Rex is leaving.

Matthew Roberts reported on the Gosford Championships. He advised that he had received approx 300 entries for Category A and approx 300 for Category B events. Hopefully everything will conclude in Category B by October 15th. He had been called on three times for referee's duties so far during the Championships.

Grounds and Financial Management will hold their meeting on 20th of September.

Meeting closed at 10:40 pm.