

MINUTES OF GDTA MEETING HELD 7TH JUNE, 2000

PRESENT: Dennis Stimson, Pat Healy, Lynne Buchanan, Chris Cox,
Maureen Rowe, Hal Moir, Ian Lowcock, Anne Thomas

APOLOGIES: Jamie Byrnes, Steve Gibson, Bryce Grossel

MINUTES PREVIOUS MEETING: Moved: Chris Cox
Seconded: Hal Moir

BUSINESS ARISING: Court 5 & 6 lights, have they been fixed or quotes
Obtained?
Retaining Wall Court 10 and back of courts 1 – 4 -
Hal has discussed with a couple of people and waiting
On quotes.
Security Account – will check with Rod if sorted out.
Have we obtained quotes for court 10 and 11 and
Markings on court 1 & 2 – Dennis will attend.
Concrete slab outside Men's toilet needs attention.
Account from Tennis Centre for Sattelite, have we yet
Received phone accounts – yes, Dennis will go through
These and work out profit from funds provided.
Maureen obtained Gift Voucher for Michelle Moon.

CORRESPONDENCE:

Report from Tennis Australia re Men's Sattelite.
Letter from J Sheppard requesting refund of membership.
Letter from Citibank to Tennis Centre re cheque.
Letter from Mary Gordon re incident in Saturday Comp.
Memo from Tennis NSW re Regional Coaching School.
Letter from Tennis NSW Appointment Country
Participation Development Officer.
Memo from Tennis NSW – Marketing Plan.

OUTGOING CORRESPONDENCE:

Letter of thanks and Gift Voucher to Michelle Moon.
Letter to Ross Derham re membership fees.
Application "Give-It-A-Go" Scheme.

TREASURER'S REPORT:

Account for Gift Voucher to Michelle Moon \$50.00.
" " Slashing at bottom complex.
" from Terry's Engraving - trophies.
Accounts from Tennis Centre.
A/c from Cougar Security.
" " Telstra
" for Stationary - Pat Healy.
" phone calls - Anne Thomas.
" " " - Liz Blake.

Jamie will organise package needed for GST.

TENNIS COMMITTEE:

Dennis reported on a letter from Mary Gordon. He rang Stephen Phillips and told him he was on notice that there would be a meeting re his behaviour. Dennis advised him he had not been found guilty but advised him it would be better not to play at that time.

A meeting was held last Thursday Night attended by Dennis, Jamie Byrnes, Robin Davis and Stephen Phillips. Prior to this, Dennis had spoken to a few people including the women in question, Julie Mitchell, and other persons present on the Saturday of the incident. There was a bit went on during the match, but Stephen was very sarcastic and derogatory to Julie. Stephen and Ryan had been drinking quite a lot of alcohol during the day. Stephen pleaded guilty to the incident, he had rung and apologised to Julie Mitchell and other persons involved.

Discussion on this incident was held and the decision was made that Stephen Phillips be suspended from Gosford District Tennis Association Saturday Competition from the date of the incident for a period of 3 months to the 20th August, 2000. A letter to this effect will be written to Stephen Phillips.

Anne advised we are down 9 teams over winter for Tuesday and Thursday Night competitions, everything else going O.K.

Championships - \$8.00 singles \$6.00 doubles for entry fee.

26th and 27th August, 2000
2nd and 3rd September, 2000
10th September, 2000.

JUNIOR COMMITTEE:

Junior Badge is running beautifully. Presentation will be held on Saturday, 24th June at 5.30 p.m.

Blackwell Cup Team - we have added Shaun Karam.

Northumberland – problems were discussed at the Junior Meeting on Monday.

We have lost a team from the 16's mixed, we could not get any girls.

12's mixed – problems were discussed on Monday and we have made decisions and letters have been sent to straighten things out.

Some of the teams are doing well and some not so well.

No. 2 team 12's mixed forfeited last Sunday. There were problems with girls, illness and injuries.

Squads - The Association Squads are going well. Payments are coming in well with just a few exceptions.

Regional Futures Squads - we were not asked to nominate anyone for this which has happened in the past. Dennis is looking into why this was done the way it was without reference to us as we do not know who is actually in the Squad from our Association. One of the boys chosen is a number 4 in our Under 10's team.

There is a 12's Squad being run and the best 4 boys in this region are in Tier 4 and the next 3 are in tier 5A and another boy is in tier 5B and Dennis would rate 20 others above him.

L.M.W. - Everything running smoothly, no problems to report.

GENERAL BUSINESS:

Insurance - Maureen has increased contents of Office to \$15,000.

Indemnity Insurance – we have received form from GIO requesting us to complete and return to them to send to the Underwriters for a quote. Steve advised Tennis NSW are also looking into a policy for Indemnity.

Grade Championships -- Dennis will be Tournament Director.

Meeting closed 10.50p.m.

NOTES FROM MEETING HELD REGARDING CONSTITUTION.

A Meeting was held on Wednesday, 21st June with Dennis, Steve, Pat, Gary Gilday, Gail Young and Maureen to go through the Draft Constitution.

Various minor amendments were made and Pat will type up the new Draft. It is hoped it will be ready by early August and we are hoping to have a Meeting for members on 23rd August, 2000.

Proposed dates are as under:

Membership Year 1st April – 31st March.

(Members can pay between 1st March and 31st March. (Membership will expire on 30th April if not renewed.)

Financial Year 1st July – 30th June

Annual General Meeting to be held in September of each year.