

## GOSFORD DISTRICT TENNIS ASSOCIATION - Minutes 17/9/97

Meeting opened 7.45p.m.

PRESENT: Steve Gibson, Dennis Stimson, Megan Healey, David Hawkins, Pat Healy, Kerrie Moon, Robyn Davis, Mavis Slingsby, Steve Mann

APOLOGIES: Anne Thomas

MINUTES: Change made to previous minutes. Mavis advised that at no stage did she say that Kerry Dock would be sorting out the ball situation with the Rosenfields. This was wiped from the previous minutes.

Moved by Mavis those previous minutes be accepted. Seconded: Megan. Carried.

### MATTERS ARISING:

Inventory is closer to completion.

Security situation - two detectors to be put in at Rod's expense. Rod is happy to pay 50/50 for back to base. Rod felt lock-up was our responsibility.

After lengthy discussion it was decided for the previous motion;

"Kerrie Moon moved a motion that \$14.00 per week be allocated for lock up."

Seconded: Megan Healey Carried." to be rescinded.

Motion moved by Robyn Davis that we approach Rod with the offer of 50/50 on lock up. If he declines that we retain paying this ourselves until we receive our members input.

Seconded: Pat Healy

Motion carried.

### OUTGOING CORRESPONDENCE

- 1) Josie Brown, Dunlop Slazenger - requesting Contra Promotional Package.
- 2) Settlers Arms Group c/ Rod Rosenfield - re pergola beside courts 10 & 11.

### INCOMING CORRESPONDENCE

- 1) Chad Thompson - thank you letter with 50 raffle tickets enclosed.
- 2) Mark & Kerryn Maraga - thank you letter to tennis committee for excellent running of club championships.
- 3) Mark & Kerryn Maraga - requesting financial assistance for Lee in regard to U16 Claycourt Championships at Melbourne. - Steve Gibson had advised Kerryn Maraga when he took receipt of the letter that it has not been policy to give financial assistance, only to state and national selection. Kerrie will advise this by letter.

- 4) Appeal from Glenn Hambleton (Darlek's - Tuesday night) - felt they should have been put in a higher division. Matter has been resolved. Went to Appeal's Committee who backed the Tennis Committee's decision.
- 5) NSW Country Tennis Association - Country Week Information
- 6) License Agreement - copy
- 7) Certificate of Currency - Liability Insurance 30/6/97 to 30/6/98.
- 8) Tennis NSW - Ballot paper for country directors to represent Northumberland Region.
- 9) Tennis NSW - they are in receipt of our affiliation fees - registration cards will be sent out soon.
- 10) Tennis NSW - Notice of motion (copy attached)
- 11) Tennis NSW - Notice of Annual General Meeting
- 12) Tennis NSW - Memorandum on referee course

Motion moved by Steve Gibson that association would pay for the course.

Seconded: Steve Mann

Motion carried.

- 13) Tennis NSW - 100 years of existence - "Centenary Tennis Clubs"- we are not one.
- 14) Anne Thomas - apologies for being absent from meeting.
- 15) Gary Gilday - late registration appeal - matter handled by tennis committee.
- 16) Zig Kyzelis - application for late registration of player - as above
- 17) Directors & Officers Liability & Company reimbursement Certificate
- 18) Rod Rosenfield - re Kerry Dock - tennis balls, Dunlop Slazenger

Steve Mann had added information on this situation. The whole situation seems extremely confusing. We have two conflicting stories from both parties. Steve Mann will write a letter to Rosenfields asking for a direct written response.

19) Rod Rosenfield - re sponsorship for GDTA - Rod has approached local Mobil Garages: "the GDTA would receive a 1% FREE donation towards the sponsorship account from ALL petrol purchased from their garages. In addition the GDTA would receive additional bonus' for other purchases from other parts of their garage: car wash, shop, servicing etc. Cost to association is nothing. Committee felt this was a worthwhile project and Steve will advise Rod to go ahead.

#### TREASURER'S REPORT

Copy of report given to all committee members.

Rex is invoicing us for his work.

Wages to be changed to maintenance.

Re: Club Affiliations - must come through the affiliate. This subject needs to come up at the AGM.

Murray suggested to Megan that \$5,000 should be going into a Trust Account.

After discussion it was decided that this would perhaps happen later in the year.

Megan had bill from Gosford Tennis Academy that needed to be verified. Dennis will check the 4 in 1 fitness with Rod. Steve will check on the courts and balls used for the club championships. These will also need to be verified by Matthew Roberts.

Kerrie to send an account for \$450.00 to Retravisation for sponsorship of Club Championships.

Megan congratulated on a terrific job.

#### TENNIS COMMITTEE REPORT

Robyn and Pat are having a communication problem with Matthew. They both suggested the need for a learning process for new tennis committee members. Steve Mann suggested that we look into computer software.

There is a problem with players who have entered our championships and are not members of GDTA. We must enforce this rule.

Numbers for new comps have dropped dramatically. We need to entice people back to tennis. The tennis committee will have to try to come up with new ideas.

#### LADIES MIDWEEK REPORT

Minutes presented.

#### JUNIOR COMMITTEE REPORT

Deferred to next meeting.

#### SOCIAL COMMITTEE REPORT

Deferred to next meeting.

#### GENERAL BUSINESS

Steve suggested that October Long Weekend tournament be changed to the weekend after the January Long Weekend. We will discuss this later.

Country Director Vote - Steve Gibson left the room.

Dennis advised that there are three nominations;

- 1) Terry Musgrave
- 2) Peter Taylor
- 3) Steve Gibson

Dennis gave a run down on each individual. He advised that we have more votes than any other association.

Pat Healy moved a motion that we vote for Steve Gibson and Terry Musgrave as Northumberland Country Directors.

Seconded: Steve Mann

Motion carried.

#### LICENCE

Letter from Rod Rosenfield regarding the licence was read to committee;

Reference: Name change to Gosford Tennis Centre.

Reference: Term commencing 1 July, 1997 and terminating on 30 June, 1998.

Motion moved by Megan Healey that the payment of the bond of \$5,000 be deferred until the first revue date. Seconded: Mavis Slingsby  
Motion carried.

Rod wanted to change the \$60,000 amount to \$48,000 per annum. The committee was unanimous that this figure could not be changed, as this is what he tendered.

Reference: 11 - Termination - This licence will continue until 30<sup>th</sup> June, 2001.

These were the changes agreed upon by the committee that Rod suggested.

Mavis had a problem with Section 5.1.3 - the word entertainment. She was worried about money vending machines.

Greg Healey advised that 6.8 would rule out any problem with the above.

5.2 Mavis asked if we got out and get our own sponsor do we keep the money. Steve advised that yes we do.

Rod is applying for a 26 function liquor license.

16.6 You agree that You, Your employees and Your family and not eligible to be elected as members of the Association's Committee.

Mavis advised that it had come to her attention that David Hawkins is under the employ of the Rosenfields.

David Hawkins left the room while the committee discussed this issue.

After discussion David was advised that because we are almost to an AGM David could stay on the committee. At any time there is discussion on the licence or the Rosenfields in general David will have to leave the room. David was advised that after the AGM if he were still in the Rosenfield's employ he would not be able to go on committee.

Pat needed to have clarification on the allocation of night courts. Steve advised that this is the tennis committee's decision. They must stay firm with Rod.

There did not seem to be too many problems with the licence.

Pat asked if dates could be changed to the end of the financial year for membership fees. This would have to be brought up at the AGM.

Dennis suggested that we need an extra meeting. The dates for the next meetings will be 1<sup>st</sup> October, 22<sup>nd</sup> October and 19<sup>th</sup> November.

There being no further business the meeting was declared closed at 11.47p.m.