

AGENDA - GDTA MEETING 6/8/2003

PRESENT:

APOLOGIES: Hal Moir

MINUTES OF PREVIOUS MEETING: Moved

Seconded

BUSINESS ARISING:

Meeting to set date for discussion meeting re Association Championships
21 Davis Cup tickets received and Maureen has distributed
Refunds various comps and membership fees?
Maureen has put up sheet for names for "Chris Cox" day,. Copy sent to Erina,
Terrigal, Wyoming and Woy Woy (have received about 10 names from away areas).
Sanctioning Applications forwarded to Tennis NSW for 2004/

CORRESPONDENCE IN:

Memo from Tennis NSW – Northumberland Regional Committee Structure
Memo from Tennis NSW enclsing copy of Northumberland Region's By Law
Paperwork from Tax Department for Non-Profit Organisations
Kids Tennis Foundation for disadvantaged children
Entertainment Book for Central Coast/Newcastle area.
Copy of Insurance from the outside complexes received (Terrigal, Woy Woy,
Ourimbah, Wyoming and Erina.

CORRESPONDENCE OUT:

Letter to LMW re Membership fees.

TREASURER'S REPORT:

Bendigo Bank CR \$
 Commonwealth Bank CR \$

ACCOUNTS

GTC
 SECURITY MONITORING \$ 71-10
 Mowing \$ 110-00
 % collection fees \$ 250-00
 Promotional \$ 215-00
 Squads \$ 272-25
 Inter-District \$ 860-00 - 3 WEEKS
 REPLACE SWITCH BOARD }
 & MEN'S TOILET LIGHTS } \$ 1305-70
 PAINT MEN'S TOILETS }
 O/S ACCOUNTS - \$ 421-90 INCL PAINT

Domain Names (re website name)	\$237.00
Gosford Council - Rentals	2027.24
Officeworks	96.90
Child Safety Handbook	561.00
Hardcourt Tennis Assoc - 2 Sydney teams	106.50 (reminder)
Inter-District shirts (pd by Maureen - cheque to her)	137.10
Terry's Engraving - Thurs night (2 extra trophies)	45.00
(Invoice 78 should have been \$135.00 not \$1.35 - bal	133.65
Telstra A/c (inc \$55.57 o/due)	108.35
Monies received from sale of Inter-District T Shirts	\$130.00

COMPETITION COMMITTEE REPORT:

Set date for meeting to organising Junior and Open Championships to be held in October...

JUNIOR COMMITTEE REPORT:

Third Badge Comp commenced 26th July. Badge Championships now to be held 2nd and 9th November, 2003...

Sydney Inter-District and Northumberland up and going well. Kids seem committed as we have not had many requests for fill-ins and have been able to do these with others already playing.

Have advised GDTA member it is in order to provide Chris Cox Memorial Trophy

L.M.W. REPORT:

GENERAL BUSINESS:

Nomination List on board for Executive positions for AGM. .

Meeting closed.....

MAUREEN

MINUTES OF GDTA MEETING HELD WEDNESDAY, 6TH AUGUST, 2003

PRESENT: Pat Healy, Steve Gibson, Bryce Grossel, Lynne Buchanan,
Marafyn Brooks, Anne Thomas, Troy Mahoney,
Maureen Rowe

APOLOGIES: Hal Moir, Jaimie Byrnes, Rosie Leggat

MINUTES PREVIOUS MEETING - Moved Bryce Grossel
Seconded Marafyn Brooks

BUSINESS ARISING:

Set meeting date for discussion Association Championships (Monday 11/8/03)
21 Davis Cup Tickets received and Maureen has distributed
Have refunds been sent for various comps and membership fees?
Maureen has put up sheet for names for "Chris Cox" day. Copy sent to Erina,
Woy Woy, Terrigal, Wyoming
Sanctioning Applications for 2004 sent to Tennis NSW.
Pat feels we need to go into a new system of "Quickpos" or similar very thoroughly
before proceeding.
Pat did say last month she was not going to stand as Vice-President but has now
decided to stand and has accepted her nomination. She will be away in April, but
should be able to get the Membership in order (going away for 4 weeks).

CORRESPONDENCE IN:

Memo from Tennis NSW – Northumberland Regional Committee Structure (next
meeting 27/8/03)
Memo from Tennis NSW enclosing copy of Northumberland Region's By Laws
Letter from Tennis NSW – Country Directors Nominations
Brochure from Tax Department for Non-Profit Organisations
"Kids Tennis Foundation for Disadvantaged children"
Entertainment Book for Central Coast/Newcastle area.
Copy of insurance from outside complexes received (Terrigal, Woy Woy, Ourimbah,
Wyoming and Erina)

CORRESPONDENCE OUT:

Letter to L.M.W. re Membership fees (to be answered after AGM)
Sanctioning Applications forwarded Tennis NSW

TREASURER'S REPORT:

Faimie not present at meeting.

Dendigo Bank CR \$53,158.94

Commonwealth Bank CR \$2,593.83

ACCCOUNTS:

GTC:

Security Monitoring	\$ 71.70
Mowing	110.00
% collection fees	250.00
Promotional	275.00
Squads	272.25
Inter-District	860.00 (3 weeks)
Replace Switchboard & Men's Toilet lights	1,305.70
Paint Men's toilets	427.90 (incl paint)
Domain Names (re website name)	237.00
Gosford Council – Rentals	2,027.24
Officeworks	96.90
Child Safety Handbook	561.00
Hardcourt Tennis Assoc – 2 Sydney teams	106.50 (reminder)
Inter-District shirts (pd by Maureen - cheque To her)	137.10
Terry's Engraving – Thurs night 2 extra trophies	45.00
(Invoice 78 for Terry's Engraving should have been \$135.00 nt \$1.35 – bal owing	133.65
Telstra A/c (incl \$55.57 o/due)	108.35

Monies received from sale of Inter-District
Shirts \$120.00 (Maureen holding)

Have cheques from Margaret Medlicott and Anne Bussey been banked – not on their
statements).

Discussion took place re the accounts for painting toilets etc. which GTC arranged without reference to GDTA.

Secretary is to write letter stating that we require quotations to be presented before any work is done which is requiring payment by GDTA.

Anything very urgent is to be referred to Executive for verbal approval.

COMPETITION COMMITTEE REPORT:

Troy advised Thursday Night comp started 31.7.03 – all running O.K. New Saturday comp has commenced, Sharon does not wish to continue as Comp Secretary, Lynne will do bookwork and Troy will liaise with players).

Pat has done Thursday Books and is preparing the Saturday books. 19 teams this Saturday comp, down 1 team, but numbers are about the same.

Meeting re Junior and Open Championships to be held on Monday 11/8/03 at 7PM.

JUNIOR COMMITTEE REPORT:

Maureen advised Third Badge comp commenced 26/7/03. Badge Championships now to be held on 2nd and 9th November, 2003.

Sydney and Northumberland Inter-District going well. Kids seem committed as we have not had a lot of requests for fill-ins and have been able to do these with the others already playing.

Have advised the GDTA member it is in order to provide Chris Cox Memorial Trophy.

Squad – Nick King and Jason Crook not attending and don't wish to continue. To be replaced by Alex Pitty and Stephen Murphy.

L.M.W. REPORT:

Pat attended "Open" meeting, only about 6 others attended with Committee. There was nothing of consequence from that meeting.

GENERAL BUSINESS:

Maureen handed Commonwealth Bank cheque (blank) to Pat which originally was to be used for Court Insurance, however Jaimie drew **Bendigo cheque instead.**

Maureen advised meeting about a phone call received last Saturday night at 9pm to Betty from Patrick King re Inter-District. He advised his team needed a fill-in for the following day and was Steve Gibson still Co-ordinator as he was unable to get him on the phone. Betty advised him to ring Maureen, however he stated he wasn't sure he would do that and then commented "you lot wouldn't piss on my team if they were on fire". Maureen felt this totally inappropriate for a Team Manager to speak to a Committee person using that wording. She further commented that she is disappointed with the continual criticism of the Committee from Dennis, he is critical of the personnel on the Committee and everything that we are doing and as a Life Member she would expect better from him.

Steve advised that he had been to Melbourne on Monday for a Meeting and had spoken to John Alexander. He has been around NSW looking for sites for Tennis Centres and is interested in the Coast (Gosford and Newcastle).

They get the funding money from investors. A centre like Gosford would be about a \$7M upgrade and would include a gym, indoor lap pool, crèche, restaurant/snack bar, etc. Steve advised him we were having talks with the Mayor at present and also that we have a licence with the Pro-Shop. John would be interested in coming here for a *meeting with the Mayor.*

Steve will speak with Hal and Jaimie about this and also check with Hal as to the status of the licence (whether it was signed just before Rod went overseas last).

Steve also reported that at this time numbers who have paid Tennis NSW Membership and insurance are about the same as last year. Gosford, Erina and Saratoga have paid through Tennis NSW.

Nomination List on board for Executive positions for AGM. Rod presented proposed Notice of Motion for AGM.

Meeting closed 10.00pm.

MINUTES OF JUNIOR MEETING HELD WEDNESDAY 23RD JULY, 2003

PRESENT: Betty Light, Maralyn Brooks, Jenny Rosenfield, Maureen Row

APOLOGIES: Steve Gibson

MINUTES PREVIOUS MEEING: Moved Betty Light
Seconded: Maralyn Brooks.

CORRESPONDENCE IN:

Application from Gosford A3 Red to move Tim Wark to number 2 and Brendon Horspool to number 3 - Approved

Application from Gosford A2 Boys to change team numbers around – rejected, as not received within the specified time for changes.

BADGE:

Third Badge Comp to commence on 26.7.03.

Entries were put into teams, we have 18 teams and though we lost a small number of players, this was compensated with new entries (approximately 80 entries received).

We have 5 teams in Mixed Division 2; 5 teams Girls Division 1 (both playing at 10.30am) and 8 teams Boys Division 1 (playing at 1.30pm). All players advised.

Trophies for previous comp will be presented at Presentation Night in December.

Badge Championships will now be played on Sunday 2nd and Sunday 9th November, 2003.

INTER-DISTRICT:

Both Sydney and Northumberland Inter-District are going well.

Most players seem committed, as we have only had a handful of requests for fill-ins. These have been filled with other Inter-District players.

Meeting closed 6.30pm.