

MINUTES OF GOSFORD DISTRICT TENNIS ASSOCIATION MEETING HELD  
2<sup>ND</sup> FEBRUARY, 2000

PRESENT: Dennis Stimson, Steve Gibson, Pat Healy, Ian Lowcock, Bryce  
Grossel, Anne Thomas, Hal Moir, Maureen Rowe, Lynne Buchanan

APOLOGIES: Chris Cox, Megan Healey

MINUTES PREVIOUS MEETING: Moved - Bryce Grossel  
Seconded - Anne Thomas

BUSINESS ARISING: Bottom complex repaired after beak-in  
Letter of Retraction re Lease not received from  
Council's Solicitor.

MINUTES MEETING 1/12/99 Moved Pat Healy  
Seconded Bryce Grossel

BUSINESS ARISING: Some courts were "patched". Re-surfacing to be  
discussed for Sattelite Tournament end February. Court 14 is beyond salvage.

OUTGOING CORRESPONDENCE: Letter to B Howen with cheque  
" " G Feeny with cheque  
" " All Grass Sports Surfaces re Quote  
" " Terry Rugg  
" " Central Coast Leages Club with  
thanks for \$390 cheque.

INCOMING CORRESPONDENCE: Australian Fed Cup Invitation "Morning Tea"  
Letter protest from Michael Fletcher re  
Tuesday Night comp.  
2000 Masters Games Coffs Harbour 12<sup>th</sup> to  
18<sup>th</sup> July, 2000  
Bracey Davidson re GST Seminar  
Tennis NSW 2000 Handbook  
Tennis NSW Shell Super Series  
Tennis Australia Wimbledon Tickets  
Appication Form  
Christmas Card from Printer  
2000 Slazenger Interdistrict

Letter from Tax Dept re ABN No.  
Memo Northumberland Region Meeting  
7/2/2000

- 2 -

TREASURER'S REPORT: Bal 31/12/99 CR \$38,423.66  
O/S cheques 12,722.97

Cheque for \$6,790.00  
(Monies taken today for LMW personal registrations)

Cheque for \$1,650.00 from LMW re Team Fees.

TENNIS COMMITTEE: Minutes of meeting 20/12/99.

Jamie Byrnes nominated by Maureen Rowe as Chairperson, seconded Anne Thomas.

Mike Fletcher protest - decision made that protest be upheld, Mike Fletcher advised.

Regular meetings 3<sup>rd</sup> Monday of each month.

Maureen moved we pay \$14 for night team court fee after forfeit, seconded Lynne Buchanan.

Dennis to follow up when trophies will be ready. Presentation will be 11/3/2000.

Captains will be given letter re new Rules, etc.

Matthew discussed prize money for the Opens, perhaps we could give some Sponsorship money.

One of the Notices of Motion defeated at the AGM would have greatly assisted the running of comp. In future we should look through Notices of Motion and discuss prior to the AGM so they are fully understood.

Rod expressed concern re number of Tuesday teams playing at Wyoming.

Stuart Gall approached Ian, his wife has had Breast Cancer and is not a division 3 and wants to pay membership and obtain a re-grading to play in lower grade.

Steve would like Tennis Committee to line up our gradings with National rating list. We should go to National ratings and expand each one from there. Last weekends tournament was a tier 1.

JUNIOR COMMITTEE: Presentation Night on 15/12/99 was very successful.

Gosford Junior Open was very successful., hope to have a meeting next week.

Squads about to commence and we have a Round Robin on this Sunday, will probably need 34 courts at Gosford and Tuggerah.

L.M.W. REPORT: Maureen reported 55 team entries were received today. Comp to commence next Wednesday.

Cheque presented to Main Body for \$6,790 being personal ladies registration fees and \$1,650 being part team entry fees.

GENERAL BUSINESS: Dennis made comment about the tremendous support from many of our members during the many tournaments in January. There were 22 tournament days in the month of January.

Easter and Anzac Day - from 21<sup>st</sup> - 24<sup>th</sup> April Wyong Junior Open and Tuggerah Open tournaments.

From 22 – 25<sup>th</sup> April is Daewoo Anzac Round Robin which Gosford Tennis Centre have run for a couple of years very successfully. Tennis NSW did not pick this up when they did the calender. This will be discussed at Regional Meeting on Monday.

The Mayor attended Presentation at courts recently and our complex was discussed with him.

Court 14 is the one we need to look at first. It has been suggested we need to get specifications on what has to be done at the bottom complex and we will require guarantee on work done. There are differing opinions on how to do the work required.

Re-surface (patch and paint) courts 18 and 20 as they are the best 2 courts.

Sattelite tournament is to be held at the end of this month.

Most match courts required for the first couple of days for qualifiers is 12 courts and 4 practice courts. 6 courts at top, 22 and 23 and resurface 18 and 20. Last time it was \$3,200 per court.

Hal moved we do 18 and 20, seconded Lynne BuchanAN.

- 4 -

We will have 4 practice courts available Thursday, Friday and Saturday prior to 27/2/2000. We will have to work out how we are going to get these courts free. Sunday the qualifiers commence. Sunday, Monday and Tuesday will need 12 match courts. Wednesday the main draw commences (round of 32), will require 8 match courts and 4 practice courts. Saturday 3/3 need 2 match courts and 2 practice courts, Sunday 3 courts.

Bill Bowrey is Tournament Director.

128 on the Sunday  
Round of 64 and 32 Monday

Ford are one of the Sponsors.

We are given fee of \$1,000 to run this tournament.

Meeting closed 11.45 p.m.

TREASURER'S REPORT:

Bank Reconciliation at 31/1/2000 presented.

Account from Anne Thomas for Stationery	\$17.38	O.K. to pay
Cougar Security	\$90.00	" "
Major Sports Surfaces	\$6920.00	" "
Gosford Tennis Centre	\$13093.07	" "

Invoice re service on Copier – account to come " "

Cheque to be drawn for \$5,000 in favour Rex for  
Work on shade area Court 11 and Driveway - moved Anne Thomas  
Seconded Lynne Buchanan

GENERAL BUSINESS:

Dennis asked for amendment to Minutes of Meeting 1/11/2000, - should have read that monthly payment to Gosford Tennis Centre be \$250.00 FOR PERIOD OF SIX MONTHS and not just payment of \$250.00 per month.

Presentation Night is to be held 11/3/2000. Discussion held and decision made to purchase Clock to be engraved which will be presented to Matthew on that night for his assistance over years and wish him well and success in his new venture at Alice Springs. O.K. to spend \$50/\$75.00 on this gift.

Flowers to be purchased and sent to Megan Healey when their baby is born.

Courts 10 and 11 will need to be re-done in the next few months. Dennis will organise quotes.

Resurfacing court 14 will need to be looked into in the immediate future.

If Court 18 and 20 hold up in the next few months we will look at doing 19 and 21 and re-paint 8 and 9 and 22 and 23 later in the year.

Dennis requested we omit any further reports and spend this time going through the Draft Constitution in preparation for Meeting on 8/3/2000.

Meeting closed 10.20 p.m.