

## GOSFORD DISTRICT TENNIS ASSOCIATION - Minutes 13/8/97

Meeting opened 7.35 p.m.

PRESENT: Steve Gibson, Bryce Grossel, David Hawkins, Megan Healey, Greg Healey, Kerrie Moon, Dennis Stimson, Anne Thomas, Mavis Slingsby, Robyn Davis

APOLOGIES: Steve Mann, Pat Healy

MINUTES: Moved by Bryce that previous minutes be accepted. Seconded: Robyn. Carried.

### MATTERS ARISING:

Re: Appeal - Warren Crook - team is still playing.

Ben Howen's name corrected in minutes.

Inventory not yet completed.

Hot water service - Mavis advised that installation at a cost of \$990 had already been organised by Rod and installation went ahead before she could receive any further quotes.

Lease is currently with Council.

Security - Steve Gibson advised that Rod had no problem with 50/50 back to base. There was a problem with us having no financial responsibility for lock-up. Members of GDTA need place to be open until 11.30 p.m. and therefore he felt we should hold some responsibility. Lengthy discussion followed.

Kerrie Moon moved a motion that \$14.00 per week be allocated for lock up. Seconded: Megan Healey.

Mavis spoke against the motion, she felt that \$14.00 was too much for 3 nights, breaking down to only 6 hours per week.

Motion was voted upon and carried. 8 for, 1 against.

Reference to security bill for \$465.00, which is outstanding.

Motion moved by Megan Healey that outstanding bill for \$465.00 being for security be paid by us. Seconded: Anne Thomas. Motion carried.

### OUTGOING CORRESPONDENCE:

- 1) Kerry Dock - Confirmation of committee's decision
- 2) Chad Thompson - \$100 cheque and letter of congratulations
- 3) Josie Brown - Dunlop Slazenger - requesting \$500 ball adoption fee
- 4) Julie Munro - letter advising of committee's decision of a plaque for Tony
- 5) Stephanie Bowler - same as above.

#### INCOMING CORRESPONDENCE:

- 1) Central Coast Area Assistance Scheme - application and information.
- 2) Penmans Solicitors - re lease from Gosford City Council
- 3) Penmans Solicitors - re lease - copy of letter which they received from Donnellans. Donnellans advised that they are going into the process of reviewing the proposed lease to ascertain whether it may contravene the Native Title Act (Commonwealth). It appears that this will be a drawn out matter.
- 4) Appeal - "Loose Strings"- regarding omission of their team from Thursday night comp. They have re-entered next Thursday night comp.
- 5) Rod Rosenfield - suggestion that pergola be erected beside court 11 - costing by Rex \$2,249.00. Plan attached. ALL labour to be carried out by personnel of Settler's Arms. Secretary to table this matter. Write to Rod and Settler's Arms personnel and advise them that at this time we do not have the funds for such a proposal. Also advise that we are most definitely interested and that Social Committee will be working towards this proposal.

#### TREASURER'S REPORT:

\$8,452.00 - Incoming.      \$4,738.00 - Outgoing.

\$14,075.31 balance at end of July in cheque account.

Megan received authority today to sign cheques.

Telstra bill paid by us for 25-4809.

Steve advised of break down of bills from Rosenfields - eg. Squad fees, court hire etc.

Mavis suggested that bills for junior squads go before the junior committee.

Megan will do this.

We paid \$973.12 to Dunlop Slazenger for balls we did not order. They appear to have been ordered in our name. Rod & Jenny Rosenfield advised Steve Gibson that they knew nothing about them. Kerry Dock placed this order with Dunlop Slazenger. Rod & Jenny are going to reimburse us with \$973.12 worth of balls. It was advised by Mavis that Kerry Dock will be fixing up this matter with the Rosenfields.

#### LADIES MIDWEEK REPORT:

Ladies midweek minutes distributed.

#### SOCIAL CLUB REPORT:

Trivia night booked for 13<sup>th</sup> September.

Interdistrict BBQ went ahead. Megan advised that she was disappointed that spit roast was vetoed by committee when she was not at the meeting.

Nobody from the Social Club will be available on the October long weekend.

Social committee needs whiteboard to be put up.

Megan asked if Kerrie could send a letter to Josie Brown - Dunlop Slazenger - asking for Contra Promotional Package.

### JUNIOR COMMITTEE REPORT:

Sunday morning comp starting this Sunday. It will be starting at 9.00 a.m. and the committee will see how this goes. Ending at 12.00 p.m.

Division 1 is uni-sex. Two divisions of boys and three divisions of girls.

Three squads operating. Session in gym included this term. There has been no negative feedback. All squads seem to be running well.

Meeting Friday night - reference club championships.

### Interdistrict Report:

Social Club formally apologised to Dennis about not publicizing BBQ.

Hunter Valley - two 16's boys teams not in semis. All other teams in semis. 7 out of 9.

Sydney Interdistrict - Presidents Cup Team finished first in Division One.

Twyford Jones, Crackenthorp and Eska Stephens No. 1 are all in the semis.

### TENNIS COMMITTEE:

Minutes distributed.

Dennis advised that Shockers - Saturday afternoon comp - had made an attempt to contact opponents before forfeiting.

Robyn asked what happens if people get a second warning for dress code.

Dennis advised that they lose points for the sets they are incorrectly attired for, they have a chance to change before the next set.

New draws available for Thursday night comp.

Robyn feels we need to have a major publicity drive, we are losing a lot of people to Wyoming.

Bryce asked why our championships are divided into Divisions 1,2,3 etc. instead of A, B, B1 etc. Robyn advised that they follow the Saturday afternoon competition divisions.

Reference to court draws - night comps - Robyn asked who allocates courts for semis and finals. Tennis committee will make this decision.

David Hawkins suggested that tennis committee mention to Rod & Jenny that they try and mix the numbers on the balls between adjoining courts.

Div. 6 - Saturday afternoon comp needs some work. Dennis advised that there seems not to be enough supervision with this division. They do not seem to understand the order of play. They have been using two courts instead of one and are incorrectly dressed etc. Tennis committee took this on board.

### GENERAL BUSINESS:

Tennis committee to be available Wednesday and Thursday of next week to do the draw for the club championships. Junior committee to do draw on Monday. Steve Gibson received a request from Newcastle DTA for us to nominate Terry Musgrave for Northumberland region. Newcastle did not pay their fees in time and therefore lost voting privileges. Steve went ahead and nominated Terry and faxed the form to Sydney.

Mavis advised that she has a problem with the 7 year lease being signed before we have background references on Rod Rosenfield. She has seen references on Kerry Dock but has not heard of any on Rod. Steve advised that he had received background references on Rod from Tennis Australia and also from Frankston. He had received these by phone and had previously advised the committee of such.

Sponsorship - Steve advised that Rod is getting a written agreement from our sponsors for the October long weekend.

There being no further business the meeting was declared closed at 11.37 p.m.