

MINUTES OF GDTA MEETING 1<sup>ST</sup> SEPTEMBER, 2000

PRESENT: Chris Cox, Dennis Stimson, Bryce Grossel, Hal Moir, Pat Healy, Jamie Byrnes  
Ian Lowcock, Maureen Rowe, Anne Thomas

APOLOGIES: Lynne Buchanan, Steve Gibson

MINUTES PREVIOUS MEETING: Moved Hal Moir  
Seconded Bryce Grossel

BUSINESS ARISING: NIL

CORRESPONDENCE IN: NSW Sport & Recreation – "Safety, Welfare, Wellbeing of Children"  
Letter from Raija Thapper re L.M.W.  
" " Tennis NSW – returned cards (Brett Page )  
" " Sheather & Merrigan Business Equipment  
" " Tennis NSW – Country Week Entry Forms  
Quotes from K.C.L. re Courts.  
Promotional Letter from Ansett Australia  
GIO – require our ABN number  
Quote from Mark Rendall re alterations bottom complex.

CORRESPONDENCE OUT: Letter to Tennis Centre re Members List  
Sympathy Card to Rex Preddy

TREASURER'S REPORT:	Tennis NSW Members	\$695.00
	Gosford Tennis Centre Accounts	
	Terry's Engraving	\$705.50; \$36.95
	(Sat & Junior Badge)	
	Cougar Security	\$180.00
	Phone A/c	79.60
	Office Works	\$210.01; \$44.11

Jamie presented Profit and Loss Statement (copy attached)

TENNIS COMMITTEE REPORT: Discussion re bringing juniors up to the Saturday Afternoon Comp. It is felt there should be a meeting between the two Committee's to discuss who is eligible to come from Badge to Saturday Afternoon Comp.

Request from Vince Roberts to be re-graded. Advised the Committee will look at the way he is playing, but feel it would be difficult to see he would be graded a 3.

Complaint that the kids are taking their time between points.

May look at Notice of Motion re "No 2 players from the same division can fill in in the one match". The 2 Captains decided that they would go home due to having to forfeit because of breaking the above rule.

Championships - fees will cover court fees.

JUNIOR COMMITTEE: Junior Badge finals went very well. They were very happy with medallions and also the McDonalds went down very well.

Inter-District Finals were last Sunday with one team still to play in October.

Junior Badge Championships will be 7<sup>th</sup> and 14<sup>st</sup> October, 2000 and then new Badge Competition will commence 21/10/00. Junior Championships in November.

GENERAL BUSINESS: Re letter from Raija Thapper, matter discussed and decision that meeting Would not alter decision of L.M.W. Reply to be signed by Dennis.

Discussion re use of Vaughan Park courts for Night Comps. All Gosford top courts to be filled for Night Comps before using any outside courts. This also applies to L.M.W.

Maureen advised she has spoken to John Ferguson, Recreation Officer, Gosford Council re financial assistance by way of loan to enable us to complete court upgrade by the end of year 2000.

He suggested we write to him and he will put same to Council. Meeting in favour. Maureen will write letter.

Detailed discussion re the court upgrading.

We have received quote from KCL for re-doing courts 10 and 11.

\$31,200 plus removal cost \$1,700 = \$32,900 (plus GST).

At this stage Dennis will contact them to try and hold this quote for a while in the hope that we will receive favourable reply from Gosford Council.

BOTTOM COURTS - Steve spoke to Malcolm Bergman. Engineers Jeffery and Katauskas P/L to do recommendation as to what is required to do courts correctly – we will proceed with this inspection.

6 courts (including court 14) will be up to \$30,000.

Court 18 and 20 were done in February and Court 22 and 23 are O.K.

Pat moved, seconded Ian that we proceed with having the 6 courts re-painted to the value of approximately \$30,000 with some patchwork required (particularly to court 14).

Re quote for clubhouse alteration – decided that we will discuss this work with Rod and then arrange for Hal to meet with Mark to discuss what is best required and we will then look at that quote.

The Annual General Meeting is to be held on 29/11/00. Any Notices of Motion to be given to Secretary by 8/11/00. L.M.W. Annual General Meeting will be on 2/11/00.

As there are many past members now not playing, ask Rod to prepare a "flyer" for us to look at with view to assisting with postage to past members in the hope we can get some of them back to playing tennis.

Meeting closed 10.45 p.m.

Gosford District Tennis Association Incorporated

06/09/00

Profit and Loss

November 1999 through October 2000

*Tare @ 1000  
TENNIS  
NSW @ 500/1000*

	<u>Nov '99 - Oct '00</u>
<b>Income</b>	
Mens Satellite Income	
Conduct Fees	1,000.00
Total Mens Satellite Income	1,000.00
Miscellaneous Income	33,564.09
Central Coast Leagues Contrib.	390.00
Additional Trophies	
Thursday Night Comp	20.00
Total Additional Trophies	20.00
LMW Contribubtion	10,060.00
Entry Fees	
Badge Championships	37.00
Badge Competitlons	1,485.27
Brisbane Water Open	1,802.00
Junior Open	2,533.80
Open Championships	5.00
Squads	5,848.00
Total Entry Fees	11,711.07
Lease	45,000.00
Membership	
Adult	9,863.28
Junlor	2,953.06
Senior	830.81
Social	32.00
Total Membership	13,679.15
Team Registration	
Saturday Competitions	2,664.55
Thursday Competition	2,065.50
Tuesday Competition	2,630.00
Total Team Registration	7,360.05
<b>Total Income</b>	<b>122,784.36</b>
<b>Cost of Goods Sold</b>	
Cost of Goods Sold	0.00
<b>Total COGS</b>	<b>0.00</b>
<b>Gross Profit</b>	<b>122,784.36</b>
<b>Expense</b>	
Mens Satellite	
Umpires/Supervisors Fees	660.00
Total Mens Satellite	660.00
Miscellaneous Expenses	77.00
Team Entry Fees	
Sydney InterDistrict	105.00
Total Team Entry Fees	105.00
16's Nationals	
Umpire/Supervisor Fees	2,512.00
Accomodation	2,578.00
16's Nationals - Other	300.00
Total 16's Nationals	5,390.00
Uncategorised Expenses	9,971.30
Membership Refund	201.48
Promotion	
GTC Business Contribution	1,350.00
Association Business	1,665.00
Total Promotion	3,015.00
Collection Fees	2,842.11
Accounting	800.00
Advertising	
Brisbane Water Open	62.30

/09/00

## Profit and Loss

November 1999 through October 2000

	Nov '99 - Oct '00
Junior Open	350.00
Other	480.91
<b>Total Advertising</b>	<b>893.21</b>
<b>Bank Costs</b>	318.88
<b>Complex Upgrades</b>	28,823.07
<b>Council Costs</b>	3,909.78
<b>Court Hire</b>	
Brisbane Water Open	1,200.00
Grade Championships	705.00
Junior Open	2,050.00
National Titles	5,794.70
Northumberland Interdistrict	730.73
Other	500.00
Squads	9,372.50
Sydney Interdistrict	1,217.00
<b>Total Court Hire</b>	<b>21,569.93</b>
<b>Insurance</b>	915.21
<b>Mail</b>	
Brisbane Water Open	450.00
Other	131.40
<b>Total Mail</b>	<b>581.40</b>
<b>Maintenance</b>	13,597.97
<b>Miscellaneous</b>	42.00
<b>Player Assistance</b>	850.00
<b>Security</b>	1,132.84
<b>Stationary</b>	1,275.30
<b>Telephone</b>	
Interdistrict	21.75
Badge	109.50
Saturday Comp	39.10
General	1,248.48
Thursday Night Comp	72.30
Tuesday Night Comp	70.00
Telephone - Other	15.00
<b>Total Telephone</b>	<b>1,576.13</b>
<b>Tennis Balls</b>	
Brisbane Water Open	953.94
Junior Open	2,710.74
<b>Total Tennis Balls</b>	<b>3,664.68</b>
<b>Trophies/Prizes</b>	
Badge Comps	593.00
Brisbane Water Open	5,210.00
Grade Championships	2,805.60
Junior Open	630.00
Other	101.82
Saturday Comp	1,392.50
Thursday Night Comp	360.00
Tuesday Night Comp	500.00
Trophies/Prizes - Other	1,805.00
<b>Total Trophies/Prizes</b>	<b>13,397.92</b>
<b>Total Expense</b>	<b>115,610.21</b>
<b>Net Income</b>	<b>7,174.15</b>