

GOSFORD DISTRICT TENNIS ASSOCIATION

MINUTES OF MEETING HELD 6/2/02.

- PRESENT:** Hal Moir, Stephen Gibson, Bryce Grossel, Jamie Byrnes, Ann Thomas, Lynne Buchanan, Chris Cox, Ian Lowcock, Pat Healy
- APOLOGIES:** Maureen Rowe, Jennifer Ingall.
- MINUTES:** Moved Chris Cox – seconded Bryce Grossel that minutes of last meeting be held over to next month.
- CORR. IN:** Tennis NSW – Copy of letter sent by Melissa Loughlin to Clubs regarding Public Liability Insurance. Letter to be sent to outside clubs to arrange another meeting – also minutes of meeting held in November to be sent to all whom attended.
Stan Pedersen – Hardcourt Tennis Association regarding 2002 Slazenger Interdistrict Competition.
Northumberland Region Tennis AGM 18-2-2002 Agenda
Northumberland Region Tennis – Contacts & Conference
Gosford Business Machines – Increase service charges as from 1-1-02. Letter to be sent from GDTA regarding performance of copy machine.
Rod Rosenfield – Condition of hard courts, fences bottom complex.
Grounds & Improvement Committee to meet and compile a 5 year plan for courts etc. also
Trees outside court 18 & 20 need branches hanging over courts lopped. Tie downs bottom on fences need attention. Green mesh behind courts 6-9 needs to be lifted so water can be swepted under.
Div. 1 players Sat. xd. Comp. stated they are considering playing at Tuggerah.
Minutes NSW Hardcourt Tennis Association.
- CORR OUT;** Letter sent to Rodney Cattanaach and Lynne Buchanan re incident at V.Park on 17/11/01.
Letter to Michelle Moon - National presentation on 1/1/02.
Letter to Secretary outside clubs – Ourimbah, Terrigal, Wyoming, Erina, Woy Woy, Medlicotts, Anne Bussey regarding court insurance.
- TREASURERS REPORT:** Balance as at 31/1/02. Bendigo Bank \$21,000.00. C'wealth Bank \$12,000.00.
Letter from Bendigo Bank re charges on operating account – 10 transaction per month.
Jamie to check with C'wealth bank Direct deposit from Net Bank – how they cope with dual signatories – also look into Credit Card with Bendigo Bank. GDTA to have contact link Account with Log-ins.
Yellow Pages – same as before #630.00 per year. all in favour
Officeworks account – account for \$70.82 LMW paid by main committee – Jamie to check with Rosie Leggatt regarding this query.
Phone account \$158.00.
Cheque received from Dept. Fair Trading – refund late fee.
Cheque from Aaron Wardel not actioned – Note on entry form for Junior Open to deduct entry fee from amount. Jamie to deposit and send refund less entry fee for Aaron.
Cheque received from LMW – half Team Registration fee. \$577. Night Comp. not including GST.
Major Court Construction – court 17 \$2,310.00
Terry's Engraving \$1,199.70 – Life Members board \$245.00 – Plaque for Junior Club Person \$10.00.
Coastal Paint & Hire \$50.00 – cheque to Hal.
Water & Sewage consumption \$129.39
Rate Installment \$324.00
Gosford Tennis Centre – Court hire Gosford Open \$1,320.00
" " " - Court hire Gosford Junior Open \$2,200.00
" " " - Promotion \$550.00
" " " - Mowing bottom complex \$660.00
" " " - Replace garage door after break-in 23/12/01 \$583.00
" " " - painting steps courts 5-8 \$88.00
" " " - Association money collected \$27,000.00 – 71/2% \$2,051.00 (this includes National money banked which should not be included – to be discussed with Rod)
" " " - claim for break-in Kincumber Glass (Stephen Gibson has paid one) \$1,300.00 \$380.00. + \$270.00 overpaid.

Security - GDTA not paying for security at bottom complex.

L.M.W: GST to be sorted out by Jamie with Rosie.

JUNIOR COMMITTEE: Meeting Monday 11/2/02. Pat stated unaware that she had to arrange for members to help with Junior Open Tournament – was advised this should have been organised by the Tournament Director.

TENNIS COMMITTEE: Letter sent to Michael Glasson & Dennis Chapman regarding incident Night Comp. Letter from Tennis Committee to Junior Committee congratulating them on the Presentation Night in December.

Troy and Jamie to list events not finished for Gosford Club Championships – matches to be finalised by the end of February. Pat still waiting for a list of winners and runner-ups for GDTA records.

Saturday Mixed Comp new secretary is Sharyn Mitchell assisted by Lynne Buchanan. Rule book to be adjusted.

Tuesday Night Comp only 3 matches to go

Thursday Night Comp Semi-finals this week.

Saturday Comp. will be finished in April.

Prize from raffle drawn Presentation night won by Mr. Squilliaciotti – voucher disappeared.

Jamie/Geoff Byrnes to attend to this.

Grading for Paula Day 8 or 9

Jennifer is trying to get Club Newsletter up and running – needs input from various sources.

Results of mail-out. - 101 surveys returned as at 5/2/02.

Main suggestions: More shaded areas for spectators.

Children's facilities

A men's Comp.

Sunday round robin and BBQ

Higher fences between courts.

Likes: courts/canteen/toilets.

Dislikes: Non adherence to starting times.

Ladies Mid-week too long

Grading unsatisfactory

Dress code (want tracksuits incl).

Length of playing times too long eg. Sat arvo.

Cost incurred by Jennifer \$444.34. All agreed that she be reimbursed this amount. Also a letter to be sent to Jennifer thanking her for all her work and effort in getting this survey out. Great job.

GENERAL BUS: Letter to all players in Open Junior and Gosford Open tournaments for non payment of entry fees should come from GDTA.

Air condition needed – replanning of tournament desk to be looked at. Hal to talk with Rex Preddy.

Car park – make the 2 parking spaces facing north into one and have it marked disable parking – also one alongside walkway into courts. near 5.

Meeting closed 10.10.pm.