

GOSFORD DISTRICT TENNIS ASSOCIATION

MINUTES OF MEETING HELD 14/6/95

The meeting opened at 8:02 pm.

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

APOLOGIES: Murray Vaughan, Ove Thapper, Megan Healey, Pat Healey.

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

MATTERS ARISING: Secretary queried whether we had received any money from Passmores. President advised Murray Vaughan has spoken to Mr Passmore and Secretary to query Murray. Check from CCTA received.

President advised David Graham's lead has been put through the wall.

Query re gift for Rex. Steve discussed with Gary who suggested that we get him a pair of shoes, shirt and shorts. Gary to get sizes. Approval given by committee to spend approx \$200 or enough to get Rex a pair of shoes, shirt and shorts.

Matthew queried progress of Brisbane Water Open. Steve advised they have been working on sponsorship and hope to have entry forms out in about a week. Only change to previous is for inclusion of a feed-in for the singles events.

Secretary queried progress of \$1,000 legal bill. Have not heard anything further.

Inter-district shirts arrived and we have received an account for \$2,740. Comments on the shirts followed with suggestions that earlier preparation would assist in deciding on the design of the shirts.

Steve advised that Court 5 has been finished. There are now 2 courts completed and they will start grinding out the next 2 courts tomorrow. Winders and associated hardware will be repaired and replaced as each court is resurfaced.

CORRESPONDENCE: (OUTGOING)

- 1) Letter to Roger Ford advising that GDTA cannot hire out bottom courts for coaching due to current lease arrangements.
- 2) Letter to Paul Clancy advising that loss of points will stand.

CORRESPONDENCE: (INCOMING)

- 1) Bromides received from Slazenger. Bromides to be placed on shelf for easy access.
- 2) Letter from Hills District TA requesting clearance for Ray Edwards in the George Ryder Cup. Secretary advised that she had discussed same with Dennis Stimson and replied giving clearance as Mr Edwards is neither a member of our club and we also do not have a team playing for that Cup.
- 3) Letter from Brian Thompson requesting that GDTA assist by purchasing raffle tickets that his daughter Jodie is required to sell as a member of the Metropolitan North Primary Schools rep team. Considerable discussion followed and motion was put forward by Tony Stuckey that we purchase 50 tickets at \$2 each from Jodie and Ben Preston. Motion seconded by Mick Nagle. Motion Carried.
- 4) Account from Central Coast Tennis Academy for \$2,400 for squad training.
- 5) Account from Slazenger for \$2,740 for the interdistrict shirts.
- 6) Account for \$715 GEC for lights.
- 7) Bill from Tennis NSW for \$8,310 for member affiliation fees.
- 8) Letter from Phyllis Graham regarding changeover period whereby 3 cars are parked at the back and one of the cars has been purposely blocked in. Explanation by David Graham and discussion followed. No reply to letter requested or necessary.
- 9) Poster from Tennis NSW "Parents Do's and Don'ts"
- 10) Tennis NSW Dress Regulations. (Referring to commercial identification limitations. Dennis is appraise for any changes.

- 11) McTennis News - To be up on Junior notice board. Junior committee has a copy.
- 12) Oz Tennis Magazine - Put up on notice board.

TREASURERS REPORT: Unable to produce as Treasurer not present.

JUNIOR SUB-COMMITTEE REPORT: Minutes reviewed by members. 7/5 and 24/5 meetings. President advised that he has been in process of organising Country Divisional Coaching School and Geoff Townsend will be the coach in charge.

Mick Nagle queried the Marshalls. Steve advised that this is a new system being introduced by Tennis NSW whereby there have been approximately 15 people appointed to go around to junior tournaments and to assist the referee and to report any infringements to the rules. There is a demerit point system and upon receiving a certain number of points a player must report to a judiciary for disciplinary action. There are problems with implementation as the juniors are unaware of the system and the introduction has been poor. Steve advised that when we get the information together it will be put on notice board to inform the juniors.

TENNIS COMPETITION SUB-COMMITTEE REPORTS: Minutes were reviewed. Steve made reference to sponsorships and advised that he informed the subcommittee that any sponsorships they get should be notified to the secretary as they must become part of our books (sec to pass on to the treasurer) in order to get an appropriate overview of financial sponsorships.

Reference to amount of fees collected for Saturday Comp of which 1/3 was to be used for prizes and that amount was not spent, resulting in an under-expenditure of \$300. Steve pointed out that a request must be made by the subcommittee for expenditure of any unspent funds. Matthew requested the shortfall be used for a members BBQ on Grand Final Day. Discussion followed re the reason for the shortfall i e lesser amounts being spent on trophies. David Graham moved that \$300 be allocated to the social committee to run a function for the for Sat comp players. Seconded by Mick Nagle. Motion carried.

Suggestion that notice be placed on the notice board showing benefits of membership of GDTA. Matthew advised that had been placed in Tennis Topics. Suggestion that members of the competition be given access to the computer. Steve advised he is in process of setting up new data base for Windows program however this reprogramming has not yet been completed. When completed the subcommittees can access and use the computer as required.

David Graham queried statement in minutes that stated that all members of GDTA should be treated equally. Steve advised that this was his pointing out that things are running smoothly because no favouritism is shown to any one group.

Query re another comment regarding main body interference with competition subcommittee rulings. Steve explained the reasons behind those comments. In future if something comes up at the main body meeting which directly affects another subcommittee, the matter should be referred to the subcommittee for their comments prior to main body making decision. (Subcommittee Minutes did not reflect Steve's answer).

Tony Stuckey expressed his concern re members who join up just to play the interdistrict competition.

Steve commended the Competition subcommittee on the Doubles Challenge. It was a job well done and we hope to see more in the future.

GROUNDS & FINANCIAL MGMT SUBCOMMITTEE: Mick Nagle advised he hoped to have meeting next Monday night. There has been no reply yet from Council re lease amount. He has contacted Sport and Recreation for grant application and has the forms. Forms needs to be filed by the 30th June.

Query re the shadecloth. Dennis advised the shade/design people are in Newcastle at present (we had to cancel their previous appointment) and hope to get them back soon.

LADIES MID WEEK REPORT: No business arising.

SOCIAL SUBCOMMITTEE REPORT: Request for a notice board for the social subcommittee. Steve advised that the whiteboard, outside the pro shop is allocated to the Social subcommittee.

Date for Presentation Night has been changed from July 22. New date not finalised but Matthew thought they were talking about the night after the Interdistrict BBQ. Opinions expressed that 2 functions following each other would not get the attendance. Will wait to hear from the Social committee on final date.

INTERDISTRICT REPORT: Dennis reported that Shane Mayles would be out for the next 2 weeks. Interdistrict shirts are just about all out. Seems to be a couple missing for the senior teams. Problems coming up in a couple of weeks in the 14 girls. Cindy Lavis and Renee Lutze will be unavailable which causes some problems. Dennis asked Mick if his daughter Jacqui would be able to fill in the 25th of June. Mick said he would ask her. There is a problem with Hunter Valley this week. Apparently Anthony Webb is unavailable which which require reshuffling. 14 Boys requiring a great deal of reshuffling at the last match with Tim Graham in Noumea and Shane Mayles still injured and Robbie Babekul sick. He has asked a number of opinions before having to make those reshuffling decisions. 12 Boys are a problem, Joel Holmes has not played and it doesn't look like he will be playing. Tara Fernandez did alot of damage to her left hand with garden shears. Quite a number of the teams are going very well with the rain effecting a number of teams. Overall Gosford teams are going very well. Hunter Valley teams going well.

GENERAL BUSINESS: Steve reported that they hope to get entry forms out asap re the Brisbane Water Open and get more locals involved. Hopefully entry forms can be taken to other complexes with the start of the second round of interdistrict.

Steve received a phone call from the local womens hockey team requesting use of the grass courts for practice. Discussion followed. It would be a Thursday or a Friday night towards the end of this month for about a month. After availability is checked, it was the consensus that if the courts are not booked the hockey team should be allowed to use the courts. Court hire to be \$15 (if they ring back).

NSW Country Tennis Association does not currently have a 10 & Under perpetual trophy. Steve requested that we pay for that trophy (approximately \$75.00). It would be called the Gosford District Tennis Association 10 & Under Singles Perpetual Trophy. The committee agreed on the expenditure.

Discussion re format changes to the night comps. Trophy and voucher discussions and President pointed out that the competition subcommittee should make those decisions as 1/3 of the team regos are allocated for trophies.

Mavis reported on an incident that occurred at Tuggerah the previous week where Paul Roberts had behaved in an inappropriate manner on the court. The matter will be referred to the Junior Subcommittee for handling.

The meeting closed at 11:28pm.