MINUTES OF GDTA MEETING HELD WEDNESDAY 6TH NOVEMBER, 2002

PRESENT: Hal Moir, Pat Healy, Steve Gibson, Jamie Byrnes, Chris Cox,

Rosie Leggatt, Lynne Buchanan, Bryce Grossel, Maralyn Brooks,

Jennifer Ingall, Maureen Rowe

APOLOGIES: Anne Thomas

MINUTES PREVIOUS MEETING: Moved: Chris Cox

Seconded: Bruce Grossel

BUSINESS ARISING: Tournament Box has been completed.

Hal spoke to Patrick King re Junior Badge, he was to Get back to Hal and indicated he may return to Badge. However, he has not done so, we can, therefore, only assume that he has decided against participation at this time.

Maureen advised that all persons involved with the running of Junior Badge have signed the "Child Care" form.

CORRESPONDENCE IN:

- Memo from Tennis NSW regarding next Referee Course 14/15th December
- Memo from Kalamazoo re new forms
- Memo from Tennis NSW with AGM Minutes
- Letter from GTC re clash of tournament dates
- Letter from Judy Campbell re behaviour of Troy Mahoney.

CORRESPONDENCE OUT:

Letters sent to Mayor, Local Member and Federal Member inviting them to Patrons.

Steve responded, as Chairperson of the Sanctioning Committee, to letter received from GTC.

The Sydney International Centre made application about May, 2002 for this tournament. They were advised that it was unacceptable as the dates were the same as GTC. They were also knocked back for next year, however somehow the event was scheduled.

Last year GTC had 65 Open Men's entries, this year they have 11 entries. Tennis NSW have suggested that Sydney International Centre not be allowed to run the last 2 weeks of their tournament.

Meeting moved that we write to Tennis NSW expressing disappointment that this has been allowed to happen and that we have always supported Tennis NSW and feel this support has not been shown to us on this occasion.

TREASURER'S REPORT:

Bendigo Bank CR \$7,474.83

Commonwealth Bank CR \$5,590.33 Total \$13,065

ACCOUNTS:

Gosford Council – Rates (paid)

Maureen – pchse ball bin \$50.95

GTC accounts:

Squads	\$544.50
Mowing	110.00
% collection fees	144.45
Promotional fee	275.00
Association Championships	66.00

Refund cheque received from Gosford Council of \$651.01 (loan/rates).

Jamie spoke to Council re our Loan, this has now been paid in full. We apparently made 1 too many payments and our rates were deducted and the refund cheque of \$651.01 returned to us. Also, Jamie did not get the next periodical payment stopped in time, so that will need to be refunded also.

Rex has provided new invoice for Tournament Box for \$1,557.95 for his work.

GST Statement has been lodged. We may get a fine as Jamie could not get it to go through for a number of days. If that happens, he will lodge an appeal.

Account for glass replacement – Jamie will contact them for copy of invoice for insurance claim.

Pat queried the previous account for Inter-District. Jamie to check with GTC as only one team, Mary's team, played here – do we have to pay full amount?.

Pat needs 2 cheques - one for Printer to collect score cards
One for Tennis NSW for Memberships

Cheque for Maureen for \$50.95.

TENNIS COMMITTEE REPORT;

Troy reported they recently had a meeting.

Thursday Night Comp commences tomorrow night. 19 teams, up 2 teams and we are using 9 courts for 3 divisions. Tuesday Night Comp finished this week. Next Tuesday comp looks to have 24 teams, same as last time.

We spent a lot of time on the court draws, so we have decided to do an open court draw by the Tennis Committee. If you have played the whole comp on grass, you will get grass in the semi-final. The higher ranked team will get the choice.

Club Championships - the numbers were very poor this year. Troy will speak to players this Saturday and try and get enough to be able to run some events. Some felt running it on a Sunday was a bit of a problem. Steve felt this also as people set Saturday aside for tennis. However, Tuggerah are running Championships at the moment on a Sunday and have good entries.

Steve has spoken to Tuggerah and Wyong re a Central Coast Championships. They were keen at the time and we will look into this further early in 2003. We would use a "home and away" system, some events at each complex.

JUNIOR COMMITTEE REPORT:

Minutes of Meeting 15/10/02 were tabled.

Badge Tournament commenced 19/10/02 - 92 entries were received. We are running 2 divisions, division 2 in the morning and division 1 in the afternoon which has required all bottom courts and court 5 at top complex.

All Badge players are registered.

Maureen asked how many matches could reserves play – can they play 2 for each team as in other competitions – yes. Troy stated there was discussion about limiting reserves to 5 matches only, but this has not been implemented. All reserves being used are Player Registered.

Discussion held re allowance for Presentation Night – up to \$250.00 for this function on 14/12/02...

Discussion re Paul O'Sullivan Award. It is felt there is no "outstanding" player for this award this year and so it will not be presented.

Glenn Taylor will be awarded Junior Club Player of the Year.

L.M.W. REPORT:

Rosie reported L.M.W. were to do some "improvements" in ladies toilets at bottom complex, however feel there is not much point if it is being broken into all the time. Meeting reported that the toilets are not being vandalised and we are currently arranging for bars on the windows. It would be good if this work could be completed prior to tournaments at the end of the year.

L.M.W. would not reverse their decision and will not assist with the payment of account for hand dryers in ladies toilets.

L.M.W. pay \$40.00 for Monday Night comp and GTC runs a Monday Night winter comp and they only pay \$14.50 and feel there is too much difference in the fee. Steve stated they are 2 different types of competition. The L.M.W. comp is a sanctioned comp which plays more sets/games and the fee is for 12 months.

Under the Licence Agreement we expect GTC to promote tennis and this is why they run these smaller competitions.

This week's Newsletter will advertise that Tennis NSW are wanting volunteers for the Addidas in January.

In relation to the Minutes of L.M.W. Meeting, they feel they should not come to Main Body Meeting prior to being ratified at the following L.M.W. meeting. Hal advised that he had previously advised them they were required at our next meeting and not wait for the L.M.W. meeting, this is required of all Sub-Committees. Maureen to write letter for Hal to sign requesting this.

Pat said it was brought up at the "Open" Meeting about the fence between Courts 10 and 11. L.M.W. were written a letter advising that this had been passed onto the Grounds Committee, the meeting felt a fence would be dangerous.

GENERAL BUSINESS:

Discussion held regarding letter from Judy Campbell. Maralyn moved, seconded by Maureen, that Hal speak to Troy and advise that his behaviour was "unsportsmanlike" and not acceptable. Hal stated he has noticed lately a number of players throwing rackets. If you are not sure about a ball, it is considered good.

Maureen advised the matter of the insurance claim for Sharon Valentine is still ongoing. There seems to be little co-operation between the various parties concerned.

Pat will follow up about the repair to court 13, it is felt we did receive a quote but cannot locate, Pat will get copy.

Trophies will be discussed by Junior Committee for the Junior Open, Badge Championships and 2 Badge tournaments. Pennant trophies will be provided by GTC.

Thursday Night and Tuesday Night comps have 3 new players. These will go past Christmas. As fees are due again on 1/4/03 how much do these players have to pay. Decision to allow fee of \$14.50 plus Player Registration fee of \$13.50 = \$28.00.

Maureen advised that she and Pat had inspected fencing and gates at bottom complex on Monday. We recently had the wires on courts 22/23 repaired and the other courts are badly in need of doing and could be dangerous during the Nationals.

Hal will speak to Anderson Fencing and get them to go ahead with courts 18/19/20/21 and see if he can come to an arrangement re 14/15/16/17 as the cost is a bit more than we can cover just at this time. Maureen had temporarily booked in one of the blocks to be done prior to Christmas.

Their quote back in March for each block was \$2,695 and Maureen had ascertained there would be an increase in each of approximately \$500.00.

Jamie advised that he has spoken with Gunter Electrical and advised them not to do any work without authorisation from the Association. Maureen felt Rod should also be advised that any work on behalf of the Association must be authorised before he allows it to proceed, otherwise we may not pay the account.

Bryce advised that there is now a CD Rom of proceedings of the Seminar he attended and also fax sheets re various topics discussed.

Jamie presented 5 year plan that has been prepared with suggestions of development of bottom complex. We can either just keep "patching" what is there or go to various government departments and see if we can get grants to re-develop the whole of the bottom complex. Perhaps we could approach it on the basis that if we were able to get them to re-develop fully the bottom, we could hand back the top complex which they would then use for development as the land would be very valuable.

Meeting felt we should make an approach to the Mayor and State and Federal members for their reponse. Steve said because of the water problem, it may be restrictive as to what can be done there.

Meeting closed 10.50pm.