

MINUTES OF GDTA MEETING HELD WEDNESDAY 12<sup>TH</sup> NOVEMBER, 2003

PRESENT: Hal Moir, Dennis Stimson, Troy Mahoney, Lynne Buchanan,  
Bryce Grossel, Anne Thomas, Maureen Rowe

APOLOGIES: Steve Gibson, Pat Healy, Jaimie Byrnes, Marilyn Brooks

Hal advised the meeting that Pat had spoken to him and in view of her illness, perhaps she should vacate her position on the Committee, Hal advised her that she should not do that .

MINUTES OF PREVIOUS MEETING: Moved - Troy Mahoney  
Seconded - Bryce Grossel

MINUTES OF EXECUTIVE MEETING WITH GTC 13.10.03

BUSINESS ARISING:

Quote for Court 13 - 1 quote obtained, getting second quote  
"Skip Bin" - have obtained and clean-up commenced  
Chairs to replace old blue ones - still investigating  
Entry Form for Gosford Junior Open  
Leaflet for new members Pat following up  
Wooden benches to be completed (5) - work finished.  
Jaimie has spoken to Rep re computer system and is getting material organised for presentation.

CORRESPONDENCE IN:

Tennis NSW – Country Directors Steve Gibson and Warren Riley  
“ - offer for Adidas International tickets and order form  
“ Referee Course White City December, 2003  
“ new Player Registration fees 2004 (Adult \$14.50/ Snr \$9.00  
Junior \$9.00)

Correspondence from John Alexander re bottom complex  
Dunlop Sport – Ball Adoption renewal for discussion  
Australia Post re changes to Reply Paid mail  
Letter from LMW re unrepresented cheque/court 13/ share for umpires stands  
Letter from Gosford Council with form for exemption of water restrictions (Hal advised this was in connection with cleaning bottom courts)  
Quote from Major Court Constructions quote Court 13  
Quotes for balls from Alinta, and Wilson.

CORRESPONDENCE OUT:

Letter to Tennis NSW returning Ballot Application for Northumberland Regional Committee  
Letter to Tennis NSW ordering 13 Davis Cup tickets.

TREASURER'S REPORT:

Bendigo Bank	CR	\$70,048.72
Commonwealth Bank	CR	\$ 3,645.08

ACCOUNTS:

GTC

Mowing	\$220.00
% collection fees	248.45
Promotional	275.00
Squads	363.00
Materials for repair bench seats & labour	132.15
Pchse Association phone	139.00
Jnr & Snr Championships	407.00 (\$242.00/\$165.00)

NSW Hardcourt – Final Reminder	\$106.50
Power Court – remove sand from courts	\$750.00
Australia Post	0.46
Gosford Business Machines – service	400.00
Gosford Council – Licence Fee	\$15,628.78 (Hal will contact them re this)
Officeworks	188.66
Postage due to Maureen	7.80
Pchse Flowers Maralyn (owed Maureen)	30.00
Saturday Comp trophies	202.50

As Jaimie was unable to attend meeting, he sent fax advising that he has spoken to Ken Clark of Rumbalara Business Services. He is a consultant/trainer for both QuickBoks (the software we own) and MYOB. He will look into our best options for software for POS. Jaimie would probably need to write a routine to get the data into the format that Tennis NSW requires. Cost estimates at this time are –

QuickPos + Quickbooks Pro	\$2,000
1 new Computer for shop	\$1,500
Printer for shop	600
Consultant fees	???

Jaimie advised if we got this up and running and he is in a position to remain as Treasurer, it would not be necessary to connect the shop and office, however we would still need to upgrade our computer (about \$800.00).

#### COMPETITION REPORT:

Troy advised letter was sent to Nick King re Saturday Match with T.G.T.G. He was to provide reply by yesterday, but not received.

There was a problem on Championship days with Rod commencing his Twilight Comp at 12 noon and we did not have enough courts available to finish the Championships. Maureen pointed out that we are supposed to advise him in writing one month in advance of how many courts we require and this did not happen.

The Championships went well and with combining Seniors and Juniors it was successful. Hope to play remaining matches on 23.11.03.

Thursday Night Finals this week.

Meeting next Monday night.

#### JUNIOR COMMITTEE REPORT:

Maureen advised Championships for both Badge and GDTA went well.

The Junior Committee recommended the following awards for consideration -

GDTA Club Player of Year	Abbie Stone
Junior "Encouragement" award	Christopher Day
"Chris Cox Memorial Award"	David Burke
Most Improved Badge player	Cristie Whitten

Dennis asked who was to receive the Paul O'Sullivan Award. This was not given last year as it was felt we did not have a player who had played at a level to receive same. However, Dennis stated that this was given by the family to be awarded to the best junior for that year and if we considered Abbie Stone was our best junior then the award should go to her. Meeting agreed with this and she will receive the Paul O'Sullivan Award and further discussion will be held re a nomination for GDTA Club Player for 2003.

Maureen advised we received \$350.00 in fees for Badge Championships and also \$30.00 for further sale of Inter-District T shirts. This will be banked through the kalamazoo.

Presentation Night will be held on 13.12.03. Betty and Maureen have gone through all the trophies in the meeting room and will re-cycle as many as possible so that we do not have trophies left here. There was a box of unused trophies, which we feel Chris may have had ready for the 2002 GDTA Championships which, as yet, have not been ordered and we will use all of these trophies for this years Championships.

We will have to prepare Entry Form for Gosford Junior Open for 2004 and get printed, Maureen will follow this up.

#### L.M.W. REPORT:

Minutes of Meeting 16.10.03 and 6.11.03 were tabled. Maralyn unable to attend this meeting.

After discussion, it was decided we will advise L.M.W. to bank any monies owing to GDTA directly into our Commonwealth Account and Maureen will reply to their letter and advise the account number.

Apologies to L.M.W. that their cheque from July has not been banked, and Jaimie will do so through the Commonwealth Account tomorrow.

As we are not intending to do anything about shelter over Umpires stands at this time, L.M.W. may do this if they wish and would be appreciated by GDTA.

#### GENERAL BUSINESS:

Rod has requested copy of our Lease with Council. Dennis questioned whether we should be giving this to him. Hal will check with our Solicitor (Hal advised Maureen this is in order and she will attend to providing copy to GTC).

Rod will attend to getting the driveway into the bottom courts filled in, very bad.

Rex stated it would not be advisable to put a rail in the middle of steps to courts 6,7,8. He will advise cost to put one on each side.

Hal will advise company to proceed with cleaning of courts 14 – 21 and re-paint courts 22 and 23. Maureen advised court 16 needs looking at, quite large holes which need attention. Hal contacted Council for exemption of water restrictions to do this work and he will complete the form they provided.

Also, rusty tension wires need removing, should have been done last year when they re-wired the fences.

As our Ball Adoption Policy with Slazenger has expired, quotes from various other companies were requested. Provided by Wilson, Alinta, Slazenger and Maureen advised of new ball policy Tennis NSW has signed with Penn.

Discussion was held and a vote taken - voted to try the Penn balls through Tennis NSW (5 in favour, 1 abstained and 1 No).

Maureen to advise Slazenger that, at this time, we are not in a position to sign any ball policy.

Meeting closed 10.12 pm.