

MINUTES OF MEETING GDTA WITH TENNIS CENTRE 5/7/00

Present: Dennis Stimson, Pat Healy, Rod Rosenfield, Jenny Rosenfield,
Steve Gibson, Maureen Rowe

APOLOGIES: NIL

MINUTES PREVIOUS MEETING:

BUSINESS ARISING - Rod handed in prepared list of suggested fees.
Current slashing account paid, Rod requested
Committee pay some of this account.
Gift Voucher has been sent to Kate Skinner.
Submissions re Tennis NSW Grant
Tennis Centre request continuation of payment
Of \$60.00 p/w since Matthew left.

SQUAD FEES:

Monday Squad to be	\$55.00 p/h	
GST	5.50	\$60.50
Kids to pay \$9.00 plus GST 90c		9.90 p/w
(this is an increase of \$1.00 as there has not been an increase for over 3 years.)		
Others to pay \$7.00 plus GST 70 c		\$7.70 p/w

No fee increase for competition, have only added GST.

Slazenger have advised that when their current supply of balls runs out, prices will go up because of the Australian dollar.

We will look at a fee increase for next year.

Rod has list of Tournaments for sanction.

Rod would like a Round Robin on the 11/2/2001 if the Sattelite is on then. Also, consideration for a proposed tournament from Sunday 17/12/00 for 6 days – Australian 12 and under Hardcourt Championships. The main draw is knockout, 64 would then go into the Rocket, the next 32 would play their own matches and the next 2 would be 16 and 8 and they would play their own rocket draw and the last one would be a play-off for 3,4,5,6,7,8. Tennis Australia are happy to do it, they do not want to pay any court fees and feel they could provide trophies.

A request has to go in first to Tennis NSW. We could include the 12's teams event.

The hardcourts need to be attended to with the Nationals coming up.

The grass at the back of courts at lower complex has been done along with the other mowing. If we want this done it is an extra \$100.00, the Tennis Centre will pay \$200 and request the Association pay the additional \$100.00.

Umpires Stands a bit dangerous when the covers become sails. Rod would like to ask Basil if he could weld on some extra supports. Steve suggested air holes.

Rod has list of names to apply for Olympic Opportunity Tickets. Each junior may purchase two "ground pass" tickets at a cost of \$21, one of the tickets may be used by an adult. Circular letter was given to Squad kids.

Rod suggested we ask Gosford Council for assistance for Squad shirts with Council logo on them. To be discussed at Main Body Meeting.

Benches - 2 ladies fell and one dislocated elbow. The Insurance Assessor suggested they should be secured to ground.

Lights are still a problem, the best price for Court 5 is \$995 plus labour. Gunther Electrical will do work if we purchase the lights. 4 lights approximately \$4,000 plus labour.

Steve reported he had phone call from Greg Doyle that we had received Gold Award which will be coming out soon.

Rod stated that whilst he and Dennis might have disagreements at Meetings, they can Walk outside the door and have a drink together. Some people have the idea that they are loggerheads the whole time and Rod feels this is not the case.

Meeting closed 7.40 p.m.

MINUTES OF GDTA MEETING HELD WEDNESDAY 5TH JULY, 2000

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

APOLOGIES: Chris Cox, Hal Moir

MINUTES PREVIOUS MEETING: Moved Lynne Buchanan
Seconded Ian Lowcock

BUSINESS ARISING: Steve reported that Tennis NSW are currently working
On an Indemnity Policy - we will wait on their material.

CORRESPONDENCE IN: Tennis NSW "Give It A Go Scheme God Award \$1000
Letter from Tennis NSW confirming we have Nationals.
" " Gosford Council re Recreation Assistance
Program.
Tennis NSW – Regional Elite Squad nominations
(Dennis and Rod will submit list of nominations)
Memo from Tennis NSW – Northumberland Field
Officer Position
Tennis NSW Tournament Sanctioning Applications
2001
Copy Tennis Australia Code of Conduct.
Memo from Terry's Engraving – GST number
Material from Telstra re benefits
ATO – our ABN number and GST number
Material from GIO re Indemnity Policy
Letter from Mr and Mrs Freeman re Member
Protection Policy re juniors.

CORRESPONDENCE OUT: Letter & Voucher to Kate Skinner
" and cheque J Sheppard registration refund
" Stephen Phillips re suspension
" Mary Gordon re incident - Stephen Phillips

TREASURER'S REPORT:

Pay Umpires Account \$660.00
Phone Account Patrick King re Juniors.

Both accounts passed for payment.

Jamie approached Steve Cassain about helping us set up new book-keeping system. We need to do inventory of balls on hand at 1/7/00. We can claim back on any wholesale tax paid.

Jamie will follow up re ATO certificate for GST set-up. Maureen moved we should leave it to Jamie to work out just what is required and go ahead with anything needed at this stage to set out system up.

Pat spoke to Megan and she said she had returned everything. Pat suggested we ask Rod to number the Kalimazoo sheets.

We have received account from Tennis Centre for payment of Public Relations/Promotional fee that we paid for Matthew. Dennis will ask Rod for submission of what our contribution would be going to.

Meeting decided to pay \$500.00 to Tennis Centre towards running costs of Gala Day.

We acknowledge the work Rod did in getting the Gold Award submission in.

TENNIS COMMITTEE

REPORT: Tabled list of fees, including GST, provided by Tennis Centre.
At this time there will be no increase in fees other than GST.

Jamie reported that it was decided we should try and give members the best opportunity to pay their nomination fee before GST. This has created some problems as it was announced at Saturday tennis and other Committee members did not know and the L.M.W. were not given the same opportunity.

Team fee will be \$66.00 including GST.

Jamie reported back re Stephen Phillips issue. There are some concerns re the lack of a written procedure for discipline issues. This will be covered in the new Constitution.

Championships will be on 26th and 27th August and 2nd and 3rd September and Sunday 10th September. Committee members will be asked to assist.

Betty would like to thank Jenny for cleaning up our mess after Presentation Night.

Kate Skinner to receive Gift Voucher in lieu of second trophy - \$20.00 voucher on Tennis Centre.

Rod gave details, in answer to Betty's question re Futures Squads. Under normal circumstances all squads are chosen from nominations from the District. The Regional Selectors were told it was going the same way as last year, that Keith Williams would organise a selection meeting. At that meeting they had about 3 kids and it was then suggested that they look at the Round Robins and they invited 28 kids, 22 of them accepted.

Dennis advised that he and Rod were not at the last Regional Meeting and at this point nobody knows who is in the Futures Squad, they could not advise at this Meeting. Patrick advised that Greg Scriven told him that the Meeting decided that the Affiliates would be invited to put nominations up and that those in the Futures Squad should be re-nominated again. Maureen advised that no correspondence has been received from the Region re this. Dennis has asked Steve to find out how a kid, who hardly gets into the top 20, is picked when kids above him are not.

Rod stated that some weeks ago at one of our meetings, Pat and Steve gave a lecture on co-operation and at the last meeting it was thrown out the window. He stated he was asked to do the lists and that was not what is in the Minutes.

Betty asked who put the teams up as "for the first week only". Dennis was only going for ¾ weeks and was due back on the 1/5/00. Dennis tried to do everything before he left, but did not get through the Inter-District material. Dennis spoke to Ellen Gordon about the Inter-District, etc. before he left. Dennis also rang Pat and advised her he would give the folder to Patrick. Dennis then did not come back on the 1/5 and was, therefore, not back in time to do the teams.

Rod feels he was requested to do what he did and is unhappy about the lack of co-operation between the Association and The Tennis Centre. Rod was disappointed with things that were discussed, concerning him, after he left the last Meeting due to family matters. He does not know why all this was not brought up before he left when he made it clear he had to leave the meeting early. Rod presented notes on things that are of concern (copy attached).

Betty stated that she feels if there were problems with organising the Inter-District teams there should have been a Junior Committee meeting called to sort it out, not done the way it was done.

Dennis feels Rod should not be making calls on behalf of the Association.

Betty moved, seconded Liz, that Dennis and Rod will choose the players to be recommended for the Elite Squad.

Meeting closed 3.20 p.m.