

MINUTES OF GDTA - 16/7/97

Meeting opened 7.08 p.m.

Present: Anne Thomas, Robyn Davis, Kerrie Moon, Steve Gibson, Bryce Grossel
Mavis Slingsby, Dennis Stimson, Greg Healey, Steve Mann

Apologies: Megan Healey, Pat Healy, David Hawkins

Minutes: Moved by Anne Thomas those previous minutes of 11/6/97 & 18/6/97
be accepted. Seconded: Bryce Grossel. Carried.

Matters arising: Reference: Grant from Tennis Australia - before we can go
ahead we need a Geo Technical Survey. We do not have the money for this to
be done. We will wait for answer from Department of Sport & Recreation.

Dunlop Slazenger \$500 ball adoption fee. Secretary to write to Dunlop
Slazenger requesting same.

Re: Special Meeting - Current agreement is in place until lease is signed.

Outgoing Correspondence:

- 1) Letter to Julie Munro re Tony Stuckey.
- 2) Tennis NSW - Nominating Steve Gibson for Northumberland Region.
- 3) Tennis NSW - advising that the format we use for our player registration is
disk.
- 4) Ben Howe - letter advising the decision by committee that Ben not be allowed
to play 1997 GDTA Championships.

Incoming Correspondence:

- 1) Appeal from Warren Crook - regards his grading for Saturday Afternoon
Comp - appeals committee dismissed the appeal.
- 2) Kerry Dock - requesting his copy of reference from Maggie Kellington and
also requesting written confirmation of the committee's decision for tax
purposes.
- 3) Brian Thompson - re Chad Thompson being selected in the Bruce Cup State
Team - representing NSW - asking for financial assistance. Cheque was
made out for \$100 - 50 tickets.
- 4) Garry - Thank you card.
- 5) Tennis NSW - Volunteer Coordinator's course.
- 6) BBC Hardware House - New account cards - filed.
- 7) Gosford City Council - re Central Coast Area assistance scheme - new dates
will be advised.

- 8) Tennis NSW - 1997 Player Development Workshop - 2 representatives to be sent on Sunday 31 August 1997. Junior committee to send reps.
- 9) MLC - MLC Superannuation update for 1997 - irrelevant, no employees.
- 10) Tennis NSW - nominations for chairman of directors, deputy chairman of directors and honorary treasurer. We have no nominations.
- 11) Tennis NSW - Affiliation/player registration fees - these were paid \$8,260.00.
- 12) Janet Radcliffe - re playground - copy to be sent to ladies.

Motion moved by Greg Healey that we purchase 50 tickets/\$100 from Chad Thompson. Seconded: Mavis Slingsby. Motion carried.

Steve Gibson will try to get the inventory done by the next meeting.

Motion moved by Steve Mann and seconded by Anne Thomas that a plaque be placed on the wall in the Blue Room as a memorial to Tony Stuckey. Motion carried.

Dennis to get a photo of Tony and organise the plaque. Also to organise the Paul Sullivan plaque.

Treasurer's Report:

Copy attached.

Mavis to receive 2 more quotes - reference hot water heater. Rod received a quote for \$990.00.

Social Committee Report:

Grand Final BBQ broke even and still have some meat left over, this is in the freezer.

End of Interdistrict BBQ booked - Prime Roast Caterers.

It was decided after much discussion that Steve would notify Megan and advise that we felt it would be better financially to have a BBQ.

Junior Committee Report:

Junior Committee has not had a meeting.

Sunday morning championships are starting this Sunday.

Tennis Committee Report:

Meeting held grand final day. Did not manage to get very far. Therefore another meeting was held the following Monday.

Three teams from Saturday Comp have moved from Gosford to Wyoming, they prefer grass.

Peter Jackson restricted to Division 1. Brian Thompson restricted from Division 4.

Draw was out and printed on the first day of play. Great effort by Robyn and Mavis!!

Steve to get with Rod and figure out court hire for championships.

Ladies Committee Report:

Ladies had their books printed by Zig.

Lease:

Steve Gibson and Dennis met with Rod.

Squads - We have had to cancel two squads. Steve and Dennis advised Rod that squads need to improve. We do not want squads being run by juniors.

Cleaning - Partnership had created problems in this area. Roger has arrived from Melbourne and the maintenance has picked up. Need to pick up their act and keep it at this level.

Squeegies - Rod to report back to us on their condition.

Gardens - To be taken over by Rosenfields.

Terms of the lease - Bond would be as agreed upon \$5,000. Steve Gibson suggested that this be lodged with the Bond Board. There appeared to be a few queries about this from the committee and also various problems pointed out. Dennis suggested that we ask our solicitor about this.

Parking - The Rosenfields have no worries with the committee parking around the back. Committee advised to only use this area when the need arose.

Office - Dennis advised Rod that when we have money in the bank we would be making our office larger. Rex is ready to roll.

Security - The Rosenfields will be paying for extra detectors. There was lengthy discussion in reference to security.

Steve Mann moved a motion that the Association and the Licensee share the back to base cost 50/50 and that the licensee be responsible for lock up expenses. Seconded: Mavis Slingsby. 7 for 1 against. Motion carried.

Gold Phone - We own the gold phone. They collect the income from the phone. They are paying the account.

Steve suggested that we sit down with them frequently and let them know what is happening and keep our expectation clear.

General Business:

October long weekend tournament. There is a sponsorship coming from Mazda - \$2,000.

Tennis Topics - Fees for advertising. \$25 quarter page, \$50 half page and \$100 whole page. Any individual coaches cannot be advertised in Tennis Topics.

Dennis advised that there seems to be a problem with theft in this office.

Matthew to be advised that no kids to be in the office.

There being no further business the meeting was declared closed 11.05 p.m.

TREASURERS

- * Need cheques signed.
- * Ann needs to work out Petty cash receipt.
? cheque to make out.
- * Denis needs to work out HVCC STA total to be paid.

Querying \$139.00 owing. -

- * Need to work out Rex's bill. — GET Around
Steve knows about. Pay At \$15 Hour.

Monies

May: Incoming \$7024.98
Outgoing \$15,004.93

June: Incoming \$8619 -
Outgoing \$14532.19 (\$8,200 → Tennis NSW)

Account Balance at end of June

\$19,514.41 - \$8,200 hasn't come out yet.

Steve

Cheque # 000455 made out to \$345.00
but when presented to bank only \$315 -
do know anything ???

Do you want the key in the top of the
filing cabinet? It is a second key that fits
the door.