

GOSFORD DISTRICT TENNIS ASSOCIATION

MINUTES OF MEETING HELD 20/12/95

The meeting opened at 7:55 pm.

MEMBERS PRESENT: Steve Gibson, Dennis Stimson, Pat Healy, Anne Thomas, Tony Stuckey, Matthew Roberts, Mavis Slingsby, Troy Mahoney, Murray Vaughan.

APOLOGIES: Megan Healey.

MINUTES: Minutes of previous meeting held 22/11/95 were distributed. Moved by Tony Stuckey to accept and seconded by Matthew Roberts. Motion carried.

MATTERS ARISING: Steve advised that Sunday Morning Comp had been running more smoothly and difficulties with caretaker had improved.

Matthew asked if we had received copy of Consumer Affairs Act relating to Associations. Mavis had advised we had not and would follow up.

Steve received information on new synthetic grass surface. Mavis to hold for future reference.

CORRESPONDENCE OUTGOING:

- 1) Letter to Kumon Centre thanking them for their sponsorship and signage fee.
- 2) Letter to Central Coast Leagues thanking them for Sporting Allocation and advising them of officers names and addresses.
- 3) Letter to AV Snytec requesting \$2000 sponsorship money.
- 4) Letter to Central Coast Tennis Academy advising of committee's findings re their letter concerning Matthew Roberts.

CORRESPONDENCE INCOMING:

- 1) Fax from Sun Weekly confirming our ad placement.
- 2) Letter from Bert Barwick requesting payment of \$25 for his attendance at the i/district Pre-Grand Final Dinner. Mavis to respond advising that GDTA would not be paying for his dinner/attendance at the dinner.
- 3) Letter from Penman's solicitors re lease between GDTA and CCTA. Mavis to send letter to CCTA advising Association's position with regard to lease and suggest meeting date of 31 January.

4) Letter from CCTA giving notice of intention to exercise renewal option.

TREASURERS REPORT: The Treasurer advised Committee on recent expenditures for major cost items totalling approximately \$38,000.

TENNIS COMMITTEE: It was agreed to reimburse Sonya Sousa for \$4.50 from Petty Cash due to her assistance on GF day even though she only was able to play one set.

Matthew nominated Tony Stuckey as Chairman of the Tennis Competition s/committee. Motion seconded by Pat Healy and motion carried.

Situation where Alibubus felt they should not pay court hire due to circumstances involving a "non-match" (points for and against being withdrawn due to forfeits). Committee agreed.

Tony Stuckey requested access to computer. Jamie Byrnes may assist Tony as he is very familiar with computers.

Matthew requested funds for a perpetual shield for the Player of the Comp. Dennis spoke against the proposal. Matthew moved motion for perpetual shield and motion seconded by Tony Stuckey. Motion carried. 8 in favour, 1 against.

JUNIOR COMMITTEE REPORT: Major upcoming business for Junior s/committee is to adjust rankings and make nominations for Regional Squad. Reg. Squad having some difficulties.

Dennis Stimson nominated as Chairman by Matthew Roberts and seconded by Steve Gibson. Motion carried.

Dennis reported that at the National Masters Tournament held recently Paul McInerney finished 3rd and Nathan Healey finished 4th in the 16U Boys; Melissa Dowse finished 4th and Tim Graham finished 6th in the 14U Category.

LADIES MID WEEK: Steve advised committee that the ladies Presentation Dinner was very enjoyable. Discussion re ladies response at AGM. No matters arising re minutes.

GROUND& FINANCIAL MANAGEMENT: Mavis Slingsby nominated as Chairman by Steve Gibson and seconded by Tony Stuckey. Motion carried.

Discussion re proposed letter to council on lease.

SOCIAL SUB-COMMITTEE REPORT: No report as Megan not present.

FEES: Fees for 1996 to be determined are: Court Hire (Casual) fees, Team Nomination Fees, Competition (Court Hire) Fees for Saturday, Night Comps and LMW, Gold Card Fees.

Court Hire: At present fees for hardcourt are \$8 per hour during the day and \$9 per hour under lights; Grass fees are \$10 per hour during the day and \$11 per hour under lights. One half court hire fee payable for members. Moved by Murray Vaughan that fees remain the same and seconded by Matthew Roberts. Motion carried.

Team Nomination Fees: Saturday Competition - Dennis Stimson moved that the Saturday comp nomination fee be increased by \$5 to \$60.00. Motion seconded by Tony Stuckey. 6 in favour, 1 abstain, 2 against. Motion carried.

Night Comps: The nomination fee last year was \$45. Dennis Stimson moved that the fee be increased to \$50, seconded by Murray Vaughan. 8 in favour, 1 against. Motion carried.

Ladies Midweek: The nomination fee last year was \$55. Moved by Dennis Stimson to increase to \$60 and seconded by Murray Vaughan. 7 in avour, 2 abstain. Motion carried.

Competition (Court Hire) Fees: Moved by Troy Mahoney and seconded by Dennis Stimson that the fees for 1996 be as follows:

Saturday Mixed: \$34

Night Comps: \$28

LMW: \$29

Vote taken. 8 in favour, 1 against. Motion carried.

GoldCard: Moved by Murray Vaughan that fees for Gold Card be as follows:

Adult: \$200, Junior: \$20, No 1/2 yearly payments, State Government Seniors Card Holders: \$150.

Vote taken. 5 in favour, 3 against, 1 abstain. Motion carried.

Mavis asked to update fees' sheet for the office.

GENERAL BUSINESS: Mavis to obtain annual statement forms from Consumer Affairs.

Steve queried whether form from Tennis NSW had been completed re new office holders. Mavis advised that the form had been completed and sent in.

Meeting times for this committee set for the second Wednesday of the month beginning 14th February.

Reminder to G&FM s/committee that meeting set for 31st January with CCTA.

January Jr Open Tournament on Jan 13th - 17th. Steve requested that if anyone was available, assistance would be appreciated.

Murray advised that signatories on bank account needed to be updated. Moved by Tony Stuckey and seconded by Pat Healy that signatories be as follows: President, V. President, Sec and Treas. Motion carried.

Pat Healy had suggestions with regard to shade. It was suggested that she speak with Dennis as he has been looking into the shade situation.

Murray advised that he has spoken with architectural fellow re plans for walkway shade. Murray will ask him to ring Dennis to arrange meeting.

Maintenance Schedule has been compiled by Arthur Raymond, Dennis and Steve. Gary is working his way through the list.

Mavis asked to send letters to Nathan Healey and Melissa Dowse re their selection in the State Representative Teams.

Meeting adjourned at 11:24 pm.