

MINUTES OF DISCUSSIONS HELD BETWEEN EXECUTIVE OF GDТА
COMMITTEE AND ROD ROSENFELD - 15TH JUNE, 1999.

PRESENT: Dennis Stimson, Steve Gibson, Maureen Rowe,
Rod Rosenfield

APOLOGIES: Pat Healy, Megan Healey

Discussions were held on Memo from Rod dated 2nd June re
the following:

1. "Grounds and Planning Sub-Committee". Suggestion made to Rod that the Executive hold a meeting once a month with Rod and Jenny, prior to our monthly meeting, to discuss any problems and requests, the recommendations from these discussions would then be taken to monthly GDТА Meeting by the Executive.
2. Matthew Roberts employment as "Public Relations". Rod feels time he is paying for is being utilised for other matters. He advised he has discussed this with Matthew. It was suggested to Rod that maybe he should have a daily or weekly list to give to Matthew of things he requires to be done at that time. In the event that Northumberland, or other groups, contacting him in this time, perhaps Matthew should be advising them that he will return their call, or attend to that matter, after he has finished the hours for Rod.
3. Problem with Junior Badge Competition, particularly scoring system. Maureen moved that this matter should be taken back to Junior Committee Meeting and some system of scoring worked out to the satisfaction of the players, so that their scores are available to the players. Maureen asked who was Competition Secretary, as they do not have one, perhaps this is an angle to look at.

Rod was asked which tournaments he was going to request sanctioning for.

At this stage he advised - ANZAC
TWILIGHT - Friday, Saturday,
Sunday (December)
EASTER - would this clash with
Wyong??

Discussions were held on fees² for various tournaments run by GDTA.

The following figures were discussed and the Executive members will recommend adoption of these at our meeting.

OPENS

5/6 Day Events \$2,000.00
plus \$50.00 should lights be used on the 6th day.

3/4 Day Events \$1,200.00
plus \$50.00 should lights be used on the 4th day

ASSOCIATION CHAMPIONSHIPS

The same rates as Inter-District with substantial use of the courts. If not substantial use, then hourly \$5.00 per court per hour up to \$120.00 per day, any more than that becomes "substantial" use.

Inter-District rates are \$220.00 per day and \$230.00 per day when lights are used.

ROUND ROBINS

To be discussed at further meeting.

BALLS - At sanctioned events we wish to use Slazenger Balls.

Rod wishes to use Wilson balls at tournaments run by Gosford Tennis Centre.

Dennis advised he will have to take this back to our meeting in view of our Slazenger Sponsorship.

Various items needing attention were discussed.

RUBBISH BINS - Rod authorised to purchase 12 galvanised and 6 plastic bins.

FENCES - wires needing repairs. GDTA are aware the wiring around courts needs attention. This will be discussed at next meeting.

PA SYSTEM - Rod advised 2 extension speakers are required at bottom complex.

- DRIVEWAY - The water in driveway at back of courts 1 - 4 is a problem. Rod will get 2 quotes for consideration by Committee.
- SHADE AREAS - Players from Settlers Arms Comp have previously offered free labour to erect shade cover near court 11 if club will pay for materials - cost say \$1500.00/\$1700.00
Executive authorised we will pay for materials and Rod to speak to members re the labour to erect.
- KITCHEN AREA
BOTTOM COMPLEX - Discussions held regarding work by Rod in bottom kitchen. Committee concerned members do not have access to kitchen urn and fridge, etc. at any time complex in use.
Rod was advised he should put wall up to enclose the area where he serves from to secure his stock and enable others to go into back area of kitchen (wall to be erected on the right as you come in door of kitchen area with a door into his "shop" area.
- SATURDAY AFTERNOON
COMP. - Format needs to be looked at - members not all happy with present format.
- SQUADS - Three running with 38 participants, 2 over maximum number.
- LICENCE - GDTA Committee will make further contact with our Solicitor re this matter.

Rod requested updated Membership List. He also has list of players not paying - requested he give this to us and we will take to our next meeting.