

FILE

MINUTES OF GDTA MEETING HELD MONDAY 30TH AUGUST, 2004

PRESENT: Steve Gibson, Dennis Stimpson, Lynne Buchanan,
Marilyn Brooks, Maureen Rowe

APOLOGIES: Pat Healey, Hal Moir, Anne Thomas,
Bryce Grossel

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

BUSINESS ARISING:

- * Quote accepted from Raw Landscapes for concrete. Work commence this week.
- * Quote from Novacastrian Sails to be accepted to put sail over cement slab at court 11. Will then see how effective it is before proceeding further. Maureen to endeavour to have quote reduced in line with other quote of \$5,294.00 - will do for \$5,200.
- * Marilyn to advise LMW of 50 cent fee increase for their Monday Night Comp to commence October, 2004.

CORRESPONDENCE IN:

- * Letter from Tennis NSW - Nominations for Chairman, Deputy Chairman and Treasurer 2004/05.
- * Letter from Anna Gibson for refund Membership - approved
- * Letter from LMW advising deposit of \$1,620.00 for Team Fees npaid to our account 24/8/04.
- * Memo Northumberland Region Tennis - 2005 Endeavour Series
- * Phone call from Roseanna Del Villar re Membership payment made 20/7/05 - not sent Tennis NSW (refund \$14.00 to her) - approved
- * Tennis NSW President's Newsletter

CORRESPONDENCE OUT:

- * Letter of Thanks" to Rod for assistance with Memberships and also to Lynne with accounting.
- * Letter to Mary Gordon re Appeal advising she could withdraw from team "Attack" without penalty. Also pointing out she should not have rung Committee members in the tone used.

TREASURER'S REPORT:

Bendigo Bank 31.8.04 Approx CR \$34,688.88
Commonwealth Bank CR \$ 3,058.08

This allows for O/S cheques totalling approx \$19,734.43 and add \$5,000 pmt from GTC due 1/9/04 and Membership monies received of \$4,472.00. - gives approx balance of CR \$44,000.

ACCOUNTS:

GTC

Mowing \$110.00
Promotional Fee 275.00
Squads 363.00
% collection fees 335.40
Electricity A/c this Office May '03 -
July '04 325.00
Tuesday Night trophies 220.00
Inter-District - 5 weeks August \$1,176.70

Telstra A/c 182.44
Cheque to Tennis NSW purchase 84 doz
"Slazenger Balls - Junior Open \$1,850.20
" " pchse 24 doz
Penn Balls 458.40
Pchse Flowers for Pat and Card - 32.93
(Maureen)

TENNIS COMMITTEE REPORT:

Lynne gave report for Anne. Thursday Night comp started last week, going well.
Tuesday Night comp semi-finals 2 Divisions and Div 1 last week to play.
Application Forms are ready for Gosford Championships for October.

JUNIOR COMMITTEE REPORT:

Badge Championships held last 2 Saturdays. Went very successfully. This comp finishes on 18/9/04 and next one to commence after school holidays.

Have purchased 84 doz Slazenger balls for Gosford Junior Open and 24 doz Penn balls spare for GDTA.

Squads - 2 additional players needed to fill Association Squad. Jenny has provided list of 5 players for consideration and we will close in order of numbering 1 - 5. (Roland Wheeler and Joel Williams first 2 on list).

Maureen asked Steve is X-Point now sanctioned event? NO. One of parents asked for membership number for her son as he needs it to play X-Point. Their comp points do not count for sanctioned tournaments.

X-Point rep, Laurence Hall, has arranged a meeting with reps from Tennis NSW, which Steve will hopefully attend, to discuss joint co-operation with other venues on coast. They are apparently running an Inter-District type competition on the completion next Sunday of our Inter-District and are contacting our kids to play in same, however Steve feels at this stage we should not submit teams.

Also, will Tuggerah courts be used next year for Northumberland Round Robins as they did not support this year. Steve advised they have been offered 1 and hopefully this may encourage their players back into Northumberland events.

Insurance - Maureen asked can a player fill in for Badge without being Player registered (only once allowed) as this is an organised comp. Are they covered by insurance? Meeting discussed and decided if we are desparate we can use social player once, but in the event of any mishap the Association would have to cover the insurance immediately.

L.M.W. REPORT: No copy of Minutes and no report.

GENERAL BUSINESS:

Discussion re concrete slab and sails at court 11, etc. Meeting decided we will go ahead with this project at present and see how successful the sail is and then decide how to proceed with further shade on the complex.

Quote received from Novacastrian Sails as under:

* Court 11 area (Sail)	\$5,500
* Toilet block (Umbrella)	2,250
* Court 1 (over sets along building)	4,990
* Rear courts 4,3,2 (Umbrella)	6,750

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Quote received from Miami Shade and Sailes as under:

Court 11 - water resistant	\$6,030.00
Court 1 - Shade only	5,294.00
Umbrella Toilet Block 4M	2,402.00
" 3 x 4M courts 1-3	7,183.00

All above prices for both include GST.

Bryce has not been able to get Grant Application completed for above and suggests we go ahead with Court 11 and he will work on application for following time (about March - he has spoken to Sport & Rec re this). He also feels in the meantime we need to concentrate on what we can do about shade for the walkway.

Meeting agreed to go ahead with court 11 at this stage.

Discussed getting our own machine to waterblast the courts. Steve will look into this.

Lynne will speak to Bracey Davidson re getting books audited for the AGM on 22/9/04.

Meeting closed 9.25pm.