

GOSFORD DISTRICT TENNIS ASSOCIATION

MINUTES OF MEETING HELD 09/10/96

The meeting opened at 7:46 pm.

APOLOGIES: Neil Packer, Megan Healey.

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

MINUTES: Previous minutes had been distributed and it was moved by Tony Stuckey and seconded by Pat Healy to accept the minutes. Motion carried.

MATTERS ARISING: Data base update - Steve advised that data base is approx 95% accurate. Print out has gone to Tennis NSW. Need to come up with a way of keeping our membership up to date. Refer to General Business.

Steve has not been in contact with Alan Bowler yet re sponsorship.

Mavis advised that letters to Warren Crook and Laurie Day went out.

Greg Doyle wants invoice from us for \$150.00. Mavis to get details from Dennis.

No progress on survey of members.

Steve has not spoken to Gary Gilday.

Mavis queried whether or not we can get money back (\$150) for liquor license for Open Tournament. Steve will look into. Reasons for cancellation for BW Open were discussed. We would have been looking at a substantial loss if it were to have gone ahead as we had only 100 entrants.

OUTGOING CORRESPONDENCE:

- 1) Letter to Warren Crook.
- 2) Letter to Gareth Shonk
- 3) Letter to Laurie Day.
- 4) Fax to Warren Roberts ordering repair work to Court #1 per quote of \$320.

INCOMING CORRESPONDENCE:

- 1) Letter from Tennis NSW advising of appointment of Simon Woinarski as Development Officer.
- 2) Letter from Barry Masters enclosing copy of Development Plan and asking for views/comments on the plan. Mavis to put development plan on the notice board.
- 3) Quote from Adtime Products for interdistrict shirts.
- 4) Bill and print-out for telephone book yellow pages
- 5) Letter from Greg Sleigh re 1997 Tennis Fun Day which is planned for Sunday 16 February. We will be having R/R on that day.
- 6) Letter from Hardcourt TA inviting two delegates from our association to a meeting to discuss format changes and structure of future Interdistrict Competitions. No one at meeting indicated that they were able to go. Mavis asked to send letter expressing our concerns and asked for a copy of the minutes. Concerns expressed were:

- 1) Importing of players from other associations specifically to play interdistrict.
- 2) Late registration of players. Suggestion that no player be added to the team after completion of first round.
- 3) Format change to provide more than 3 sets of tennis for juniors.

Mavis to ask Vicki if she wishes to attend.

TREASURERS REPORT: Checking account balance of approx \$2800 with accounts outstanding of approx \$2600. Murray has been able to pay accounts so far without transferring the \$12,000. We still have on deposit \$22,428. Murray feels that as we are not making any money he feels the only way out of the situation is by leasing complex to someone who will manage entire complex (to include court hire receipts, coaching, canteen, maintenance, etc). Further discussion followed. To be discussed further in G & F/M report.

LADIES MIDWEEK REPORT: (Minutes of 19 Sept 1996 were tabled.)
No matters arising. Pat reported that the ladies AGM will be held on 7 November. She also reported on the problem of privett which is causing distress. Gary will be asked to do a "privett check".

SOCIAL SUBCOMMITTEE REPORT: Megan was not present however Steve reported that the working bee had failed - no helpers. Gary and Rex had ~~not~~ *done* a very good job in tidying up and redesigning the tree area. Thanks also to the Social Club for all their efforts. Area is looking very good. Presentation night will be on 22/11/96.

JUNIOR SUBCOMMITTEE REPORT: No meeting lately. Melissa and Nathan have been very successful in Melbourne.

TENNIS SUBCOMMITTEE REPORT: (Minutes of 2/10/96 meeting) Tony reported that both Tuesday and Thursday night comps have completed. New comps start next Tuesday and Thursday. Club C'Ships have finished. The C'Ships were planned for 4 days and except for one match were completed in 4 days. Category B planned on 23rd and 24th November. Mixed is coming up in early November.

GROUNDS & FINANCE REPORT: Mavis advised there had been no meeting however there would be very soon. Steve explained to committee how he had formed a "sub" committee of three to handle coaching lease coming up. They had decided that it would be financially beneficial to the association to pursue a tenant who would lease the entire complex and manage the entire complex including the collection of court hire and maintenance. Discussion re interviewing panel, numbers, etc. Also, he is not sure if there will be any interest shown in tendering for entire complex. Matter to be discussed further at Grounds & Finance meeting.

GENERAL BUSINESS: Steve reported that the disc containing 1299 members went to White City yesterday - 857 Adult, 411 Juniors, 31 seniors. Small percentage of error but he's still working on it.

Advantage Receiver - Next years fees to be \$10.00 (Adult) and \$5.00 (Junior).

McDonalds will not be sponsoring junior development next year. Tennis NSW is looking for another sponsor.

Membership letter should go out in early December. Discussion re how to handle updating of computer list.

Discussion re Open Tournament and ideas on how to possibly regenerate interest in the tournament.

Meeting closed at 11:00 pm.