

MINUTES OF EXECUTIVE MEETING HELD WEDNESDAY, 29TH JANUARY
2003

PRESENT: HAL MOIR, ROD ROSENFELD, JENNY ROSENFELD,
PAT HEALY, JAMIE BYRNES, MAUREEN ROWE

APOLOGIES: STEVE GIBSON

MATTERS DISCUSSED:

FENCING :

COURTS 18, 19, 20 AND 21 HAVE BEEN COMPLETED. WORK TO BE COMPLETED ON COURTS 14, 15, 16 AND 17 (ROD FEELS, IN VIEW OF THE CONDITION OF THESE COURTS, THIS IS BEST NOT DONE AT THIS TIME).

HEAT ;

THERE WAS CONCERN ABOUT CONTINUING PLAY IN THE JUNIOR OPEN ON THE VERY "HOT" SATURDAY. ROD STATED THAT DENNIS, AS REFEREE, DID ADVISE THE PLAYERS TO TAKE A BREAK. HAL POINTED OUT ABOUT "DUTY OF CARE" AND WE HAVE TO BE CAREFUL NOT TO PUT PLAYERS AT RISK. *THE REFEREE HAS THE RIGHT TO STOP PLAY IF TOO HOT.*

VETERANS DAY:

MAUREEN SUGGESTED WE TRY AND HAVE A VETERANS DAY, HOPEFULLY SOMETIME ABOUT APRIL, WHEN WE CAN PUT UP A TRIBUTE TO CHRIS COX. ROD WILL CHECK THE CALENDAR AND ADVISE A DATE THAT MIGHT BE SUITABLE TO HOLD THIS DAY.

GOSFORD OPEN:

MAUREEN STATED SHE FEELS THIS EVENT IS NOT CONSIDERING THE NEEDS OF "LOCALS", BUT IS CATERING FOR PEOPLE WHO ARE COMING FROM AWAY. SHE DOES NOT HAVE A PROBLEM WITH THE RUNNING OF THE EVENT, BUT PERHAPS IT SHOULD BE GIVEN ANOTHER NAME.

FURTHER, SHE WAS CONCERNED ABOUT THE TIMING OF MATCHES. *KIDS WHO ENTERED THE EVENT IN GOOD FAITH, ARE SCHEDULED TO PLAY MATCHES DURING THE DAY ON FRIDAY WHEN THEY WILL BE BACK AT HIGH SCHOOL. AS THIS IS AN IMPORTANT SCHOOL TIME FOR THEM, THEY JUST HAVE TO FORFEIT WHICH IS NOT ASSISTING IN ENCOURING THEM TO ENTER THE EVENT IN FUTURE.*

THE ENTRY FORM STATES "ROUND ROBIN" TO BE PLAYED LATE IN THE DAY AND FROM THAT ONE WOULD CONCUR THAT MATCHES WOULD NOT BE SCHEDULED EARLY IN THE DAY.

ROD EXPLAINED THAT WAS DIFFICULT AS THEY WOULD HAVE TO PLAY SOME 4 MATCHES BY THE END OF THAT NIGHT AND WOULD HOLD THE TOURNAMENT UP.

SQUADS:

THIS MATTER WILL BE DISCUSSED AT OUR MAIN BODY MEETING NEXT MONDAY AND GTC WILL BE ADVISED OF THE OUTCOME AS SOON AS POSSIBLE.

COMPLEX:

HAL, STEVE AND MAUREEN HELD DISCUSSIONS WITH THE MAYOR WHEN HE ATTENDED THE PRESENTATION ON 1/1/03 ABOUT HOW WE CAN GET ASSISTANCE OF FUNDS TO UPGRADE OUR COMPLEX.

HE IS HAPPY TO SUPPORT OUR SUBMISSION AND ASKED IF WE COULD PUT SAME IN BY THE MIDDLE OF FEBRUARY.

ROD STATED HE HAS HEARD THE SAME THING FOR THE LAST 6 YEARS AND DOES NOT FEEL WE WILL GET FINANCIAL ASSISTANCE.

HAL STATED HE WAS CONCERNED ABOUT THE WORDING OF THE NEWSPAPER ARTICLE. ROD SAID THE WORDING WAS NOT PRINTED AS HE HAD GIVEN TO THEM.

COURTS:

ROD STATED WE NEED COURTS 14, 15, 16, 17, 19 AND 21 REPAIRED AS SOON AS POSSIBLE. HE FEELS A REDUCTION OF FEE SHOULD BE CONSIDERED IF THE BOTTOM COMPLEX IS NOT UPGRADED. THE "NATIONALS" REFEREES CONSIDERED A NUMBER OF THESE COURTS NOT ACCEPTABLE FOR THESE COMPETITIONS AND ROD FEELS THIS REDUCES THE GTC INCOME. MAUREEN STATED THERE HAS NOT BEEN AN ANNUAL INCREASE IN THE FEE, AS THE AGREEMENT STATES, AND THIS IN EFFECT CREATES A REDUCTION.

FEES:

ROD ADVISED THERE WAS AN INCREASE IN THE FEE FOR TUESDAY AND THURSDAY NIGHT WHICH WAS APPROVED BY THE COMMITTEE. INADVERTANTLY AN INCREASE WAS PUT ON THE MONDAY NIGHT L.M.W. COMPETITION AND THIS HAS NOT BEEN CHANGED.

HE, THEREFORE, REQUESTS CONSIDERATION OF AN INCREASE IN THE SATURDAY FEE, JENNY IS CONCERNED RE THIS BEING ADDED. ROD SUGGESTS AN INCREASE OF \$1.00, 50 CENTS FOR THE ASSOCIATION AND 50 CENTS FOR THE GTC. NO SATURDAY INCREASE IN 6 YEARS.

GENERAL:

THE LIGHTS ON COURT 9 HAD TO BE FIXED LAST WEEK WHICH COST \$200.00 AND WE SUPPLIED THE LIGHT GLOBE (COST OF SAME \$240.00) AND IN THIS INSTANCE WE ONLY HAD TO PAY LABOUR.

ALL TOURNAMENTS ARE RUNNING WELL.

ROD ADVISED POSTAGE COSTS WERE HALVED FOR THE JUNIOR/GOSFORD OPEN EVENTS BECAUSE OF THE INTERNET USE. FEES FOR GOSFORD JUNIOR OPEN WERE VERY GOOD, GOSFORD OPEN SHOULD "BREAK EVEB".

REFUNDS FOR SOME EVENTS NOT COMPLETED. ROD WILL PROVIDE US WITH THE LIST OF NAMES FOR REFUNDS.

CHEQUE WILL BE CASHED FOR PROVISION OF PRIZE MONEY.

MEETING CLOSED 10.10 PM.