

GDTA MINUTES - 14/5/97

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

Apologies: Megan Healey, Pat Healy

Matters Arising: Letter sent to David Graeme with cheque for bond.
Saturday afternoon results box has not been returned.
Result cards have been printed.
Letter from Rebecca Hawkins re Pizzey Cup, 50 tickets purchased by Association for \$100.00.

Outgoing Correspondence: 1) David Graeme - Bond return.
2) Mary Gordon - Interdistrict clearance

Incoming Correspondence:

- 1) Penmans Solicitors - re statement of amended lease.
- 2) Licence Agreement - negotiations between GDTA and Rod Rosenfield & Kerry Dock.
- 3) Printmail - quote for comp books.
- 4) Tennis NSW - Bulletin - Issue 5.
- 5) NSW Sport and Rec - upcoming courses.
- 6) Tennis NSW - amended By Laws.
- 7) Warren Crook - account for wages and best wishes to GDTA.
- 8) Neil Packer - letter to appeals committee in reference to Dean Packer's rankings - Appeals Committee to handle.
- 9) Stephanie Gordon - suggesting a memorial of some type for Tony Stuckey - something will be done in reference to Tony, committee will think on this.
- 10) Tennis NSW - pamphlet on Institute of Sport - placed on notice board.
- 11) Tennis NSW - affiliation and player registration systems.
- 12) Gosford City Council - asking for donation for literacy - filed.
- 13) Gary Thompson - requesting clearance for himself and Peter Jackson to play Interdistrict for Tuggerah.

Motion moved by Steve Mann that Gary Thompson be released to play Sydney Interdistrict but Peter Jackson be denied. Seconded: Mavis Slingsby
1 abstained Motion denied.

Motion moved by Dennis Stimson that both players be denied clearance.
Seconded: Bryce Grossel
1 abstained Motion carried.

Kerrie to phone Gary and advise.

Treasurers Report: Murray explained all the books to Steve. At this point of time we are holding our own. Books to be handed over to Megan Healey.

Junior Report: Minutes distributed. Squads reducing in number. May have to cancel Monday and Thursday squads.

Junior committee to meet Friday night about 14 boys Sydney Interdistrict team.

Ladies Midweek Committee: Minutes distributed. In reference to \$50 donation to Sonya Sousa - are the ladies going to do this for every junior?

Tennis Committee: Robyn is going to take over secretarial duties. The existing sub-committee will work out what they will do.
Letter from Matthew Roberts about lights going off and on. Lights are Rod's responsibilities.
Vouchers for trophies - 1/3 of team registrations.
Dress code to be drawn up - Anne, Robyn, Pat, Kerrie & David to come up with a code and present to next meeting.
Tie Break Shoot Out - Tony was working on this. Rod & Kerry want to be involved. Could be connected to State League 28th & 29th June. Tennis committee to get together with Kerry and Rod.

Social Committee: Megan is coordinating the BBQ for Saturday night. Committee to get the word around to everyone. BBQ in honour of Tony and also to farewell Rex and Gary.

Interdistrict Committee: Starts this Sunday. No interdistrict co-ordinator. Dennis and Matthew to handle this between them. Announcement to be made Saturday night asking for help with afternoon teas etc.

Lease: Committee met Monday night with Rod and Kerry. Murray was asked to attend. There were a few points that were not resolved:

- 1) Rain - non negotiable
- 2) CPI - change wording
- 3) Rent variation
- 4) Bond - they agreed to \$2,000. Agreed to push for \$5,000 - one month's lease.
- 5) Responsibility for payment of drawing up of agreement - solicitor's fees. We will receive quote and go from there.
- 6) 15% requested for answering phones, collecting fees, memberships etc. Negotiate up to 7.5%, try first for \$200 per month.

Dennis, Steve Gibson, Murray & Steve Mann to meet again with Rod and Kerry and re-negotiate. Mavis feels she is too personally involved.

General Business: None.

Meeting declared closed 11.10 p.m.