

GOSFORD DISTRICT TENNIS ASSOCIATION

MINUTES OF MEETING HELD 14/02/95

The meeting opened at 7:57 pm.

MEMBERS PRESENT: Steve Gibson, Pat Healy, Anne Thomas, Tony Stuckey, Mavis Slingsby, Troy Mahoney, Megan Healey.

APOLOGIES: Murray Vaughan, Matthew Roberts, Dennis Stimson.

MINUTES: Minutes of previous meeting held 20/12/95 were distributed. Moved by Tony Stuckey to accept and seconded by Troy Mahoney.

MATTERS ARISING: Mavis advised that the Associations' Act was received and available on request. Sonya Sousa to be reimbursed \$4.50 for Saturday comp fill-in fees. Advise Gary. Steve advised that the Sun Weekly advertisement was disappointing. Mavis to query Murray re architect's drawing for walkway as drawing is needed for grant application which closes 20 March 1996. Mavis to query Murray re signatories on account.

CORRESPONDENCE: (OUTGOING)

- 1) Letter to P Dorrough, Gosford Council re Band Hall Construction.
- 2) Letter to P Dorrough, Gosford Council re Lease.
- 3) Letters to M Dowse and N Healey congratulating them on their selection in the State Representative Team.
- 4) Letter to B Barwick advising that GDTA will not reimburse for I/Dist Pre-Grand Final dinner.
- 5) Letter to CCTA re Agreement.

CORRESPONDENCE: (INCOMING):

- 1) Letter from V Dowse requesting that Melissa play Angus & Coote instead of Junior i/dist. Motion by Tony Stuckey to recommend to Jr s/comm that Nathan Paul and Melissa be considered to play in senior teams. Seconded by Megan Healey. Passed unanimously.
- 2) Letter from Gosford Library requesting completion of Community Directory Questionnaire. Mavis to complete.
- 3) Letter from P Dorrough at Gosford Council advising that he will recommend lease figure of \$4000.
- 4) Letter from Dunlop Slazenger promoting Hi-Visibility balls.

No TREASURERS REPORT as Treasurer not present.

COMPETITION SUBCOMMITTEE REPORT: Steve expressed concern at a player (Chris Lowe) playing in team more than 2 divisions from his last grading. Discussion followed.

Mavis queried reasons behind renumbering of Sat Mixed divisions.

Query from Tony re how long must teams be playing (Night Comps) before court hire is due (wet weather). Discussion followed. Motion by Tony Stuckey that for all night competitions under jurisdiction of the Tennis Competition s/committee, full court hire is due and payable after one hour of play. That is, court hire to be refunded if match is abandoned prior to completion of one hour of play. Motion seconded by Troy Mahoney. Motion carried.

Megan Healey queried whether visiting team has to play with Alinta balls. She was advised that under current rules, approved balls must be supplied and Alinta balls are approved balls.

Tony Stuckey advised that he had been contacted by a couple of i/dist players who received their shields but did not receive the prizes handed out with the trophies (cooler bags). Tony to investigate and try to rectify situation when next i/district prizes are purchased.

JUNIOR SUBCOMMITTEE REPORT: Steve advised that the Junior Open was very successful. There were 640 entries, the largest event we have ever run and that the Gosford Jr Open is recognized as the largest Jr tournament in NSW.

MJTA round robin at Newcastle had 169 entries. MJTA r/r at Gosford at 215 entries. Very profitable for GDTA.

Junior rankings have been revised. Greg Healey will be coaching the regional squad. Association squads have begun on Thurs and Fri nights.

Entries close at the end of March therefore Jr s/comm will be looking for i/dist teams.

LADIES MIDWEEK REPORT: Pat Healey queried why umbrellas have not been supplied to courts 1 thru 4. Mavis to follow up with Dennis. Pat also queried whether computer could be used for ladies results. Steve advised that we do not have the X-Cel program yet but when we do the ladies committee may access for their competition.

GROUNDS & FINANCE SUBCOMMITTEE REPORT: Mavis advised that CCTA will continue on a month to month basis until Minister's approval can be obtained to our new leases. New leases have been prepared and sent to Minister and CALM for approval. Parking area bottom courts to be held over until we get approval on leases. Mavis obtaining quotes for sewerage connection.

SOCIAL SUBCOMMITTEE: Megan requested that we let the Social Committee know if we are planning any functions in which we would like the Social Committee's help. She queried the October long weekend BBQ and also the dates for the i/dist beginning and ending BBQ's. Working bee (gardening) organised for Feb 25.

GENERAL BUSINESS: Megan requested that we propose a ban on any alcohol consumption prior to 4:00 pm. Held over for future discussion.

Discussion re removal of trees.

A weekend caretaker must be found as Damon will not be continuing. We will advertise in Tennis Topics and Ladies newsletter.

Tony advised that a Thursday night team's vouchers have gone missing. Tony will arrange to get replacement vouchers when he gets the next batch of vouchers.

Meeting closed at 11:25 pm.

GNTA

COURT TRAINING

3 MONTHS TO 3/1/95

INCOME

COURT HIRE	19230
PRAYING FEES	140
RENTS REC'D	3224
	<u>22594</u>

EXPENDITURE

WAGES	8071
RENTALS	1658
PS'S	22
BANK CHARGES ETC	46
GENERAL EXPENSES	1802
TELEPHONE	200
CLEANING	887
MOWING	1265
TOILET AMENITIES	1200
INSURANCES	2000
SECURITY	750
1ST AID SUPPLIES	125
ELECTRICITY	1743
SUPERANNUATION	370.
	<u>20239</u>

SURPLUS TO DATE

\$ 2355

GDA

ADMIN TRADING

3 MONTHS TO 3/1/95

INCOME

MEMBERSHIP REC'D	4402
TEAM REGISTRATIONS	1785
SALE OF BALLS	96
INTEREST REC'D	744
I/O EXPENSES RECOVERED	47
SPONSORS	700
JANUARY TOURNAMENT	2748
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	10522

EXPENDITURE

WAGES	3459
PS'S	885
BANK CHARGES ETC	45
TELEPHONE	573
GENERAL EXPENSES	288
TROPHIES	705
SUPERANNUATION	159
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	6114

SURPLUS TO DATE

4408

GDTA

TRIAL BALANCE

31/1/95

ACCUMULATED FUNDS		231023
PROV FOR IMPROVEMENTS		25000
BANK	21320	
CASH	60	
PLANT & EQUIPMENT	198795	
PETTY CASH	400	
DEPOSIT	42000	
GOLD PHONE		617
SECURITIES	1105	
HITTING - SUSPENSE		32
BONDS		750
ADVERT. TT		10
CAMPAIGN STAFF	1017	
SUNDAY MORNING		500
SURPLUS ADMIN		4408.
COURTS		2355
	<u>\$ 264697</u>	<u>\$ 264695</u>
DIFFERENCE		2.