

MINUTES OF GDTA MEETING HELD 7TH NOVEMBER, 2001

PRESENT: Hal Moir, Pat Healy, Chris Cox, Bryce Grossel
Stephen Gibson, Lynne Buchanan, Maralyn Brooks
Jamie Byrnes, Maureen Rowe

APOLOGIES: Ian Lowcock, Anne Thomas

MINUTES PREVIOUS

MEETING: Moved - Chris Cox
Seconded - Pat Healy

BUSINESS ARISING:

L.M.W. would have to put Notice of Motion at their next AGM to change the 21 days notice for amendments to rules.

Criteria for Paul O'Sullivan is in Junior Minutes.

Life Member Board - moved Maureen, seconded Maralyn that Chris proceed with getting the Life Member Board completed.

Hal still looking into aluminium seating.

MINUTES MEETING 5/9/2001

These minutes were dealt with due to lack of numbers at that meeting.

Moved Bryce Grossel, seconded Chris Cox.

No business arising.

EXECUTIVE MEETING:

At the Executive Meeting it was agreed for a fee increase for the Tuesday and Thursday Night comps only at this stage. Jamie moved the increase be \$1.00 (50 cents per person to the Tennis Centre and 50 cents per person to the Association) – seconded Chris Cox. Meeting agreed this would commence on 1/1/2002.

Discussion was held re holding the Unity Challenger on behalf of Tennis Australia at our complex.

Maureen to write to Tennis Australia confirming that the Gosford Tennis Association, together with the Gosford Tennis Centre, will conduct the 2002 Unity Challenger – this to be known as Gosford Australian Unity Challenger.

Fenton Coull from Tennis Australia will travel here in December to discuss arrangements. GDTA accept the fee of \$70,000, Rod Rosenfield to be Tournament Director.

Rod was concerned about there being an empty court on Tuesday Night. An additional team was then entered and added to the competition. This matter has now been rectified.

INCOMING CORRESPONDENCE:

Minutes Northumberland Regional Meeting 10/9/01

Northumberland Regional Squad – selection policy

Memo from Tennis NSW – Junior playing out of age group

Memo from Tennis NSW – Volunteer Program Awards

Tennis NSW Annual Report

Tennis NSW Affiliation fees 1/7/02 – 30/6/03

Copy Certificate of Currency – Insurance (Booker International)

Brochure Starlight Cup

“ Salamander Roches Resort

“ Davis Cup

“ Australian Open

Letter from Jean Birch re injury on Court 7 on 15/10/01 - Hal will ask Rod to get wire for filling in where balls go onto Court 8 and 9)

“Thank You” from Arthur Raymond.

Addidas International 2002

TREASURER'S REPORT:

31/10/01 Cr	\$38,000.00
Tennis Centre Accounts - Mowing	\$330.00
Promotional (Nov)	275.00
Squad Fees	1234.75
Collection Fees	225.95
Account for Auditing	\$1980.00 (2 years)
Raw Landscapes (repair wall court 11)	330.00
Officeworks - cartridge	58.00
Telstra Account	70.00

Cheque for Tennis NSW – members fees \$1,262.50

GST – Jamie has not done return and they would not give us an extension.

TENNIS COMMITTEE REPORT:

There have been 2 grading meetings since last meeting. Grades now go down to 15/16.

Anne has put together a good comp for Tuesday night. Anne was concerned about the grading of players by the 2 coaches.

Presentation - Troy was to do a list of trophies for "Open" Championships. Presentation will be held on 8/12/01. Jamie will get trophy list by Saturday.

JUNIOR COMMITTEE REPORT:

Meeting was held Monday. Pat has not had a chance to look at the rankings as yet.

Pat has spoken to Phil Feeney to get Paul O'Sullivan trophy back. Junior Committee would like to recommend that Adam Feeney be awarded the Paul O'Sullivan trophy this year.

The Committee would like to give a Junior Club person of the year award to Glen Taylor as "Most Improved" player for 2001.

Presentation Night will be 8/12/01 for 2 Badge comps, Junior Club Championships, Badge Championships, Open Championships and Saturday Competition.

Hal mentioned that Rod was not happy about changes made to the Badge Comp. The meeting decided to put Chris Day in division 2 and Patrick changed him into division 1.

GENERAL BUSINESS:

Sharpe's Asphalt quote for car park \$24,300.

Hal will check into what exactly the quote covers and report back.

The meeting with outside complexes and Tennis NSW is to be held on 19/11/01 at 7.30pm.

Jamie reported a meeting was held with Division 1 for Saturday Comp. They would rather play with 4 teams than play in a group where some players are division 2 standard just to make up further teams.

At the Tennis Committee meeting on Monday, Janet Radcliffe, Stephanie Bowler and Rob Littlefield attended. They would like to get some "social" aspect back into the comp.

Meeting in favour of allowing them to try a new format.

Fence around court 14 needs attention.

SUB-COMMITTEE'S for this 12 months.

JUNIOR COMMITTEE - Chairperson Pat Healy - nominated by Steve.

TENNIS COMMITTEE - Chairperson Ian Lowcock - nominated
Maureen

GROUNDS COMMITTEE - Chairperson Bryce Grossell – nominated
Hal Moir

Hal Moir; Jamie Byrnes;
Rex Preddy; Brian Thompson

Betty Lea phoned Pat Healy about the garden as there is no water at court
5. Hal will look into this.

Courts 5, 6 and 7 – the sand is still very dangerous. Steve will get name
of person who did it previously this year.

Maralyn reported she played on court 5 and the umbrellas need to be
secured as they blow out.

Meeting closed 11.30 pm.