

GOSFORD DISTRICT TENNIS ASSOCIATION

MINUTES OF MEETING HELD 17/07/96

The meeting opened at 7:32 pm.

APOLOGIES: Murray Vaughan.

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

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

MATTERS ARISING: Query re court 17. Mavis advised that Warren Roberts would be meeting with her shortly to discuss.

Tony queried progress on sponsorship. Steve advised no progress yet but will get working on it..

Dennis advised that Greg Doyle court hire will be \$1400 for 5 days. Also 29th and 30th of August will require courts for a Boys event on the bottom courts for a fee of \$300.

Steve advised that he spoke with Matthew Roberts regarding reconsideration of his resignation but advised there is no change. We are still in need of a publicity officer.

Mavis advised Manchester Unity had been in contact again wanting to have a copy of the print out of our members. Steve advised to give them the print out that we have.

It was reported that the Trivia Night was a success.

Page Two, 5th paragraph, Tony queried the Appeals Committee discussion. Motion to appoint an Appeals Committee of 3 people. Motion seconded by Troy. Motion carried.

Motion to appoint Bryce Grossel as Appeals Committee Chairperson by Tony Stuckey, seconded by Megan Healey. Motion carried.

It was decided that the Appeals Committee shall be made up of any three of the following: The Appeals Committee Chairperson, Grounds & Finance Chairperson, LMW President, Social

Chairperson, Junior Chairperson, Tennis Committee Chairperson. The Association President could be utilised as a reserve. Any of the parties involved in the decision that led to the appeal would, of course, not sit on the Appeals Committee for that particular issue.

No report from Murray re Warren Crook.

CORRESPONDENCE OUTGOING:

- 1) Fax to Mark Edmondson re sand levels on new court.
- 2) Letter to Matthew Roberts re his resignation.
- 3) Letter to Melissa Dowse enclosing check for financial assistance.

CORRESPONDENCE INCOMING:

- 1) Correspondence from Stephen Healy advising he will be contesting the position of President of Tennis NSW and giving his ideas i e "Tennis New South Wales Future Directions".
- 2) Fax from Warren Roberts requesting a meeting on bottom courts. Meeting set up for 18th July with Mavis on bottom courts.
- 3) Letter from Alan Bowler, Kathy Bowler Real Estate requesting permission to erect promotion stand for real estate in the clubhouse. Mavis to reply advising that the fees they pay are signage fees and not sponsorship fees.
- 4) Letter from Central Coast Leagues Club promoting membership.
- 5) Letter from Illawarra SLTA advising they will not be calling a Special General Meeting re Advantage Receiver.
- 6) Letter from Barry Masters advising that every affiliate must pay their affiliation fee on or before June 30th each year.
- 7) Letter from Greg Healey requesting financial support for Nathan. Mavis to ask for more information. Motion by Troy Mahoney and seconded by Mavis that G&FM subcommittee be authorised to handle the matter at their meeting next week. Motion carried.
- 8) Letter from Gosford Council advising that lease has been approved. To be discussed in General Business.

NO TREASURERS REPORT AS TREASURER NOT PRESENT.

LADIES MIDWEEK: (Meeting held 20th June 1996). Steve advised Pat Healy that account for advertising on the LMW drawbook should be sent by Association Secretary. Pat to advise Mavis if CCTA wishes to advertise for the next comp. If so, Mavis to send account.

COMPETITION SUBCOMMITTEE REPORT: (Minutes of 24/6/96). Query re Gareth Shonk (unregistered player), Saturday Mixed Comp. Tony Stuckey instructed to handle the matter at the next meeting in accordance with Association Rules.

Moved by Tony Stuckey, seconded by Troy Mahoney to ratify decision of Tennis subcommittee to amend team rego for this Tuesday night comp to \$35. Motion carried.

Query re Inter-Nets points.

Query re Thursday night comp. Discussion to add Allison Pitt to Div 3 team as some of the team members will be away for finals/grand final. No objections raised.

SOCIAL SUBCOMMITTEE REPORT: Trivia Night was a success. Profit of approximately \$400. Some ideas for improving future Trivia Nights were: Questions were too hard and it ran a bit late.

JUNIOR SUBCOMMITTEE REPORT: The Commonwealth Bank Divisional Coaching School was a success.

Regional Squad - Shane Mayles' name was not included on the list which was sent to regional selectors for consideration for regional squads even though the Jr Committee had decided he be put on the list. Junior Committee to follow up.

INTERDISTRICT REPORT: Dennis reported they was a possible behavior problem in the 14 boys age group (Hunter Valley) which he will be looking into.

Dennis queried i/district BBQ (last match). Megan to get numbers from Vicki.

GENERAL BUSINESS:

Our lease (20 year) with council has been approved. Next course of action to be decided at G&FM subcommittee meeting to be held next week. Expressions of interest will be called for coaching lease. Recommendation for small committee to vet interested parties. Mavis to reply to council accepting terms.

Association Clothing - Steve queried whether Mavis had received a submission from Vicki. No yet received.

Dennis queried whether or not we should be getting involved with the Tuggerah affiliation situation. He expressed concern at small clubs obtaining affiliation and suggested that it would be much better for the Wyong Shire to have only one affiliate in the area rather than a possible three.

Retravisio is again sponsoring our Championships. Mavis to send letter requesting money.

Tony queried if we will accept Tuggerah teams in our competition. Discussion followed. If we were to accept Tuggerah teams, they would of course need to be GDTA members, pay registration, etc. We will need more information prior to giving any approval i e number of teams, etc.

Megan queried whether or not it was acceptable to baulk (person receiving serve). She also advised she will have a new telephone number - 62-1250.

Meeting closed at 11:22 pm.