

MINUTES OF MEETING - GDTA - 11/6/97

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

Apologies: Steve Mann

Moved by Greg Healey, Seconded by David Hawkins that the minutes of the previous meeting be accepted. Carried.

Matters Arising: Secretary notified Gary Thompson and Peter Jackson that Interdistrict Clearance denied. Letter also to be forwarded.
Treasurer's books have not been handed to Megan, Murray not finished With them.
Received bill for \$256.00 from Taxation Department, Steve Gibson
Wrote a letter advising them we are a sporting association.

Correspondence - Outgoing:

- 1) Mary Gordon - letter of congratulations re Maureen Connelly Cup.
- 2) Rebecca Hawkins - \$100 cheque - purchase of tickets re Pizzey Cup.

Correspondence - Incoming:

- 1) Dennis L Meyer Insurance Brokers - Interim Insurance Contract
- 2) Tennis NSW - re money available for improvements - in reference to this Mavis received a call from Sport and Rec re backdated 1995 request for resurfacing of 4 courts from hardcourt to grass to the value of \$45,000. We will wait for further information on this. Well done Mavis!
- 3) Julie Munro - letter requesting a Good Citizenship award be set up in Tony Stuckey's name. To be tabled at next meeting.
- 4) Tennis NSW - requesting our format for affiliation and player registration.
- 5) Tennis NSW - Application for Northumberland region director.
Motion moved by Dennis Stimson that we nominate Steve Gibson for the position of Country Director - Northumberland Region. Seconded: Mavis Slingsby.
Motion carried.
- 6) Tennis NSW - 1998 Tournament Sanction Application - Tennis Committee and Junior Committee to fill these in.
- 7) Letter from players - Thursday night comp - re tracksuits - Anne to answer this.
- 8) 1997 Interdistrict books.
- 9) Australian Masters Games - entries and catalogue.
- 10) Rod Rosenfield - letter advising that partnership between himself and Kerry Dock has ended.

Treasurers Report:

Murray meeting with Megan next week to explain books.

Ladies Committee Report:

Minutes of previous meeting distributed.

Semis played today.

Rod and Jenny Rosenfield ran the BBQ today - it was very successful.

Tennis Committee Report:

Robyn advised that the sign is up for Saturday night presentation 28/6/97 - here at association. The presentation is for this comp and the third comp of 96.

Also player of grade and player of comp.

Court draw for Saturday semi-finals on notice board.

Greg Healey advised Pat that he would donate trophies for player of the comp and player of the grade. The name plates would just have to be changed.

Tie Break Shoot Out - State League is no longer available that weekend. We will therefore no longer be running this.

Social Committee Report:

There is a new format. No meetings as there is actually no committee.

Received a good response from sponsorships, these to be used for a trivia night.

BBQ's to be held at end of each comp. Left over meat to be frozen.

Competition committee please keep Social Committee notified of presentation dates.

Social Committee need white board to be put up.

Aug 10 - Spit Roast BBQ to be held - last day of Interdistrict.

Megan to send letters to Interdistrict teams - money in advance.

Hill Street Sports Medicine - willing to donate to Association. Megan will follow up on this.

Gone to Bali night at the Laycock Street Theatre - 17 people attended.

Junior Committee Report:

Ben Howen - recommendation from Junior Committee - "That Ben Howen be excluded from participating in the 1997 GDTA Championships."

Motion moved by Megan Healey that main body support the Junior Committee on their recommendation. Seconded: Pat Healy. Motion carried.

Secretary to write and advise.

Paul O'Sullivan Award - all committee members NOT to leak recipients. Junior Committee will sort out when to present awards.

Mavis asked about 12 and under round robin being rejected by our committee. This was explained by Steve Gibson.

Motion moved by Kerrie Moon that a recommendation be made to Junior Committee that players are to only play their own age event and the Junior Boys or Junior Girls events. Seconded: Mavis Slingsby.

Motion carried.

Junior and Tennis Committee to meet about championships this Saturday.

GENERAL BUSINESS;

Steve Gibson advised that there is a split in the partnership between Rod and Kerry. The meeting about license was held. Negotiated points were all sorted out.

- 1) Rain - re 8 days rain was thrown out.
- 2) CPI - change in wording OK
- 3) Bond - agreed after negotiation that is there were 2 in partnership \$2,500 bond, if only 1 \$5,000 bond.
- 4) Solicitor's fees - received quote from solicitors for \$800 - agreed to half each.
- 5) 7.5% negotiated for answering phones, collecting fees, memberships etc.

Since meeting partnership has collapsed. License has not been signed. Members approached by both parties to give them references. Steve Gibson advised both parties that he would no longer deal with them individually.

Steve spoke to our solicitor - legally the association is obligated in no way to any tenderer.

Kerry and Rod have both sent letters to association.

Letters from Rod Rosenfield and Kerry Dock both read to committee.

Rod sent just a letter advising of the split.

Kerry sent full submission.

Motion moved by Mavis Slingsby that we request a submission from Rod Rosenfield and then we decide between Rod Rosenfield and Kerry Dock if either submission is suitable. Seconded: Pat Healy

Motion carried - 9 for 2 against.

Dennis Stimson spoke against the wording of the motion and also that he felt we should go to open tender.

Greg Healey wished to reconfirm our solicitor's advice. Steve advised that we have done nothing wrong and we have no obligation to either party.

Steve suggested that next Wednesday night 7.30pm the committee meet and look at both submissions. Kerry and Rod to be available for any questions the committee may come up with. Sealed submissions to be in by 7.00pm. Kerry and Rod to be available from 8.00pm.

Dennis advised that Rex has done proposed extensions for our meeting room.

There being no further business the meeting was declared closed at 11.00pm.

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