

MINUTES OF GOSFORD DISTRICT TENNIS ASSOCIATION HELD WEDNESDAY 11<sup>TH</sup>  
~~NOVEMBER~~, 2000.  
OCTOBER

PRESENT: Steve Gibson, Lynne Buchanan, Chris Cox, Anne Thomas, Hal Moir,  
Maureen Rowe, Jamie Byrnes

APOLOGIES: Bryce Grossel, Dennis Stimson, Pat Healy, Ian Lowcock

MINUTES OF PREVIOUS

MEETING: Moved : Anne Thomas  
Seconded: Hal Moir

BUSINESS ARISING:

Steve reported that GIOTECH Engineers have not yet finalised report. He asked if there were any problems to please telephone him and he has not heard anything yet, will ring them this week.

Maureen telephoned Major Courts and they advised they will not be commencing work for some weeks yet. They will make contact to arrange with Tennis Centre when ready.

CORRESPONDENCE: Letter from Synthigrass offering services to do courts.  
" " Ad-Built " " " "  
Pamphlet from Wagga Tennis Assoc re Riverina Open )  
" " Albion (Singleton) "" re Round Robin )  
" " Hawkesbury Assoc re Junior Open )  
(these were given to Liz to take to Junior Committee Meeting)  
Pamphlet re Starlight Foundation Event 26/11/00  
Memo from Tennis NSW re "Give It A Go Scheme"  
" " " " re Liability Insurance  
" " " " re AGM 10/10/00  
" " " " forwarding 2000 Annual Report  
" " " " re National Tennis Day 18/2/2001  
" " " " re Action C/Tee for Environment; Manager  
Tennis Services; Sport & Rec Grants; Referee Course;  
Brochure – Training & Promotion Resources; Insurance  
" " " " passing of Barry Masters  
  
" " " " - player registration returns.  
Nationals Forms from Tennis Australia  
Letter from Ove & Raija Thapper re Tomas & Championships  
Reply from Gosford Council Sport & Rec re finance  
Memo from Technical Tennis re purchasing balls  
"Thank You" from Pat Healy  
Catalogue from Office Works  
Memo from Tennis NSW - Macquarie Generation re 2000 Summer Series  
" " " " - " " Regional Selectors  
" " " " " " Regional Over 21 series  
Letter and catalogue from Events Worldwide re Australian Open, etc.  
Report on GDTA Championships  
Letter from Junior Tennis Committee re Junior Presentation  
" " Gosford Tennis Centre re various matters  
" " Peter Bosalevski re refund of son's entry payment  
2 entries and cheques for Nationals 2001

CORRESPONDENCE OUT: Reply to Mrs R Thapper  
Letter to Gosford Council Sport & Rec re finance  
Letter to Dunlop Sport re Ball Contract

TREASURER'S REPORT: Cr balance \$56,000 on Statement

Last month Jamie reported there appeared to be a deposit for \$4,000 not on Statement. This should have been \$400.00 and was on the back of the Statement page.

Returned cheque for \$2,292.00 was a bank error and has been re-credited to our account.

Our GST liability for 11/11/00 - collected \$2,388; paid \$2,320.00 - pmt owing \$67.87.

L.M.W. also need to put in a GST return through us. Jamie will have their books audited in conjunction with Main Body books.

Cougar Security account needs checking – Tennis Centre to pay for “call-outs”.

Receipt from Tennis NSW for Player Registrations.

Maureen advised cost of flowers sent to Pat was \$35.00 which is on the L.M.W. account and we will get cheque from Main Body for this amount.

Jamie is in the process of presenting financial reports for various events. Squads appear to be a cost to the Association of approximately \$2,600.

TENNIS COMMITTEE REPORT:

Minutes of Meeting held 18/9/00 were tabled.

Thursday team that dropped out has been re-constructed with 3 men and 3 ladies.

Steve advised he has heard we are going to lose current Competition Secretary. Jamie has spoken to Robyn and will speak to Ian Lowcock and see if he will take on this position. Jamie would then ask Robyn to become Secretary.

Jamie will be overseas from 18/10/00 returning on 29/10/00.

JUNIOR COMMITTEE:

The letter received from Gosford Tennis Centre in part related to Junior Tennis Meeting and Junior Badge.

Matters concerning Junior Badge will be followed up by Steve Gibson.

Hal felt there was need for some concern re people going to the “slots” to read minutes that are put in them. It is possible anyone could also read other mail that is in the various “slots”. It was decided that we should get a locked cabinet for the keeping of mail, etc. in order to protect the privacy of any correspondence that is received. Steve feels he can arrange one through work.

Maureen advised that Denis has stated that Squads and cost, etc. will be look at for 2001.



L.M.W. REPORT:

Minutes of last meeting tabled.

Entries were taken on Monday Night for our next Monday Night Comp. There appears to be a couple of teams who did not enter because of only playing from Gosford. One team entered and later withdrew, we have 21 teams to play the competition, which will commence on 16/10/00.

Liz Blake received a phone call from David Graham on Tuesday morning re not using Wyoming and she advised him that he should speak to Maureen Rowe who is President of the L.M.W. or Pat Healy, Vice President of the Main Body, as Dennis Stimson is away at present. He stated that he was going to Department Fair Trading, Equal Opportunity Board, etc. and she felt he was making "threatening" remarks.

Maureen received a phone call from David Graham on Wednesday asking to make an appointment to view the minutes of the last 2 Gosford District Tennis Association Meeting minutes and also to obtain a copy of the present Constitution. Maureen is arranging this. He did not discuss any further matters with her.

Steve advised that during a meeting at Tennis NSW on Tuesday a message was received by Craig Watson that David Graham wished to speak with him regarding a matter concerning Gosford District Tennis Association. He was tied up and unable to take the call at that time.

Steve advised that in the past the Association has tried to get outside complexes to affiliate with Gosford. David attended the first meeting and did not attend any further meetings. To date we have been unsuccessful in getting this to fruition.

GENERAL BUSINESS:

Dennis asked Maureen to arrange a letter to be given to Steve to give him voting rights on our behalf for Northumberland Regional Meeting.

There has been another break-in at the bottom complex, they managed to get the window roller off the tracks and break into the shop and take lollies. Rod has attended to securing at this time. We should contact Affordable Openings and have them return as they stated it was totally secured.

The drive-way repairs and maintenance are under way and should be finalised on Friday week.

Further matters in the letter from Gosford Tennis Centre related to a major water problem at the back of courts 12 and 13. Steve and Hal both inspected this and Hal said he would speak to the people doing the drive-way and ask them to drill some holes in the wall the next day to take the pressure of the build-up away and let the water out, but it does need immediate attention. Rod has had The Tap Doctor look at it and they gave a verbal quote of approximately \$2,500.00 but until they do the actual work will not give a firm quote as it could be more expensive. However, if the wall collapses we would be looking at \$10 - \$15,000 in repairs. Maureen moved, seconded Chris Cox, that Hal should organise whatever is necessary to alleviate this major problem.

Also, Rod and Jenny expressed thanks to the Association for having the night competitions played from Gosford., and also thanked the L.M.W.

Steve reported that Raija Thapper had questioned him re the License at this complex. He advised her that as yet our lease with the Council is not signed as they have not yet finalised it. Until this is done, we cannot finalise the license with the Tennis Centre. As a result of further comments from her, he then advised her that the license does not commence officially until our lease with the Council is signed.

Meeting closed 10.50 p.m.