GOSFORD DISTRICT TENNIS ASSOCIATION

MINUTES OF MEETING HELD 14/08/96

The meeting opened at 7.40pm.

APOLOGIES: Tony Stuckey, Neil Packer, Mavis Slingsby.

MEMBERS PRESENT: Steve Gibson, Dennis Stimson, Megan Healey, Murray Vaughan, Pat Healy, Bryce Grossel & Anne Thomas.

MINUTES: Previous minutes amendments:

Pg 1:Steve advised <u>not</u> to give Manchester Unity a copy of the printout of our members.

Pg 3: Behaviour problem with U14 mixed Hunter Valley team not U14 boys team.

Moved by Bryce Grossel, seconded by Pat Healy to accept minutes. Motion carried.

MATTERS ARISING: Association sponsorship almost ready.

Murray stated that there was nothing to report as far as Warrens performance as a caretaker was concerned other than that everyone seems to be happy. Steve feels Warren should receive an official letter stating that we are pleased with his performance seeing his trial period is up.

Grounds & Finance Committee approved financial assistance to the value of \$200 be payed to Greg & Jan Healey for Nathans O/S trips. Has been paid.

Gareth Shonk issue went before the Appeals Committee. Tennis Committee obviously didn't handle according to association rules as instructed or appeal wouldn't have been lodged.

Pat approached CCTA about advertisements in draws. David still wants ad so account sent. Pat wasn't aware accounts had to come through main accounts.

CORRESPONDENCE INCOMING:

1) Letter from Roger Ford in response to ad about future lease.

2) Letter from Tennis NSW re: AGM voting. Will leave vote open till next meeting.

3) Notification from NSW Country Tennis Association of Jack Crawford Shield event.

- 4) Invitation from Macdonald's Tennis Aust. to attend a seminar at White City. Passed on to Junior Committee.
- 5) Junior master plan sent from Tennis Aust. Passed on to JC.
- 6) Letter from Tennis NSW re: Country Athlete Scheme. Apparently Gosford isn't in the country.
- 7) Letter from Gavin Drummond re: eligibility of a player. Passed on to Appeals Committee.
- 8) Notification from Tennis NSW of Volunteers Recognition Awards.
- 9) Letter from Nepean District Tennis Association about their tournament on Oct. long W/E. Steve has responded.
- 10) Letter from Janet Radcliffe re: child playground facilities and nappy changing facilities. Moved to ask for design & price.
- 11) Report from Major Court Constructions about bubbling of surface on court
- 17. Passed on to G&FC.
- 12) Letter from House With No Steps re: raffle tickets. Passed on to SC.
- 13) Letter about Sportscover Insurance passed on to G&FC.
- 14) Pamphlet from Angel Clothing Co. passed on to Vickie Dowse.

CORRESPONDENCE OUTGOING:

- 1) Advertisement re: coaching went into Pro's magazine, SMH. Newcastle Herald, local papers.
- 2) CCTA account for draw advertisements.
- 3) Account sent to Retravision for \$450 for championship sponsorship.
- 4) Letter to Greg Healey re: financial assistance for Nathan.
- 5) Letter to P. Dorrough, Gosf. City Council re: letterheads, entryforms.
- 6) Letter to Alan Bowler about \$500 fee for advertising & request for possible sponsorship.

TREASURERS REPORT: Current loss due to large maintenance jobs of courts 9 & retaining walls. Still have \$29,000 in bank. Murray ringing warning bells re: money or lack of & upcoming repairs. Discussed future leasing whole vs part. Pat queried telephone calls, are they decreasing.

TENNIS COMMITTEE: Steve expressed disappointment at allegations of incidences occurring in front of committee members but not being reported at meetings. Noted that Jpy MacKenzie incident handled on court by Arthur Raymond.

Reported that letter re: Main Body asked by Tony Stuckey to advise Tennis Committee on certain rulings, came from Steve but in fact came from Main Body.

Arthur stated in minutes that winners have always been promoted and last place have always been relegated. This does not always occur.

It is obvious that there are a number of problems with the Tennis Committee.

APPEALS COMMITTEE: Gareth Shonk: Letter from Bryce G et al, asking to take off all points not only half from offending team. Similar letter from Mike Fletcher et al,. Letter from Geoff Byrnes asking for sympathetic vote due to ignorance. Decision made and letter outgoing to Geoff Byrnes notifying all sets played by Gareth to be forfeited. Motion to refuse membership for rest of 1996.

Moved D. Stimson, seconded Anne T. 5 for, 1 abstain.

Dennis will inform parents about incident.

SOCIAL COMMITTEE: Approximately 130 people attended Inter-district BBQ. More follow up needed to ensure definite numbers next year.

Working Bee coming up, plan to take up bricks outside mens toilets and lay turf. October long weekend: SC controlling BBQ during breakfast and lunch. Have asked Chris Cox to be behind bar.

<u>LADIES MIDWEEK</u>: Attention needed to some umpire stands.

<u>JUNIOR COMMITTEE</u>: Protest from Blue Mountains re: strength of team. Protest lost.

Sandy Jacksons team now playing Kiama. Sandy playing 1st two sets so can fly to Cooma.

Sunday morning comp. put back a week.

Championships starting this Sat.

Hunter Valley fine.

General Business: Another altercation in Division 1 during finals. Nothing came of it just not a very pleasant day.

Megan taking care of caretakers shirts, received samples from Workwear Direct Computer update still taking place.

Meeting closed 10.45pm.