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MINUTES OF GDTA MEETING HELD WEDNESDAY, 16TH OCTOBER, 2002

PRESENT: Hal Moir, Pat Healy, Chrs Cox, Jamie Byrnes, Rosie Leggatt,
Troy Mahoney, Jennifer Ingall, Bryce Grossel, Steve Gibson,
Lynne Buchanan, Anne Thomas, Maureen Rwe

APOLIGIES: Maralyn Brooks

MINUTES OF PREVIOUS MEETING: Moved - Bryce Grossel
Seconded - Jamie Byrnes

BUSINESS ARISING:

Fees as suggested at AGM were discussion, decision that fees for 2003 will be:

ADULT	\$30.00	plus	Player	Registration
SENIOR	\$27.50	"	"	"
JUNIOR	\$17.50	"	"	"

CORRESPONDENCE IN:

Letter from Patrick King re decisions at Junior Meeting on 15/10/02.
Certificate of Currence re Public & Products Liability
Letter and Account from Rex Preddy re Tournament Office
Memo from Northumberland Regional Tennis with contacts and phone numbers
"Thank You" from Dean Family (Lithgow)
Orange Junior Open Entry forms
Wollongong Xmas Junior Open Entry forms
Memo from Tennis NSW needing volunteers for Adidas International - give to LMW
Member Protection forms to those involved with juniors.

TREASURER:

Bendigo Bank	CR	\$23,447.90
Commonweath Bank	CR	\$5,500.90

ACCOUNTS:

Terry's Engraving	\$20.00
Bracey Davidson (Audit)	\$990.00
Air Conditioning (Tournament Box)	\$1120.00
Childrens A Safety Guide	352.00
R & B Account - July	483.00

Accounts (contd)

Gosford Business Machines	\$295.90
Officeworks	69.25
Robert Guthrey (Tournament Box)	\$1553.75
Rex Preddy " "	\$6442.05
Council Lease – 2 complexes	\$2027.24

GTC Accounts:

Mowing bottom complex	\$220.00
Squads	726.00
Storm Water Drain	120.00
Security monitoring	71.70
Court hire – Junior Championships	726.00
Supper (Northumberland)	50.00
17 Vouchers Saturday Comp	425.00
16 Vouchers Tuesday " "	320.00
% commission on monies	381.30
Promotional fee – October	275.00
Gunter Electrical – hand dryers	1154.86
(we will pay this and ask LMW to pay half)	

Discussion was held in relation to account from Rex. He has obviously put in much more work than he has charged for work done. Moved Jamie we increase account to \$8,000 seconded Maureen – all in favour.

TENNIS COMMITTEE REPORT:

Anne tabled letter received from Peter White re team "Moir or Less" in Thursday Night Comp. Jennifer will reply that letter was tabled, but decision of Committee will stand.

Carolyn Perryman cannot play in semi-final, replacement approved.

Thursday Competition. Semi-final 1st division was played a week before 2nd semi-final. On semi-final night, 3 of the 1st division teams could not field a team. An Executive decision was made that it would be transferred to the following week. GTC complained they were not informed and it was going to cost them money. Hal spoke with Rod & Jenny on Saturday re this and the problem resolved.

Semi-finals will now be tomorrow night and Division 2 will be "First past the Post".

JUNIOR REPORT:

Hal addressed the Meeting. He put forward a nomination of Maureen Rowe as Chairperson of Junior Committee and Maralyn Brooks as Competition Secretary for Junior Badge. Maralyn will put entries into teams for discussion by the Junior Committee, check cards, scores, etc.

Reserves will be handled by GTC.

Hal advised that during the Junior Championships recently, some players who were unregistered were allowed to play and in at least 2 instances, these unfinancial players reached the Finals which caused comments from some parents whose kids were financial and were "put out" by the unfinancial kids. No unfinancial player is to start in any match – NO EXCEPTIONS. If any Committee person allows anyone on the court who is not financial, the President will be put in the position of asking the Committee person to leave the Committee.

Also, once dates are set for any Championship events they must not be changed or extended. The only exceptions to a time draw will be made in the case of players involved in State, Regional events and the like. If players are not available for match at time of draw, they will have to forfeit. This will have to be pointed out at time of entry. Any change to time draw must be referred to Committee.

Also, anyone who enters an event after seedings are done, will not be considered for seeding and will only be added to the event if it is possible to fit in with the draw.

Hal advised we have to adhere to the rules.

SQUAD nominations – Hal will provide the list of these nominations.

In relation to the letter written by Patrick King, meeting agreed that Hal will speak with Patrick personally next Tuesday.

L.M.W. report given by Rosie Leggatt.

Rosie will advise their meeting tomorrow the request for volunteers for Addidas.

L.M.W. to be advised that under no circumstances are unfinancial members to take court.

L.M.W. to be requested to share half cost of account for hand dryers. Hal pointed out that Health Department would require them.

GENERAL BUSINESS:

Bryce reported more fully on Seminar he recently attended. The main thing relating to our Association is that we should form a 5 year plan so that we can work out to apply for grants.

The following Sub-Committees were formed.

GROUNDS - Bryce Grossel Chairperson
Hal Moir
Jamie Byrnes
Rex Preddy
Steve Gibson

TENNIS COMMITTEE - Troy Mahoney Chairperson
Anne Thomas
Lynne Buchanan
Jennifer Ingall
Rod Rosenfield
Sharon Mitchell

JUNIOR C/TEE: - Maureen Rowe Chairperson
Betty Light
Chris Cox
Maralyn Brooks Competition Secretary
Jenny Rosenfield
Steve Gibson

Hal put to meeting that the Badge fee for GDTA on this occasion be \$8.00 plus \$8.00 Player registration due to fees being due again 1/4/03. There are quite a few new kids entered this Badge and we feel this will be an encouragement. Meeting approved on this occasion.

Pat advised further \$1,107.50 is now due to Tennis NSW, but will wait for the next monies before sending.

Membership - At the AGM Rod mentioned that a number of people had come in saying they were members of Gosford but with only the Tennis NSW card, this does not prove they have paid GDTA. He suggests we should have a GDTA card as well at the Tennis NSW. Pat said she would try and do a sample card on her computer.

Decision of meeting was that we should not worry about this at present, it is just another cost.

Pat advised membership numbers are:

683 adults 116 seniors 231 juniors - total 1030 members.

16's NATIONALS -

Steve gave report, stating we will need assistance from Committee members and anyone else who can help in any way.

The entry form states that entries go direct to Tennis Australia and not through us. This will mean payment also goes to them and will not go through our account.

28/12/02 Teams Events

2/1/03 – 8/1/03 16's Nationals

17/1/03 – 22/1/03 Gosford Junior Open

Meeting closed 9.50PM.

MINUTES OF JUNIOR MEETING HELD 15TH OCTOBER, 2002

PRESENT: PAT HEALY, PATRICK KING, CHRIS COX, BETTY LIGHT,
HAL MOIR, JENNY ROSENFELD, MAUREEN ROWE

APOLOGIES: MARALYN BROOKS

MINUTES OF PREVIOUS MEETING: No business arising.

Pat welcomed Jenny to the Committee.

Hal addressed the meeting. He advised that at the Committee Meeting the following night he was going to nominate Maureen Rowe as Chairperson of the Junior Committee and Maralyn Brooks as Competition Secretary. She will put entries into teams for discussion by the Junior Committee, check cards, scores, etc.

Reserves will be handled by GTC.

Championships will be run by the Association and Jenny will be requested to the draws on computer. Seedings will be done at the Meeting and must not be changed. Jenny will then complete the draw and time draw on computer.

No unfinancial players to start play in any matches – NO EXCEPTIONS. If any Committee person allows anyone on the court who is not financial, the President will be put in the position of asking the Committee person to leave the Committee.

Once dates are set for Championships, etc. they must not be changed or extended. The only exceptions to a time draw will be made in the case of players involved in State, Regional events, etc. If players are not available for match at time of draw, they will have to forfeit. This will have to be pointed out at time of entry. Any change to time draw must be referred to Committee.

Also, anyone who enters an event after seedings are done, will not be considered for seeding and will only be added to the event if it is possible to fit in with draw.

The Tennis Committee are not to ring Badge players to play Saturday comp. They should come from Pennant. Hopefully the Tennis Committee and Junior Committee can get together regarding this matter.

We should be adhering to the rules. Only financial members of the Association can play in the GDTA Junior Championships

Hal stated he wants all remaining matches in the Championships to be completed by next Sunday. Patrick will arrange this.

Pat advised income from Championships was \$1,068.00

JUNIOR BADGE

Patrick advised there are 95 entries for Badge.

Gradings of entries was done. It was decided a Round Robin will be played for the younger girls and a Division 2 and Division 1. Div 2 will commence at 10Am and Div 1 will commence at 1.30PM.

Junior fee is \$22.50. Hal agreed that on this occasion we will have a fee of \$8.00 for GDTA as membership is due again on 1/4/02 and the \$8.00 Player Registration fee.

SQUADS

Betty advised that Mrs Walker would like her boys moved to Friday Squad. After discussion, the meeting felt there were others who should be in Friday before the Walker boys.

Betty has approached David Moon - will reply tomorrow

“ “ “ Grant Cotton - no response

“ “ “ Chloe Sucking - declined

If any of above boys do not take up spot, then offer to Stephen Murphy and Troy Wood.

Michelle Moon and Ashleigh Pinchbeck to be offered position in Friday squad.

Patrick will provide list of winners and runner-ups for Championships for Chris to prepare trophies.

Meeting closed 9.50pm.

Memorandum

To: Gosford District Tennis Association

CC: Maureen Rowe

From: Hal Moir

Date: 15/10/2002

Re: Junior Committee

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- Suggestion to the Main Body Wednesday 16/10/02

Chairperson- Maureen Rowe: Responsible for all Junior Comps.

Competition Secretary- Maralyn Brookes: responsible for putting drawers together for discussion by junior committee and approval to proceed, checks cards and keeps scores.

Championships to be run by the members of the association (request to Jenny Rosenfield to do the drawers on computer, reserves requests to centre.

Feed ins^g done at meeting and must not be changed (drawer and drawer times.)

No unfinancial members to start play in any matches. No exceptions!

Any additional players after drawer is done will be reserves or replacements. Dates of championships will not be changed.

Rules- Patrick requires copy of rules

Tennis Committee - not to mix Budge players to play in Sat comp. - should come from Pennants.

(No exceptions)

meet with junior committee & Centre to raise kids to Sat.

Sat - Start - 10.0am to 1.0pm. } Hal.
1.30pm to 4.30pm. }