

MINUTES OF GDTA MAIN BODY MEETING HELD WEDNESDAY, 3RD
FEBRUARY '99

PRESENT: Dennis Stimson, Hal Moir, Bryce Grosser,
Jamie Byrnes, Pat Healy, Chris Cox, Kerrie
Moon, Megan Healey, Robyn Davis, Anne Thomas,
Maureen Rowe

APOLOGIES: Steve Gibson

MINUTES: Minutes of meeting held 2/12/98 moved Chris
Cox, seconded Kerrie Moon - accepted.

BUSINESS ARISING: \$450.00 sponsorship from Retravision
not received to date.

Family Membership is \$50.00 + Advantage
Receiver.

Courts 1 - 4 cleaned, quote included cleaning
and painting and repair work including some
repair at bottom complex - \$13,544 (\$3,200.00
per court plus repair work.

OUTGOING CORRESPONDENCE: Letters sent to Chris Holstein,
Chris Hartcher and Jim Lloyd.

INCOMING CORRESPONDENCE: Letters received from Jim Lloyd
and Chris Hartcher accepting nomination as
Patron.

Letter from Mary Gordon requesting financial
assistance for trip to Spain to play in
Australian Team in Alice Marble Cup. It was
agreed that the Ladies Mid-Week and Main Body
would each contribute \$250.00, a total of
\$500.00, for assist Mary.

Comments on Card re "grace" period for fees -
felt 1 week's grace only should be allowed.
commencement of next Comp.

Letter from Tony Pereira - to be dealt with by
Junior Committee.

Letter from Central Coast Leagues Club
enclosing cheque for \$417.00 being entitlement
under "Support Your Sport" Scheme.

Circular from Tennis NSW with Staff
Announcements.

TREASURERS REPORT: Cheque from Central Coast Leagues Club
for \$417.00.
Optus A/c for \$3.72
Telstra A/c \$246.95
Court Hire for Junior Open \$2,500.00
" " " Senior Open \$1,500.00
Account for Nationals to be checked

C.B.A. A/C end January \$26,000.00
Outstanding cheques approx. \$7,000.00

Megan asked if she should have a separate
column for Junior Saturday Comp (Saturday
Badge) - that would be O.K.

L.M.W. REPORT: 55 teams entered first comp for 1999,
this is down 3 teams from last year, but most
ladies have been absorbed into other teams and
possibly 2 of those teams will re-form next
comp. Comp commenced 3/2/99.

TENNIS COMM

REPORT: There has been a suggestion of change of format
to 2 x 2 for next Saturday Comp to commence
after Easter. Night Comp going well, starting
semi-finals for Thursday, and in 2 weeks for
Tuesday Night Comp. Suggestion from Competition
Committee re team registration fee - would like
to suggest an individual fee per player instead
of a fee for team. This will be further
discussed before next comp.

Have started giving each player an individual
grade. Next meeting is on 23/2/99 and any
members of this committee are invited to come to
that meeting.

Re Div 1 Thursday Night - Hal Moir enquired as
to how points were worked out as some cards were
lost - Anne Thomas explained.

JUNIOR COMM

REPORT: There has not been a meeting this year as yet.
Presentation Night is being organised for
19/2/99.
We will be looking at running some different
comps. Association to become involved in the
Tuesday afternoon comp being run by Rod.
Re-organising squads. Junior squads will only
be chosen for this term. Being a member of the
Club is not sufficient, you must participate in
competitions to qualify to play Inter-District,

etc.

Macquarie Generation Classics has commenced.
Second term we will look at forming a Sunday morning comp.

Saturday Junior Badge competition has now filled Gosford complex and we may have to look at outside courts.

GENERAL BUSINESS: L.M.W. have had quote of \$800.00 for cementing at bottom complex - Jamie Byrne will ask his father if he can do this work.
L.M.W. getting quote for Vanity tops at both top and bottom ladies toilets.
Maureen Rowe reported has commenced looking through Constitution and requires copy of new draft to compare.
L.M.W. requested cheque for \$170.00 for food, etc. for Presentation on 19/2/99 as they are organising food. - this was agreed to.

There is discussion at present at Tennis NSW re a "half" Advantage Receiver fee which would mean those persons would be affiliated with GDTA which would give insurance cover and discounts, but will not allow them to enter "sanctioned" events - they would have to pay full fee to play these competitions.

Regional Meetings - Dennis advised he does not wish to be on the selection committee. Matthew and Steve will still attend meetings.

Dennis will speak to the Mayor re the lease and other problems and the Mayor has promised to get the various departments together for this meeting. Possibility of another 8 hard courts and grass all courts at top complex, this will be discussed with Mayor.

Chris Cox has had photo of Tony Stuckey enlarged and framed and this will be presented at the Presentation Night. Thanks to Chris Cox and Chris Burns for arranging this work.

Mr and Mrs Nouri paid 28/10/98 and have still not received their cards, they are now due to re-pay for 1999, Mrs Mosely has also not received card.

Eike Spielman paid fees twice, to receive refund of \$25.00.

Do we have to do Notice for Inter-District teams - Jamie will do this.

Computer is not working, Jamie will look into why it is not working.

Megan wishes to up-date Life Member List - passed around the meeting for this purpose.

We need to have the people who installed the shutters at bottom complex return as they are not entirely secure.

Kerrie advised that people do not get accounts for squads and have not paid. Junior meeting will be held shortly and this will be discussed.

Meeting closed at 10.40 p.m.

Gosford Tennis Association Income

January

Sheet	Membership	Team Rego	Lease	ID	Tourn	Champs	Squads	Other	Total
Sheet1			5000						5000
Sheet2	1490								1490
Sheet3	735								735
Sheet4	775								775
Sheet5	1585								1585
Sheet6	715								715
Sheet7	630								630
Sheet8	612				64				694
Sheet9	445				41				653
Sheet10					260			70	705
Sheet11	1230								1230
Sheet12	1335								1335
Sheet13	850								850
Sheet14		60							60
Sheet15					527.5				527.5
Sheet16					861				861
Sheet17	690				981				981
Sheet18	752				44		110		844
Deposits					5142				5142
Totals	\$ 11,844.00	\$ 60.00	\$ 5,000.00		\$ 7,920.50		\$ 110.00	\$ 70.00	\$ 25,004.50

Nat. ball sales

Gosford Tennis Association Expenses

January

Date		Cheque No.	Total	
7	M. Breadmore	24184	\$ 20.00	Refund Nationals
12	S. Ray	185	\$ 220.00	Nationals
12	Martina	186	\$ 200.00	Nationals
14	GTC	187	\$ 991.55	740Adv., 128.55cf, 123Nat., 82Maint.
28	GTC	188	\$ 5,000.00	Nationals
30	Terry's Engraving	189	\$ 1,239.00	Nationals
31	GTC	23401	\$ 4,435.00	Nationals
	GIO insurance		92.18	
	Bankcosts		62.52	
Totals			\$ 12,260.25	

Reconciliation

Bank Reconciliation at November 30, 1998

Opening balance (31/10/98)			\$18,601.83
Add Receipts			<u>\$6,950.50</u>
			\$25,552.33
Less Paymants			<u>\$5,167.68</u>
			\$20,384.65
Closing Balance at (30/11/98)			\$20,255.15
Add O/S deposits		\$373.50	
		<u>\$95.00</u>	
		\$468.50	
			<u>\$468.50</u>
			\$20,723.65
Less O/S cheques	754	145	
	779	29	
	597	45	
	38	60	
	54	<u>60</u>	
		\$339.00	
			<u>\$339.00</u>
			\$20,384.65

Reconciliation

Bank Reconciliation at December 31, 1998

Opening balance (30/11/98)			\$20,384.65
Add Receipts			<u>\$12,374.00</u>
			\$32,758.65
Less Paymants			<u>\$21,460.54</u>
			\$11,298.11
Closing Balance at (31/12/98)			\$26,180.88
Add O/S deposits		\$373.50	
		\$95.00	
		<u>\$1,714.00</u>	
		\$2,182.50	<u>\$2,182.50</u>
Less O/S cheques	754	145	
	779	29	
	597	45	
	38	60	
	54	60	
	241173 ✓	360	
	175	160	
	176 ✓	351	
	177 ✓	189.17	
	178 ✓	1588	
	179 ✓	85	
	180 ✓	417.75	
	181 ✓	13544	
	182 ✓	<u>31.35</u>	
		\$17,065.27	<u>\$17,065.27</u>
			\$11,298.11