

# Gosford District Tennis Association

Minutes of meeting held - 18/12/96

The meeting opened 7.40pm.

PRESENT; Steve Gibson, Tony Stuckey, Dennis Stimson, Pat Healy, Kerrie Moon, Greg Healey, Karen Forrester, Bryce Grossel, Robyn Davis, ~~Anne Thomas~~, David Hawkins  
APOLOGIES; Mavis Slingsby, Megan Healey, Anne Thomas

Previous minutes were distributed. Moved by Bryce Grossel that minutes be accepted, seconded Karen Forrester.

MATTERS ARISING from Minutes 5/12/96

Ladies presentation night went off very well, very successful evening.

Accounts and newsletters have been finished, all members on computer. Pat and helpers will be posting tomorrow.

Conduits on back of court 5 have been fixed.

Gary has fixed all jets on BBQ and cleaned same.

Doors for toilets on there way.

Letters sent to Patrons.

INCOMING CORRESPONDENCE;

- 1) Fax from Telstra, reference listing Fax No in White pages.
- 2) Tennis NSW - Demerit Points System
- 3) Central Coast Sports Diary - Kerrie to send current Executive phone numbers.
- 4) Tennis NSW, complimentary tickets for Sydney International.
- 5) Bracey Davidson & Co, re audit (report from Treasurer next meeting).
- 6) Penmans - Solicitor - re lease, to be discussed at next meeting.

OUTGOING CORRESPONDENCE;

1, 2 & 3 - Letters to Patrons.

TREASURERS REPORT;

Karen has paid all outstanding bills. Inflow and outflow charts presented for November.

Matthew Roberts paid \$348.00 to Association for running Hunter Valley Interdistrict. Term Deposit comes due in January and should cover Gary.

TENNIS COMMITTEE REPORT;

Minutes handed in. Pat advised Mavis will need feedback for publicity report.

Report changed to read, no comp 10/5/97.

JUNIOR COMMITTEE REPORT;

19th-23rd January - Junior Tournament. Entries looking good.

LADIES MIDWEEK REPORT;

Letter received re usage of private outside court while association courts are empty. Pat will try to bluff her way through and make them use association court.

SOCIAL COMMITTEE REPORT;

National Fun Day - 16th February, 1997. Megan will start work as soon as she gets back.

GROUNDS COMMITTEE; - No report.

GENERAL BUSINESS;

Motion by Pat Healy that court hire stays the same as 1996. Seconded Tony Stuckey. Motion carried.

Gold Playing Cards were Adults \$200, Junior \$20, Seniors \$150.00

Motion by Pat Healy that Gold Card stays the same. Seconded Kerrie Moon. Motion carried.

Team nominations were \$60 per comp, 3 comps in 1996.

Motion moved by Tony Stuckey that Saturday Afternoon Comp be \$75 per comp. Seconded Pat Healy. Motion carried.

Ladies Midweek was \$60 per comp, 2 comps in 1996.

Motion moved by Karen Forrester that Ladies Midweek Comp be \$60 per comp. Seconded by Kerrie Moon. Motion carried.

Night Comp is currently \$50 per comp.

Motion moved by Tony Stuckey that all night comps be \$50. Seconded Greg Healey. Motion carried.

Court hire, Saturday \$34, Ladies Midweek \$29, Night Comp \$28.

Motion moved by Tony Stuckey that court hire remains the same. Seconded Pat Healy. Motion carried.

Sunday Morning Comp \$2.

Motion moved by Greg Healey that this stays the same. Seconded Bryce Grossel. Motion carried.

Pat to photocopy Draft for Ladies Committee.

LEASE;

Steve advised that interviews have been done. The panel, Mavis, Steve, Karen and Bryce. Both tenders received same information. Both tenders asked to do a 15 - 20 minute presentation. Karen advised that Kerry Dock appeared extremely enthusiastic, had foresight and was very impressive. Karen's personal opinion went with Kerry Dock and Rod Rosenfield.

Bryce agreed with Karen. Bryce felt David wanted to build only his own coaching, didn't have the best interests of GDTA at heart.

The whole panel were impressed with Kerry Dock. Boards recommendation is to notify Central Coast Tennis Academy they were not the successful tenderer. It was noted that Kerrie Moon, Greg Healey and Dennis Stimson abstained from voting.

Moved by Steve Gibson that Rod Rosenfield, Kerry Dock tender be accepted. Seconded Karen Forrester. 6 in favour of motion. 0 against. 4 abstained. Motion carried.

Steve will come in to courts tomorrow morning and personally notify David.

The Council will be meeting on 21/1/96 and will notify us immediately so that we can go ahead and officially sign the lease, nothing to be signed until this time.

Motion moved by Bryce Gossell that Central Coast Tennis Academy vacate by 25th January, 1997. Seconded Karen Forrester. Motion carried.

Warren has also been advised of everything that is going on.

There being no further business the meeting was closed at 10.20pm.  
Next meeting will be open ended.