

MINUTES OF GDTA MEETING HELD 10TH NOVEMBER, 2004

PRESENT: Hal Moir (Chairperson); Steve Gibson;
Dennis Stimson; Scott Goodacre; Anne Thomas;
Lynne Buchanan; Marilyn Brooks; Maureen Rowe

APOLOGIES: Bryce Grossell

MINUTES PREVIOUS MEETING: Moved - Scott Goodacre
Seconded - Anne Thomas

BUSINESS ARISING:

- * Sail completed and cheque for balance paid.
- * Maureen purchased Umbrella at Erina after reference to other Committee, cost \$579.00. Hal has spoken to man re installation, he will get back to Hal.
- * Gurni - Decided to just hire one when required.
- * X-Point - new Comp has commenced here with players from here and other centres. David and Rod appear to be co-operating with organisation - being run on Wed late afternoon.
- * Notice for "Casual" vacancies on Committee put on Board.
- * Fence quotes - 1 quote obtained, other one to come.
- * Cannon Printer purchased for our computer.
- * Maureen spoke with Henry Kendall re vandalism in carpark - hard to pin down who is responsible unless we know names and descriptions. Will speak to Assembly.
- * Northumberland Regional AGM held, no minutes to date.
- * Letter from GTC (Rod & Jenny Rosenfield) accepting "Option to Renew Licence Agreement".

CORRESPONDENCE IN:

- * Letter from Tennis NSW with new Player Registration fees for 2005/6 - Adults \$15.50; Snr and Jnr \$9.50.
- * Letter from LMW advising Wyoming courts to be repaired
- * Circular from Gosford Council - Public Meeting re closing of Research Centres.
- * Application for Registration - Business Pages
- * Account from Northumberland Tennis - Inter-District Team Fees \$198.00; Player Levy \$241.56.
- * Frankston Entry Form - 3rd-7th January, 2004.

CORRESPONDENCE OUT:

- * Letter to LMW re Wyoming Court condition.
- * Letter to Tennis NSW clearing players for Country Week.
- * " Northumberland Region nominating Dennis and Rod as Reps for GDTA at Regional Meetings.

- * Gosford Business Machines - Report on number copies used (4612)
- * Return Membership - Dee Lewis

TREASURER'S REPORT:

Bendigo Bank	CR \$51,990.42
Commonwealth Bank	CR \$5,359.38

ACCOUNTS:

GTC

Mowing x 3	\$330.00	
Promotional Fee	\$275.00	
Squads	363.00	
% collection fees	269.75	
Court Hire Championships	362.00	
Replacement toilet parts	45.40	(Hal to query)
Maureen Phone A/c	\$ 52.50	
Anne Phone A/c	256.35	
A/c "Gosford Business Machines	484.00	(Feeder) PAID
	110.69	(4612 copies)
Telstra A/c	139.74	
Terry's Engraving	17.00	
Officeworks - pchse Printer, etc.	326.16	

TENNIS COMMITTEE REPORT:

GDTA Championships were reasonably patronised with Juniors but few adult entries and most events not able to be run. Open Men's Singles won by James Karam. Will purchase "Clock Trophy" for him.

Maureen is concerned that some of the kids being invited to enter GDTA Championships are not really up to this standard of tennis which is of no benefit to them or the other players - they are being invited just to get the numbers in some cases. Those playing Badge should have to be the top of Division 1. - Will look at this for next year.

Nominations called for Chairperson for Tennis Committee - Hal to be Chairperson. Other Committee are Lynne, Marilyn, Scott, Anne, Rod.

JUNIOR COMMITTEE REPORT:

Badge commenced Saturday 16/10, a few hiccups with kids not turning up but all organised now and running well.

Presentation Night will be held on Saturday 11/12/04 at 6PM. Life Members invited to make presentation of trophies.

Discussion re winner of

"Paul O'Sullivan Award" - Abbie Stone
"Chris Cox Memorial Award" - Chris Day
"Most Improved Junior" - Emily O'Neill

Other Awards were discussed, however Meeting decided not to award any further trophies on this occasion.

Entry Form for Gosford Junior Open was checked and will have printed as soon as possible.

L.M.W. REPORT:

A couple of weeks ago, we had a very bad wind storm and the ladies did not put down the umbrella's and they are now broken. Perhaps the ladies could purchase a couple of new ones, these had been donated to Rod from Streets.

Meeting asked Marilyn if there was anything further about the incident with Simone Rogers and Karen Hanratty. Will follow up.

After discussion about Wyoming Courts, Maureen was asked by Meeting to write a letter to L.M.W. advising teams be moved from there until court repairs are complete in view of our legal obligations. At present only Night Comp players are playing there.

There was an injury to Sheri Singh today during LMW Sem-Finals when she injured her foot badly. Taken to Medical Centre and will probably require an operation.

GENERAL BUSINESS:

SHADE: Umbrella purchased for Court 4 to test whether successful. Decided this should go at the back of Court 2.

COURTS BOTTOM COMPLEX: Quote received from Court Craft - contents discussed at length.

As the quote to do 8 courts was over \$80,000, and this was still not going to solve the problems entirely, particularly the water problem, Meeting decided to allow Major Sports to repair Courts 15 and 17 as best they can until we can organise Grants to finance replacing them completely. If we do a "patch" job again it will need further work soon after and is, in the long term, a waste of money.

They have commenced other repairs and hope to finish them tomorrow. Hal will speak to Warren to look at Court 15 and 16. Hal will also look at Courts 1 - 4 which may need "water blasting".

FENCES:

Quote received discussed. We will await similar quote from Andersons and Hal will then decide which one is more favourable. Will proceed with repairs to all top fencing as per the quote received.

Rod suggested we try some shade cloth along the walkway, decided to do 1 court to test out first.

Lynne advised the water is not getting away along the Council end of courts 12 and 13 as the drain is blocked. Will have it cleaned out.

Tickets for Sydney International have been ordered, we took up the 30 tickets and offered them to Committee and LMW Committee and ladies who assist in the kitchen during major tournaments.

Meeting closed 10.25 pm.