

MINUTES OF GDTA MEETING HELD 3/5/2000

PRESENT: Chris Cox, Bryce Grossel, Ian Lowcock, Steve Gibson, Anne Thomas, Maureen Rowe, Hal Moir, Lynne Buchanan, Jamie Byrnes, Megan Healey

APOLOGIES: Pat Healy, Dennis Stimson

MINUTES PREVIOUS MEETING: Moved Lynne Buchanan
Seconded Chris Cox

BUSINESS ARISING: Cheque returned from Rex as he cannot do the work at the Complex.
Some court fees have been paid.
Letter given to Jennie & Rod required for GST.

INCOMING CORRESPONDENCE:

Memo from Tennis NSW "Solutions for Success" Seminar 7/5/00

Memo from Tennis NSW – Application for Field Officer

“ “ “ - GST Education for Sport

“ “ “ - Milo in Schools Program

Replacement cheque from A M Eltantawy

“ “ “ T W & A P Holder

Pacific Access Account

Veterans Tennis Newsletter

Letter from Ross Derham regarding registration fee due date

* Copy letter written to Tennis NSW from Rod Rosenfield.

OUTGOING CORRESPONDENCE:

Reply to David Graham

Letter to T W & A P Holder – dishonoured cheque

“ A M Eltantawy - “ “

Letter to Tennis Centre re Licence Agreement for GST.

TREASURER'S REPORT:

Megan Healey tendered her resignation due to family commitments. Steve Gibson thanked her for all her work over the years and wished her well with her new baby.

Jamie Byrnes was nominated by Maureen Rowe and seconded Anne Thomas to replace Megan.

Lynne Buchanan offered to be his assistant and was nominated by Maureen Rowe and seconded Hal Moir.

Megan has not had time to bring the books up to date, but will do so and contact Jamie and arrange to hand everything over to him as soon as possible.

We have not yet received payment from Tennis Australia for \$13,114.00.

Nominated Jamie Byrnes and seconded Hal Moir that we apply for ABN number. Steve has forms and will attend to completion of this.

TENNIS COMMITTEE REPORT:

Jamie reported there have been 2 meetings since last Main Body meeting.

Interdistrict commences 21/5/00. Dennis and Pat were going to look into clearances for members of team submitted by Mary Gordon, Steve will follow this up.

Hal questioned rule regarding replacement in Semi Final, was this passed at last AGM. Yes.

In Semi's etc Home Team should be "tossed" for prior to commencement of match. Meeting last Monday to do gradings for Thursday Night comp. Three divisions of six for Thursday night, two teams down, one team changed to Tuesday Night and the other team do not want to play in winter.

Jamie feels perhaps it is time for a fee increase and will do a note for members advising them there will be a fee increase.

JUNIOR COMMITTEE REPORT:

Interdistrict teams should be finalised Steve reported and everything seems to be going along O.K.

L.M.W. REPORT:

Minutes of previous meeting tabled. No business arising.

First week of second round commences next week, weather permitting.


GENERAL BUSINESS:

As there has not been a meeting with the Tennis Centre for a couple of months, Steve invited Rod to attend this meeting for a short time to go through any problems.

Rod reported lights on court 5 and 6 still need attention and this is causing a problem. Rod will organise quotes and report to the Executive as soon as possible.

Retaining wall at back of court 10 is caving in. Hal will look into and get quotes.

Rod thanked Ann for how they are working together.

 Rod previously mentioned about Matthew and Promotional work done by the Centre. They are hoping as the same amount of work is going on, that the allowance can be continued. This will be discussed at next Executive Meeting

Rex cannot do work, can we find someone else to continue the work. It was moved that Hal will endeavour to obtain quotes for the back of courts 1 to 4.

Court Fees - it would be better to put them up now rather than later. We have not yet come to an agreement re this and we now have to prepare for the GST.

What is happening about Mary Gordon's Interdistrict team? Mary has been asking re this.

Security Service – we are receiving accounts for the Pro Shop Alarm. According to Mick Carter, the security expert, this is not possible that the problem is there. We are writing to clarify.



Problems with court 10 and 11 – have we gotten quotes and what is happening about the markings on court 1 and 2 which are starting to crack.

Concrete slab outside the mens toilet has dropped and we will have to look into this as it is becoming dangerous..

Junior Badge – Rod requested meeting previously on 1/5/00 re Junior Badge and prepared an Information Sheet.

Handwritten notes:
9) 8 ✓
11/5/00
Liz m ↓
V n +

On Sunday night at 10 p.m. a fax was received from Patrick King saying there would be no meeting and he was not sure that Rod could call a meeting. Rod tabled copy of such fax to the meeting.

The Junior Badge selection process has been very strange in the last 3 sessions and Rod was guaranteed it would be done on results. He now believes it is not being done that way. I believe that Liz and Patrick are putting players into teams and will bring to a meeting next Monday. Next Monday is the 8/5, Orientation Night is set down for Thursday 11/5 and we then have to do the draw. Rod feels it should have closed earlier and commence earlier.

Leaving everything until the last minute is a recipe for disaster, we will not have enough time. Rod feels it can mean you do not do a proper job.

Rod asked if Division 1 and 2 Final had been completed as the Centre have not been notified.

Handwritten notes:
Liz m ↓
coming

The squads have started and everything is going along as they are supposed to.

Rod asked what is happening with Interdistrict as Ellen Gordon had been ringing the Centre. Why was Patrick King asked to be the contact when Liz Blake is the Competition Secretary. Ellen Gordon will send Patrick King and The Centre a fax of the teams. Interdistrict commences 21/5.

Handwritten note:
Dennis will look into

Rod has not been contacted by Dennis. Patrick King rang and left a message with Val the afternoon after Dennis was due to return that he would be back by the end of the week.

Rod tabled list of nominations in Northumberland Interdistrict. Players and parents should receive Information Sheet.

Rod feels The Centre is not being kept informed of what is going on with various things and members ring there and they cannot answer their questions.

Rod then left meeting.

Maureen asked if we have finalised debits re the Satellite Tournament as we have received an account from The Centre (no specified amount). Also we have an account from Tennis Umpires Australia for \$660.00.

Steve tabled copy of report re Nationals.

Ian asked about an Information Sheet Matthew was going to prepare to hand to new members regarding various comps, etc. Anne advised Robyn has a sheet and perhaps this should be given out. *did Draft + Rod & he altered it*
6 - Rod & he altered it
Correct +

Steve feels we should acknowledge Michelle Moon for her tremendous effort at the Nationals. It was moved we send her a Letter of Thanks and a voucher for \$50.00. Moved Steve Gibson, seconded Ian Lowcock, all in favour. Maureen will write letter and organise Voucher at Erina Fair or Grace Bros.

Maureen commented that she felt, as President, Dennis should have notified Rod or Jenny directly himself that he was not returning at the original date as this is headquarters of Gosford District Tennis Association and this would have been more appropriate than a message through Patrick King.

Maureen also asked for a break-up of the monies paid by players for Junior Badge.

Meeting closed 10.30 p.m.