

A G E N D A - GDTA METING WEDNESDAY 5TH MAY, 2004

PRESENT:

APOLOGIES: DENNIS STIMPSON, PAY HEALY

MINUTES PREVIOUS MEETING:

BUSINESS ARISING:

Chairs for "Blue" room - ON ORDER - thanks to Lynne  
Maureen wrote letter to GTC asking if Dave has any  
insurance to cover work done on behalf of GTDA.  
Advised Rod we will share cost of ride-on mower  
(approx \$400.00)  
Notice put on Association Board inviting anyone  
interested to attend meeting on 28/4/04 with  
John Alexander.  
We are to arrange inspection of Umpires stands  
and advise L.M.W.

CORRESPONDENCE IN:

"Thank You" Card from Mary Gordon for Donation.  
Memo from Tennis NSW re Memberships due 30.6.04. This  
will be referred to Pat Healy upon her return from hols.  
Receipt from Tennis NSW for 2 junior memberships  
Quote from Sebel for supply of 100 chairs \$2,750.00 (incl  
GST). (Chosen by Hal, Lynne, Maureen and Jenny and  
ordered).  
Memo and booklet from Sport & Rec re recreation centres.  
Leaflet from Rural & General re various insurance offers.  
Accounts from Officeworks CR \$204.31  
Telstra account o/du \$161.26 \$284.11  
Australia Post - postal blox o/d 87.00 (Jaimie said  
cheque sent)  
Letter from L.M.W. with thanks re new Court 13.

CORRESPONDENCE OUT:

Letter to Tennis NSW returning completed Administrators  
Survey  
Letter to Gosford Tennis Centre quoting from Penmans  
letter re licence  
Letter to L.M.W. advising of meeting on 28/4/04 with John  
Alexander  
Letter to L.M.W. re hot/wet weather rule - it is OK to  
change  
Letter to L.M.W. re condition of umpires stands  
Letter to Sharon Mitchell re hot weather match

(5/5/04)

Letter and cheque sent to Mary Gordon  
Letter and cheque sent to Gai Phillips

TREASURER'S REPORT:

|                   |    |    |
|-------------------|----|----|
| Bendigo Bank      | CR | \$ |
| Commonwealth Bank | CR | \$ |

ACCOUNTS:

GTC

Mowing  
Promotional Fee  
Squads  
% collection fees

TENNIS COMMITTEE REPORT:

JUNIOR COMMITTEE REPORT:

New Badge comp commenced Saturday. Quite a few of the kids go to soccer and hockey in winter, however have close to 100 kids entered.

Have ordered boys Inter-District shirts. Will follow-up the kids now that school holidays are over as entries are due soon.

L.M.W. REPORT:

GENERAL BUSINESS:

Meeting with John Alexander held 28/4/04.

Rex Preddy is a Life Member and has paid his \$46.50 membership which he does not have to pay.

FILE COPY

MINUTES OF GDTA MEETING WEDNESDAY 5TH MAY, 2004

PRESENT: Hal Moir, Steve Gibson, Bryce Grossel,  
Marilyn Brooks, Anne Thomas, Maureen Rowe

APOLOGIES: Dennis Stimpson, Pat Healy, Jaimie Byrnes

MINUTES OF PREVIOUS MEETING - Moved: Steve Gibson  
Seconded: Lynne Buchanan

BUSINESS ARISING"

Chairs for "Blue" room - ON ORDER - thanks to Lynne  
Maureen spoke to GTC asking if Dave has any insurance to  
cover work done on behalf of GDTA (advised he has Workers  
Comp, but do not know what further insurance he has).  
Advised GTC we will share cost of ride-on mower (Approx  
\$400.00).

Notice put on Association Board inviting anyone interested  
to attend meeting on 28/4/04 with John Alexander.  
We are to arrange inspection of Umpires stands and advise  
L.M.W. - Hall will attend.  
Steve to sort out balls we owe to GTC.

\*\* Committee Members given copy of notes from meeting with  
John Alexander on 28/4/04. (discuss in General Business).

CORRESPONDENCE IN:

"Thank You" card from Mary Gordon for donation  
" " from Sean Karam for donation.

Memo from Tennis NSW re Memberships due 30.6.04. This  
will be referred to Pat Healy when she returns.

Receipt from Tennis NSW for 2 junior memberships  
Quote from Sebel for supply of 100 chairs \$2,750.00 (incl  
GST) (Chosen by Hal, Lynne, Maureen and Jenny and  
ordered).

Memo and booklet from Sport & Rec re recreation centres.  
Leaflet from Rural & General re various insurance offers.

Accounts from Officeworks CR \$204.31

Telstra A/c - o/du \$161.26 284.11

Australia Post - postal box o/du 87.00 (Jaimie  
said cheque sent)

Letter from L.M.W. with thanks re Court 13.

CORRESPONDENCE OUT:

Letter to Tennis NSW returning completed Administrators  
Survey

Letter to Gosford Tennis Centre quoting from Penmans  
letter re licence

Letter to LMW advising of meeting on 28/4/04 with John  
Alexander

Letter to LMW re hot/wet weather rule - it is OK to change  
 Letter to LMW re condition of umpires stands  
 Letter to Sharon Mitchell re hot weather match  
 Letter and cheque sent to Mary Gordon  
 "" "" "" to Gai Phillips

TREASURER'S REPORT:

|                   |    |             |
|-------------------|----|-------------|
| Bendigo Bank      | CR | \$65,669.12 |
| Commonwealth Bank | CR | \$ 1,477.38 |

ACCOUNTS:

GTC

|  |          |
|--|----------|
| Mowing   | \$220.00 |
| Promotional Fee  | 275.00   |
| Squads   | 181.50   |
| % collection fees  | 399.65   |
| Electrical work (Pergola, )<br>court 5, fuses, )<br>ballast unit \$594.00, etc ) | 811.90   |
| Security April - June, '04   | 71.70    |
| half share court mower   | 400.00   |
| Security lights - our office,<br>etc.  | 416.19   |

TENNIS COMMITTEE:

Minutes Meeting 15/4/04 tabled. - Hal to check suggested dates for Championships.

Semi-finals Tues Night comp last night, Final next Tuesday, then Grand-Final. Meeting the Monday night before Grand-Final for following comp.

JUNIOR COMMITTEE REPORT:

New Badge comp commenced Saturday. Quite a few of the kids go to soccer and hockey in winter, however have close to 100 kids entered.

Have ordered boys Inter-District shirts. Will follow-up the kids now that school holidays are over as entries are due soon (entries quite slow).

Fee for Inter-District to be discussed with GTC - Hall will attend.

L.M.W. REPORT:

Hal attended their meeting on 22/4/04. Concern re condition of umpires stands (Betty will approach Erina if their stands are still available).

GENERAL BUSINESS:

Meeting with John Alwexander held 28/4/04.

A Sub-Committee to be formed to discuss the development of bottom complex. Names suggested to this sub-committee -

Hal  
Jaimie  
Rod  
Betty Light  
Rex Preddy

(ask LMW Committee if they have anyone who would be interested in going onto this Committee)

John Alexander was given Survey of bottom complex and he will supply us with suggestions of what can be done at bottom complex. When received, Hal will organise a meeting of Sub-Committee members.

Rex Preddy is a Life Member and has paid his \$46.50 membership which he does not have to pay - Maureen will check this with Pat when she returns.

Maureen is concerned that the Photocopier is not meeting our needs as when you come in to do something, very often the machine is not working and have been advised there is a "heat" problem. Maureen would like to arrange a fresh quote for replacement (or addition) of further machine - meeting in favour.

Steve advised that Tennis Australia has changed the structure of some comps and it appears we may get the 14's Nationals Hard Court next year and also the Teams Event. They also want to look at an ITF Junior Event (February), no mention of the Satelltte and Ladies Challenger event.

Greg Sleight and Steve Walker from Tennis Australia wish to come here and meet with the Mayor on 27/5/04 re this event. They will meet with Steve and Rod.

Meeting closed 9.25pm.

NOTES TAKEN AT MEETING WITH JOHN ALEXANDER HELD AT  
"VAUGHAN PARK" ON 28TH APRIL, 2004

PRESENT: Noel & Gloria Healey, Greg Healey,  
Betty & Tom Lea, Steve Gibson, Hal Moir,  
Rex Preddy, Mary Gordon, Chris Uzelac,  
Bryce Grossel, Betty Light, Pat Butters,  
Sylvia Ramsden, Del Campbell, Pat Urquhart,  
Jackie Warren, Lyn Davis, Rod Rosenfield,  
Jenny Rosenfield, Rebekah Rosenfield,  
Rochelle Rosenfield, Jaimie Byrnes,  
Maureen Rowe, Lynne Buchanan, Geoff Byrnes,  
John Alexander

Hal welcomed everyone and introduced John Alexander. Hal then addressed the group advising that some 12 months ago we had some meetings with the Mayor at Gosford Council to try and get assistance to up-date the "Vaughan Park" complexes.

Later, Steve Gibson rang Hal when he was in attendance at a group with John Alexander and asked if he could speak with John about what we are trying to achieve as his company is doing that type of up-date.

Since then we have had several phone conversations with John and he has been to see our complex. Today we had a meeting with the current Mayor and explained to him what we would like to achieve.

Hal asked John to address the meeting.

John advised that he was involved with a business to up-date sporting complexes. They recently did Memorial Drive in Adelaide which has been very successful.

The proposal at Memorial Drive was to re-develop the site with a Club House, Squash Courts, Gym, Swimming Pool, Bistro Restuarant, etc. Full membership would entitle members to full use of the facilities and they would be looking at a 50yr lease. Cost was in the vicinity of \$14.5M and a further \$1.5M to fit out.

These developments commenced in Britian. It seems that single activity centres no longer are a viable proposition, but if you combine the various activites into one centre they run at a profit.

To proceed with this development here we would all need to work together to ensure a successful venture. Most of the Sydney tennis clubs are having financial difficulties. It is important to provide good locker facilities and a creche for children and their activities.

We need to look at the needs of the Association and their members. There is a need to encourage juniors, run various events during the year and provide for the members. To provide the above facilities we would be

looking at approximately \$8M and you would need to have about 3500/4000 members to make that profitable.

We now need to see if the members feel it is worthwhile our time and effort to go ahead to the next step and see if approval can be obtained from Council and it is a long road (Memorial Drive took 6 years).

John advised he has spoken to Rod to see if we can find a way to work together. We would look at having the present 10 courts plus 9 additional courts.

At the meeting with the Mayor he stated he will provide us with details of the 1-100 year flood, it would be best to locate the Club House nearer to the road.

The top complex should remain as is. Hal advised we would prefer to have it all in 1 place and if that is not possible Council will look into whether there is any land near Gosford where it would be moved to.

Court surfaces have yet to be decided, but John advised the new type clay surface would be considered. Grass is not internationally recognised and we would need to provide the right surface to retain the tournaments such as 16's Nationals, etc.

Membership fees in Adelaide are \$770.00 for Gym and \$1,100 for Gym and Tennis (approx.)

GDTA would give "JACS" the bottom complex to develop a Multi Purpose complex. "JACS" would administer and run this and charge a membership for use.

GDTA would retain the top complex and run it as is.

Our Licence with GTC would have to be re-negotiated.

If we are running a tournament needing more than the top 13 courts, we would approach "JACS" to use courts at the bottom complex.

Rod asked if he would run coaching. JA replied that there would be a lot of new members who would be new to tennis and require lessons and he envisaged GTC would pick up additional coaching. Rod would be less for his Licence fee and pick up additional coaching at the bottom complex.

JA was asked what positives there would be for the members of GDTA. JA replied that there are so many facilities at present who are not able to meet costs and this is a way of keeping the facility going. Steve Gibson feels there are some problems with the 2 complex situation and it needs to be 1 complex with about 24 courts.

Jaimie did a lot of work to see what we could do, but we have not, and will not have the funds to do what is needed.



JA advised that the South Australian Association hold a lease on the Centre Court and 2/3 other courts. These courts are leased to "JACS" for \$50,000 per year and they can use them for tournaments, Davis Cup, Country Week, etc.

Hal advised that originally discussions were held with Robert Bell and today spoke with Malcolm Brooks, the current Mayor.

Steve asked JA if they work in with Tennis NSW in building these complexes and he said they are working with them on 3 sites at present.

Jaimie asked JA if their members would be encouraged to play in our competitions - JA would hope we would all be working together with whatever is being run.

The following appear to be points to be considered:

1. The number of courts that would be available for GDTA use.
2. What figure we will have to pay for that usage.
3. GTC's relationship with GDTA and "JACS"
4. Assist our Association to provide facilities for our members to enjoy tennis.

The Council do have concerns about whether this is an appropriate site. The Gosford Swimming Pool has "had it" and perhaps put a new one at the same site and utilise the facilities.

Hal will give JA a Survey of the bottom complex and they will then let us know what can fit down there. We will then have to have more meetings (JA suggested we have a Committee of 3/4 people - including some with opposition) to prepare for a meeting to put to the members.

*Gosford Tennis Centre and GDTA*  
**POINTS FOR DISCUSSION**                      **05 MAY 2004**

**RESULTS ARE RECORDED IN RED**

Carried forward from previous meetings:

1. Very important point as discussed with Hal M regarding the "Council Lease"

a. Details have been given to Maureen R for urgent clarification

**RESULT – Hal said 15.04.04 that Maureen will follow up with a letter of confirmation**

**HAS BEEN DONE BUT LETTER DOES NOT CONFIRM ANYTHING RECEIVED FROM GOSFORD COUNCIL THAT STATES THEY AGREE TO THE REQUEST.**

**HAL SAID THAT HE HAS A LETTER THAT DOES ACTUALLY SAY THIS AND WILL PROVIDE IT ASAP**

**NOT RECEIVED TO DATE**

*Chairs ordered / tables O.K.*

2. Chairs and Tables Blue Room

3. Brief copy - WOODEN PICNIC BENCHES AND SEATS

**RESULT – Rod to go ahead and have them fixed ASAP**

**CURRENTLY FINISHING**

4. GDTA Championships - Junior

• ARRANGEMENTS HAVE BEEN MADE

- Senior / Open

• Could an Executive meeting please be held SOON to discuss these? Last year they were left until very late

**RESULT – discussed at Tennis C'tee – Rod asked for a date to be set by GDTA Main Body, formats (Parent / sibling) BBQ lunches, 2 sats and 2 or 3 Sundays, Honorary Membership for Open AND graded singles winners for 2005 year Rod volunteered that he will be Tournament Manager of Champs IF Lynne B is Tourny Referee**

5. Court Repairs

a. Court 13 has now been completed and is being used. The surface originally had a small problem that they left a lot of excess sand on it but with continued sweeping and brushing we have been able to sweep it in and it will soon require a "top up with new sand"

**MOST LIKELY REQUIRES TOP UP NOW**

b. Courts 8 and 9 As I understand it a quote was being prepared for the "re-surface" of these courts. They are now in URGENT need of this action.

c. **RESULT – Courts are to be done ASAP BUT HAVE NOT HEARD FROM COURT REPAIR PEOPLE**

d. Courts 3 and 4 Are in need of a "water blast / clean" Please advise if you want us to do it or outsiders

**RESULT – to be done with above 8 and 9**

6. Grass Court maintenance

**MOWER HAS BEEN PURCHASED AND WORKING WELL.**

**COURTS ARE NOW BEING SWEEPED 2 AND SOMETIMES 3 TIMES WEEKLY. MAKING A HUGE DIFFERENCE TO ALL COURTS**

**A HUGE THANK YOU**

7. Tennis Balls - Gosford Open Classic  
**RESULT SEE STEPHEN GIBSON WHO WILL SORT OUT  
 DETAILS - WAITING FOR STEPHEN**
- a. In the garage is the remaining GDTA supply of Penn Tennis Balls that were originally purchased for the Gosford Open Classic – 7 boxes of 6 doz equals 42 dozen untouched. Originally received 8 boxes and 1 box used for the “B” Mens event – they had problems with damaged T Balls as mentioned in Tourny Report
- 1 BOX OF THESE PENN BALLS WAS TAKEN TO JUNIOR BADGE ON SATURDAY 1<sup>ST</sup> MAY. SOME WERE USED IN PLACE OF THE “DOG BALLS” THE BADGE PLAYERS WERE USING. HOWEVER IT SHOULD BE NOTED THAT THEIR QUALITY IS NOT GOOD AND THEY WEAR OUT QUICKLY**
- b. GDTA received on 08/12/03 -
- i. 48 doz x 4 ball = 12 boxes hardcourt
  - ii. 32 doz x 4 ball = 8 boxes grass court
- c. Gos Junior used – as attached guidelines - used approx 906 balls
- d. Hence in Credit approx 5 dozen Slazenger T Balls
- e. However as the Gosford OPEN Classic was played in-conjunction with the Mens Satellite and they used Slazenger it was agreed with Stephen Gibson that rather than cause a drop in entries and a problem that the same T Ball would be used as the Satellite. However GDTA did not have sufficient as they were anticipating using Penn, Rod used some of his stock as follows:
- i. Total used 32 dozen
  - ii. Credit GDTA 05 dozen
    - 1. To repay 27 dozen
- f. These figures show that Gosford Tennis Centre has advanced **GDTA 27 dozen Slazenger Tennis Balls, however 4 dozen are still outstanding from previous time when GDTA again borrowed Slazenger Tennis Balls for GDTA Championships**
- g. Hence total of 31 dozen Slazenger Tennis Balls are required to square the ledger. Either Grass or Hardcourt balls will be suitable – Thanks

**AWAITING STEPHEN**

Also while at Tennis Committee meeting 15.04.04

Rod took a phone call from Alan McRae – Electrician – he said that crt 5 light requires a NEW “ballast” or like as last one was put inside post and post has filled with water. New fittings are required as those are now “live” more than likely – unless it keeps blowing the fuses. Rod spoke with Hal M at time and he agreed that the lights MUST be SAFE and to go ahead with the work ASAP  
**WORK HAS BEEN COMPLETED.**

Hal M mentioned at the time that he wanted security lights around Committee Room and driveway fixed or replaced before next meeting.

**WORK HAS BEEN COMPLETED  
 WORK TO BE DONE**

The area outside court 13 Cabana area between clubhouse has been deteriorating through erosion. Now the roots of the large tree are exposed and creating at present “small” hazards with walking through the area. Before it becomes a problem I have arranged for quotes from our garden people (the people that do



the bottom complex mowing and poisoning of weeds) to put a wooden built up area around the pavement and fill with pine mulch. This will cost approximately \$1,200 to \$1,400 with very little change. As this is only a small job I have only managed to get 1 quote. Other garden construction groups were invited to quote but to date no one has shown up. This has become an URGENT job before we have another safety worry.

HAL will Follow-up