

MINUTES OF GDTA MEETING HELD WEDNESDAY 4TH AUGUST, 1999

PRESENT: Dennis Stimson, Jamie Byrnes, Bryce Grossel,
Pat Healy, Robyn Davis, Megan Healey, Hal Moir,
Anne Thomas, Maureen Rowe

APOLOGIES: Chris Cox, Steve Gibson

MINUTES: Minutes of Meeting held 7th July, 1999
Moved Robyn Davis, Seconded Hal Moir.

BUSINESS ARISING:

- * Dennis spoke to Mrs King re her letter.
- * Court 11 condition, there was a Bye today in LMW.
- * Will look into price for Super Soaker.
- * Dress - Saturday, Jamie spoke to Captains at meeting. Dennis warned some people the previous Saturday. Committee present should speak to people when opportunity is presented.

MINUTES MEETING WITH
GOSFORD TENNIS CENTRE:

- * Re Badge Comp - Players playing twice were not charged again in the first competition. Most people pay and do not query, so will leave as is for the time being.
- * Forms to be handed in for Sanctioned Comps.
- * PA System - we need to work out where speakers are needed.
- * Driveway behind courts 1 - 4. Dennis will speak to Rex further re this quote.
- * Dennis will approach person who did repairs last time to car park.
- * Shade area - Plan submitted for this, Maureen moved we go ahead with this, seconded Robyn.
- * Court Lights - endeavouring to get starters for fixing the lights.
- * Licence - still waiting on the Lease to be finalised.

OUTGOING

CORRESPONDENCE: NIL

INCOMING CORRESPONDENCE:

- * MLC Superannuation Update
- * Tennis NSW - Nominations for Positions (Dennis to check re Steve Gibson's nomination)
- * Letter from Allan Blake re running of competitions - handed to Tennis Committee
- * Tennis NSW re "Give it a Go Scheme", received cheque for \$500.00 Award.
- * Fax received from Gosford City Council re Lease. Dennis has spoken to Solicitor for both Council and GDTA a number of times in the last few weeks. Our Solicitor was asked to contact the Council Solicitor urgently re this. Dennis to ring our Solicitor urgently re this matter.
- * Letter from Dunlop re ball adoption for following 3 years to 1/8/2002. Dennis will discuss with Dunlop.
- * Warranty Agreement from Gosford Business Machines re Sharp Photocopier.
- * Letter from Country Crime Solutions - not applicable to us.
- * Memo from Tennis NSW re development of White City Tennis Club.

TREASURER'S REPORT:

June, 1999	Income	\$6,352.00
	Expenditure	16,671.64
Paid	\$8,330.00 Tennis NSW - Fees	
	\$3,050.00 Interdistrict (nothing yet received for shirts).	
	Public Liability A/c	
Bank Reconciliation 30/6/99		\$31,973.00
Accounts received from -		
Gosford Tennis Centre	Interdistrict	\$495.00
(O.K. to pay)	Squads	975.00
	% Collection Fees	263.70
Lease A/c Gosford Council		\$1,842.95
Water A/c - pay and query what is actually covers.		

L.M.W. REPORT: Half-Yearly Luncheon held Linton Gardens
28/7/99 - very successful, 149 ladies attended.

JUNIOR SUB-C/TEE REPORT: Minutes of Meeting 29/6/99
tabled.

- * Paul O'Sullivan Award. Passed for cheque for Melissa Dowse and Nathan Healey.
- * Badge - going into Semi-Finals.
- * Interdistrict - there is 1 more match before Semi-Finals. There has been problems with illness and injury, players having to be replaced.
- * Squads - we are up to 5 squads but numbers in each need to be look at regarding cost.
- * Entry forms out for Junior and Junior Badge Championships.
- * Payment not yet received from 16/U Nationals - Megan moved letter be sent to Tennis Australia, (Attention David Drysdale) with copy of account, seconded Robyn Davis.

COMPETITION

SUB-COMMITTEE: Minutes of Meeting 9/7/99 tabled.

- * Incident with player in Div 6 playing at Umina who was a "bit under the weather" (Shane Starkey). To be given a verbal warning about his behaviour, no official complaint received re this incident.
- * Rod felt Court 11 was "unsafe". Rod suggested maybe we could patch up the "dip" to hold for another 6 months. Lines on both 10 and 11 are going. Dennis will discuss with Rod.
- * Court 13 - Pat phoned Mark Edmondson who needs 5 fine days in a row before he can look at this.
- * Dress code - register to be kept in the Pro Shop listing those warned and then enforce further offences - they lose sets. (Committee to check on dress code).
- * Re "Gnome Knappers", 2 male players had told Matthew they would not be able to play due to HSC studies, this left 2 others available. On the day Tim Graham came down with flu and Matthew away from Coast.
- * Registration Forms - Pat reported the white forms are not being completed, this is a MUST.
- * No reply re Berala/Carramar match.
- * Court Hire is negotiated between Committee and Gosford Tennis Centre.

- * Dennis to be Referee for Championships.
- * Night Comp - forfeit in semi-final, but then it rained and team complained the forfeit still stood (Golden Oldies), pointed out they should not have forfeited in advance.
- * If a team forfeits twice, all points "for" and "against" are withdrawn for that round - are they then out of comp and can we ask teams who were to play to pay fees.
Committee to contact Captains re outstanding Fees. All Captains have a Rule Book, each team responsible for half match fees.
- * Anne was approached by lady who last played in Div 1 Tuesday Night Comp but feels she is not that good and wanted to fill in for Div 2 - Competition Committee to make decision on this (Jan Gibson).

CAPTAINS MEETING - Approximately 30 persons present, about 10/15 Captains and 3 apologies.

5 matters were discussed - Format
Change to "Fill-In" rules
Team Registration
Gradings
Dress Code.

FORMAT - Overall votes were about even for 3x2 or 2x2. Meeting Wednesday night decided not to shorten sets or have "sudden death deuces".
Div 1 2 & 2; Div 2 2 & 2; Div 3 2 & 2;
Div 4 3 & 2; Div 5 2 & 2; Div 6 2 & 2.

Recommendation that all grades be 2 & 2 with the exception of Div 4 which will be 3 & 2 for 1 comp and this will be re-assessed after that. Moved Jamie, seconded Megan, 8 in favour 1 against.

FILL-IN'S - Competition Committee to make recommendations for AGM. Fill-Ins to be based on individual grade. Committee would need to approve any player for Finals, etc.

REGISTRATION - Competition Committee has recommended fee of \$10.00 per player be charged - Moved Jamie, seconded Megan. 8 in favour, 1 against.

GRADING - Individual player grades have been given for Saturday, Tuesday and Thursday.

DRESS CODE - It is Captains responsibility to make sure players in their team are registered members, their team resistration paid and their dress correct.

Tuesday and Thursday Night Comps - Troy to organise Vouchers and give trophy list to Chris.

Letter from Allan Blake given to Jamie to be referred to next Competition Sub-Committee meeting.

Hal asked how many unfinancial members there still are and how long have they been given to pay. Mark Thompson has not yet paid and has been told he must pay before playing next week.

GENERAL BUSINESS: Flag is getting "tatty". Rod has reported the ropes are no good and he cannot take it down.

Megan asked for a list of "priorities" so that we can start to get things done around the complex.

Matters for AGM need to be thought about.

Consideration will have to be given to re-surfacing courts 10 and 11, once this is eventually done there is to be no hockey played on the new surfaces.

Meeting closed 10.50 p.m.