

FILE COPY

MINUTES OF GDTA MEETING HELD WEDNESDAY 3RD DECEMBER, 2003

PRESENT: Hal Moir, Troy Mahoney, Bryce Grossel, Marilyn Brooks,
Dennis Stimson, Steve Gibson, Maureen Rowe, Lynne Buchanan,
Anne Thomas, Jamie Byrnes

APOLOGIES: Pat Healy

MINUTES PREVIOUS MEETING: Moved Troy Mahoney
Seconded Bryce Grossel

BUSINESS ARISING:

- Fencing at bottom complex will be finished before Xmas
- Jamie still working on new computer system
- Licence fee with Council – Hal has appointment with Alan Ford next week
- Copy of Council Lease provided to GTC
- Pat will prepare leaflet to be handed to new members
- Quote for Court 13 still to come
- Still have not found suitable chairs to replace old blue ones (Mary McCumstie may be able to assist)

CORRESPONDENCE IN:

Letter from Tennis NSW re Penn Ball Policy (Order Form attached)
“ “ Nich King re match on 11.10.03 – handed to Tennis Committee
Minutes of Northumberland Regional AGM Meeting
Letter from Tennis NSW re Davis Cup round Adelaide February, 2004
“ “ “ re Inaugural Conference 11-13th January, 2004
Gosford Council – Exemption Permit for water bottom courts
Gosford Council – Community Information Sheet
2004 Wollongong Men's Open Entry Forms
Letter from Elizabeth Repreotes – Refund \$10.00 last January Junior Open – given
Jaimie
“Thank You” Card from Marilyn & Bill Brooks
Cheque returned from Sydney Hardcourt Assn – paid twice

CORRESPONDENCE OUT:

Letter to L.M.W. with Commonwealth Bank Account number
“ “ with fees for 2004
Letters to Life Members with Invitation t Presentation Night
Letter to Slazenger re ball adoption
Tennis NSW – order for 30 tickets for Adidas

TREASURER'S REPORT:

Bendigo Bank	CR	\$74,362.82
Commonwealth Bank	“	\$ 3,636.83

ACCOUNTS:

GTC:

Court Hire Championships 22/1	\$22.00
Stamps, etc. Gosford Jnr Open entries	619.86
Mowing	110.00
Promotional Fee	275.00
Squads	272.25
% collection fees	115.45
Vouchers – Thursday comps x 2 (July/Nov)	380.00
L & D Brown Bins (skip bin)	300.00
Officeworks	118.31
Kalamazoo (overdue)	131.35
Domain Names _ Internet rego	237.00
Raw Landscapes – Repair court 5	396.00
Pmt Printing Junir Entry Form	360.36
Telstra	122.45

COMPETITION C/TEE REPORT:

18 teams Thursday Night Comp
Tuesday Night semi-finals last night, Saturday semi-finals this Saturday
2 events to complete Championships
Maureen needs list of winners and runner-ups for Championships for trophies

JUNIOR REPORT:

Presentation Night 13th December 6PM.
Discussion held re award for "Junior Club Person" - decision to award to Danielle Aulsebrook
Maureen advised there has been some difficulties in getting payment for juniors to play Badge in some instances. Social fill-ins to pay \$2.00. As some kids play 1 comp and then go to football, etc. they are reluctant to pay the yearly fee – could we work out something per competition – nothing definite decided. Discuss again at February meeting.

L.M.W. REPORT:

Reply to L.M.W. re fees for 2004 -

Adults	\$32.00	-	Player registration	\$14.50
Senior	\$28.00	“	“	\$9.00
Junior	\$18.00	“	“	\$9.00

GENERAL BUSINESS:

Meeting held with Jenny & Rod on re various items – (copy of Rod's queries attached).
Hal thanked Committee Members for their efforts during year and wishes everyone a Happy Christmas and holiday.

Jaimie gave report re new computer system.

He met with Ken Clark of "Rumbalara" –

Cost Quick Books Pro (this includes \$1500.00 of other products Thermal Printer valued at over \$400.00)	\$1,990.00
--	------------

4/6 hours installation and training at \$99.00 p/h	\$600.00
--	----------

Pchse Computer for Pro-Shop	\$1595.00
-----------------------------	-----------

Meeting decided to go ahead with this system and advised Jaimie to proceed with purchase, etc.

Meeting closed 10.10PM

ITEMS FOR COMMITTEE 3rd DECEMBER 2003

ITEMS TO FOLLOW UP

CHAIRS:

Below is a "quote" from last month.

Are these chairs able to be used for on-court player seating?
Committee will attend to - awaiting reply

→ STILL looking

WOODEN PICNIC BENCHES and BENCH SEATS:

As instructed by Hal we have been replacing the dangerous wood "slats" of wood to the seats / benches.

BENCH SEAT UNDER

NIGHT TENNIS WORRIES:

Awaiting the "welcome pages"

PAT COMPTON → BOTTOM Complex AWNING - NOT FITTED

GOSFORD JUNIOR ENTRY FORM:

Entry form printed and almost all inserted for postage
Referee: ??

OK →

GOSFORD OPEN ENTRY FORM - this is now URGENT

Slight change of dates for "Graded events". I have written to Natalie B. at T NSW and she has acknowledged the letter and will get back to me with alternate dates for "Graded Only" events

Prize Money ???

Previous entry fees:

2003 Singles	MOS \$25 ea - 97	MOD \$10 ea 19 prs
	MSS \$16 ea - 79	MSD \$ 9 ea 9 prs
	MBS \$14 ea - 35	MBD \$ 8 ea 4 prs
	MCS \$12 ea - 22	MCD \$ 8 ea 1.5 prs
	MxDbs \$10 ea	5 prs
	WOS \$20 ea - 22	WOD \$10 ea 4 prs
	WSS \$14 ea - 16	WSD \$ 9 ea 2 prs
	WBS \$14 ea - 0	WBD \$ 8 ea 0 prs
	WCS \$12 ea - 3	WCD \$ 8 ea 2 prs

ADDITIONAL \$2-00 EACH EVENT

Referee: ??

Mailing address: ??

?? if Po Box 118 Gosford - who will empty mail daily ??

If PO Box 4155 East Gosford it will be emptied daily !!

LYNNE SUNDAY/MON/TUES.

3% fee from credit card

PLEASE NOTE WOLLONGONG ENTRY FORM ENCLOSED AND "ADDITIONAL FEE" OF 4% FOR CREDIT CARD.

BOTTOM COURTS – SURFACES

Time is fast running out.

Below is a "quote" from last month.

Has anything been decided as to the cleaning, filling and resurfacing of the courts?

Time is once again of the essence as its only 7 weeks to Christmas and start of Australian Championships.

BEFORE XMAS

JOHN ALEXANDER PROPOSAL

Thursday 20th November John Alexander walked into Complex with some friends from UK. Their son is Assistant Manager in Adelaide complex. He asked what I thought of his "proposal letter"?

As I was not aware that anything had been received I could NOT REPLY.

He started to explain it to me - "as this is of great importance to you Rod and Jenny, as I must get agreement from you two before I can put the wheels into motion" quote from John Alexander.

Below is a "quote" from last month.

Wednesday 5th November, I had a phone call from John Alexander asking for the Postal Address of GDTA and ourselves. I gave him both. I also gave him both fax numbers. He asked if I had had any discussions with GDTA about the bottom complex – as we have had none I answered that way – JA stated that he would send you a letter and would we discuss it and get back to him as soon as possible. We have NOT received any mail or further contact from John Alexander.

EXEC

MEETING

NEW ITEMS FOR DISCUSSION:

BOTTOM COMPLEX FENCES:

I have been contacted by the same fence people that did top 6 courts of bottom complex and they assure me they will do 14, 15, 16, 17 fences prior to Christmas.

BOOKED
FOR 19/12/03

SATURDAY COMPETITION

Is nearing closure.

Has anything been decided as to starting dates, format, contact of players for 2004?

NOT TO CARRY OVER
RE-START
FORMAT

GDTA Open and Graded Championships 2003

On Sunday 23rd November – 4 courts were booked by Troy for finish of GDTA Champs. Kate Skinner and the Aulsebrook family turned up for their match BUT NO ONE ELSE ARRIVED. Tom A phoned Troy and was told that it was not on today and that other dates would be arranged.

A little disappointing for us not to be advised at all.

Sharon Mitchell has booked 2 courts for Tuesday 9th December at 6 pm to finish Mixed doubles event – prior to Tuesday night comp. Is this to be confirmed? What will happen to the “unfinished” Mens graded singles?

Below is a “quote” from last month.

“All matches completed as listed. However to this date I have no knowledge of where the Mens graded singles and Mixed doubles events are up to. Courts were left for “carry-over” matches on Sunday 8th as per entry form BUT no contact has been made.”

EXECUTIVE

RUBBISH:

Bin was delivered as promised and “filled” to capacity – then taken away. It may be necessary to have another soon – most likely after Christmas as we have old chairs and other rubbish to dispose.

COURT 13

Below is a “quote” from last month.

I have not had any contact from any court construction people.

?

LICENCE / LEASE

I have received this copy – Thank You.

I have been in touch with Hal about a couple of items and he assures me he will remedy the worries.

Railing courts 5 / 6 and 7 / 8

Rex has NOT contacted me further about this job.

Rex has examined stairs and is looking into feasibility and costings of railings.

COURT 5

Has been promptly fixed – GREAT WORK - Thanks

A “hole” has developed at rear road end of court. This is a VERY BAD and dangerous hole. It MUST be filled immediately.

??

BOTTOM COURTS ENTRANCE:

Bitumen filling has been placed at entrance.

I have been having discussions with a “bitumen contractor” and for some “cheap” lessons he is going to place some bitumen across the bottom of the entrance to the main car park. This at present is a drop of some 10 – 14 inches and has caused “dangerous” damage to many cars under-carriages.

BOTTOM COURTS – SURFACES

BEFORE XMAS

Time is fast running out.

Below is a "quote" from last month.

Has anything been decided as to the cleaning, filling and resurfacing of the courts?

Time is once again of the essence as its only 7 weeks to Christmas and start of Australian Championships.

JOHN ALEXANDER PROPOSAL

Thursday 20th November John Alexander walked into Complex with some friends from UK. Their son is Assistant Manager in Adelaide complex. He asked what I thought of his "proposal letter"?

As I was not aware that anything had been received I could NOT REPLY.

He started to explain it to me - "as this is of great importance to you Rod and Jenny, as I must get agreement from you two before I can put the wheels into motion" quote from John Alexander.

Below is a "quote" from last month.

Wednesday 5th November, I had a phone call from John Alexander asking for the Postal Address of GDTA and ourselves. I gave him both. I also gave him both fax numbers. He asked if I had had any discussions with GDTA about the bottom complex – as we have had none I answered that way – JA stated that he would send you a letter and would we discuss it and get back to him as soon as possible. We have NOT received any mail or further contact from John Alexander.

EXEC

MEETING

NEW ITEMS FOR DISCUSSION:

BOTTOM COMPLEX FENCES:

I have been contacted by the same fence people that did top 6 courts of bottom complex and they assure me they will do 14, 15, 16, 17 fences prior to Christmas.

BOOKED
FOR 19/12/03

SATURDAY COMPETITION

Is nearing closure.

Has anything been decided as to starting dates, format, contact of players for 2004?

NOT TO CARRY OVER
RE-START
FORMAT