

**Minutes Of GDTA** - 12/2/97

Meeting opened at 7.42 pm.

Present Steve Gibson, Anne Thomas, Tony Stuckey, Dennis Stimson, Bryce Grossel, Greg Healey, Megan Healey, Pat Healy, Mavis Slingsby, Karen Forrester, Robyn Davis, Kerrie Moon.

# Minutes Of GDTA

Meeting opened at 7.42 pm.

Apologies David Hawkins

Minutes Previous minutes were read as photocopier is broken. Moved by Greg Healey, Sec Bryce Grossel that minutes be accepted.

Matters Arising from minutes 18/12/96 - Congratulations to Pat, Mavis and Karen on a great job, sending memberships out etc.

Steve rang Gary at 8.30 in morning, unfortunately David answered the phone and insisted on receiving the information even though Steve offered to come into the courts and talk to him personally.

Council meeting moved back to 28th and then 5th and was then lease was approved with no problems.

Dennis advised that Sunday morning fees will need to be recinded until next meeting. Would like it to go up to \$3.00.

Motion moved that Sunday morning comp fees be recinded. Sec Mavis Slingsby. Motion carried.

Dennis Stimson moved motion that Sunday morning comp fees change to \$3.00 sec Greg Healey. Motion carried.

Outgoing Correspondence Letters sent to all tenders.

Incoming Correspondence Dunlop Slazenger - six hour endurance test on tennis balls, Slazenger top tennis ball.

Tennis NSW - Letter advising of 1997 Field Officer Appointments - letter to be written to Matthew Roberts congratulating him on same.

Tennis NSW - company known as Grand Slam Sports will hire out services of ex top players for promotions etc.

Dàvid Grabner - advising his intention to vacate as from midnight 24 December, 1996.

Chris Hartcher - accepting appointment as Patron.

Councillor Tony Sansom - accepting appointment as Patron - including donation of \$30.

Matthew Roberts - asking for use of our fax and computer.

Tennis Australia - thank you letter reference National Secondary Schools team competition.

NSW Sports & Recreation - brochures outlining the courses and seminars available in the Hunter & Central Coast region.

Dennis L Meyer Pty Ltd re Club Directors and Liability Insurance, expires 1 March, 1997. Mavis will take care of this.

Tennis NSW - circular to tournament secretaries advising all entry forms must have a space set aside for players to record their player/advantage receiver club number. We follow this already.

**Treasurer's Report** Cash flow report distributed. At this time we have just short of \$40,000 total in bank. Quarterly Profit & Loss distributed. Bank reconciliation for 3 months distributed. Lawn mower died just before Christmas. Purchased a second hand \$1,500 mower. Quote to repair photocopier over \$900, no guarantee. Quote for new photocopier from Gosford Business Machines \$3,200.00 Megan will get comparable quotes, including renting. Megan, Mavis & Kerrie are hereby delegated to decide on a photocopy solution. Motion carried. Old photocopier to be offered to Kerry Dock for \$200.00

Mavis will take the newsletter to Quickprint and receive money back from Petty Cash.

**Junior Sub-Committee Report** Letter to Melissa Dowse congratulating her on her 16's win in Burnie and her AIS sponsorship. Two junior now involved in AIS, Melissa & Nathan Healey. Letters also to Nathan & Ryan Healey.

Junior tournament - 359 players, 712 entries. Very successful. Financially it was also a success. Karen will send a cheque for \$120.00 to Woy Tennis Club for the use of their courts.

First Classic round robin last Sunday, fairly successful. Paid Rosenfield \$500.00 for the day for the courts.

Association squads - price set \$80 per term. This term set at \$56. Monday 5 - 7. Tuesday, Thursday, Friday squads 5.30 - 7.30. Looks likely there will only be 3 squads.

Negotiated a price of \$50/hr for Gosford Sports Academy. Moved Dennis Stimson, Sec Tony Stuckey. Motion carried.

Gosford Sports Academy has trouble providing courts to Regional Squad. They are suggesting \$32.00 per week. Dennis will go back and re negotiate with Rod on this.

**Ladie's Midweek Report** No meeting since December. Grading meeting held. Teams down 57 from 64. Ladies wish to buy a small second hand photocopier with their raffle money. Photocopier to be given to publicity officer.

Back of draw, Rod Rosenfield wishes to advertise, \$175.00 for advertising, all senior competitions. Moved Greg Healey, Sec Bryce Grossell. Motion carried. Kerrie to see him and collect money.

Tennis Committee Report Distributed minutes 22/1/97 - no questions.

Minutes 1/2/97 - Reference to David Graeme not playing from Wyoming - Saturday afternoon comp - division 1. David contacted Tony Stuckey and caused so much flack that is was decided to let him go ahead and play from Wyoming. This was a joint decision by Tony and Dennis. After lengthy discussion it was agreed by committee that Tony had no choice.

Social Sub-Committee Report Fun day this Sunday. Mavis is going to 2GO and putting a spiel over the radio. Rod has huge expectations. Megan will get back to Police about a radar gun to measure serve speeds. Leaflets have been distributed.

Megan will approach Rod about selling movie tickets.

Moved by Greg Healey that Social Club be given a \$500.00 float to be used as Petty Cash. Sec Karen Forrester. Motion carried.

There will be a book of petty cash vouchers for all committee members to fill out and hand in to Karen at monthly meetings.

Grounds & Financial Management Report Council approved management decisions of the courts. Interim agreement was read by Steve, copy attached to minutes.

Electricity, garbage collection, 25-2921 phone number, El Gas to be transferred to Gosford Sports Academy. Karen to do this.

Grounds Committee will meet and make a recommendation to the Council re lease. Rest of main body happy with this.

Gary has come up with 8 2/3 weeks full pay (long service)

20 weeks redundancy pay

5 weeks pay in lieu of notice

If he requests to leave early it is at our discretion as to whether we pay the 5 weeks pay in lieu of notice. Gary advised Steve that he would go this Friday. He will come back and give one week voluntary. After discussion it was agreed by committee to go ahead and pay Gary \$18,051.90. Also recommended that we present Garry with a gift for his years of service. This will be left to the Social Club.

Steve read a list from Rod of work he wants done, mainly general fix up and cleaning. It was agreed to pay Garry and Rex for these jobs.

Leave it at the moment that Central Coast Tennis Academy will take membership fees etc. Must be told to use Kalimazoo correctly.

Meeting room needs to be fixed up. Tony and Dennis in charge of this. Bob Vaughan to be placed in Board Room.

Tony Stuckey brought up who will call off wet matches. Tennis committee is responsible for this.

Mavis & Kerry Dock have come up with a new yellow pages add, will cost no more.

General Business Due to typing error see above couple of entries.

Meeting Closed There being no further business meeting closed 11.40pm.