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MINUTES OF GDTA MEETING 8TH MARCH, 2006

PRESENT: Hal Moir (Chairperson), Steve Gibson,
Lynne Buchanan, Bryce Grossel, Lisa Dale,
Scott Goodacre, Anne Thomas, Maureen Rowe

APOLOGIES: Dennis Stimson,

MINUTES PREVIOUS MEETING: Moved - Bryce Grossel

Seconded - Lynne Buchanan

BUSINESS ARISING:

- * SHADES - 3 more shades ordered - have been dispatched.
- * HONOUR BOARD - Still waiting on quote
- * 2 FANS INSTALLED MAIN HALL, 1 FIXED IN BLUE ROOM

CORRESPONDENCE IN:

- * "Thank You" from Gloria Healey and family on loss of Noel.
- * Circular letter from Gosford Council re development in area (no concern to us)
- * Email to Northumberland Region Clubs - Mick Willis, Regional Administrator for Region has resigned. Ellen Gordon and Steve Gibson are Country Directors and Ellen will be updating scores for JDS series.
- * Copy Accident Report form forwarded to Insurance Company by Maureen Cochrane.
- * Memo from Tennis NSW - Davis Cup Order form.

CORRESPONDENCE OUT:

- * Flowers and Card sent to Gloria Healey and family.
- * Letter to LMW acknowledging cheque and updating maintenance matters.

8/3/06

TREASURER'S REPORT:

Bendigo Bank	CR \$99,314.50
Commonwealth Bank	CR 8,510.88

ACCOUNTS:

GTC

Mowing	\$ 220.00
Promotional Fee	\$ 275.00
% Collection Fees	\$ 667.80
Honararium pmt Lynne	\$ 500.00
Phone A/c Anne (10/12/05-	
6/3/06	270.25
Gosford Business Machine	15.27
Census	232.40

TENNIS COMMITTEE REPORT:

Gosford Junior Open - full report yet to be presented.

Scott reported Meeting held 1/3/06 - Minutes tabled.

Problem with Tuesday and Thursday Night comps and Association Championships.

Tentative dates discussed for Open & Grade Events were Saturday 6/5 and Sunday 7/5 and Saturday 13/5. Current players don't seem to want them run at night. Singles will be 8 per event. Trophy and Membership for "Specials".

Tuesday comp - team "Toosday Tryhards" will forfeit semi due to unavailability of 2 men. Rules prevent anything being able to be done about this.

Thursday - 2 teams have only had 2 permanent players all comp. Decision to ask Main Body that they only pay half team registration fee - all in favour.

Hal will speak to Mark & Brendon re extra players.

JUNIOR COMMITTEE REPORT:

Badge comp running well.

8/3/06

LMW REPORT:

Minutes of February Meeting tabled.

LMW gave donation of \$100 for Stephanie Gordon for o/seas trip and gave permission for her to hold raffle.

GENERAL BUSINESS:

Steve spoke with Craig Tiley, Manager Player Development (Tennis Aust) when he was here this week. We should be able to get support from Sponsorship/Management Dept for our type of development.

We need to get information and speak to Tennis NSW. Steve will follow up in the next few weeks.

Lynne put forward suggestion re something in memory of Noel Healey - we will keep in mind, and perhaps down the track we will come up with something.

FLAG - Lynne advised that she contacted the Federal Member re a new flag and was very surprised to find it was in our mail box within days. Maureen to write "thank you" letter.

Lynne also pointed out local content in the latest Tennis Magazine.

Hal and Lynne are still working on Grant Application. Will speak with Chris Holstein to finalise meeting with David Humphries.

Lynne advised that, following Dennis asking how much we had paid Council from 1/1/97 to 31/12/06, she went through the records and advised the figure is \$44,570.00.

Steve advised that Mark Maraga had phoned him asking about putting in a team through Gosford for Sydney Inter-District. Meeting agreed it was OK and Maureen will contact Mark and discuss further.

12/4/06

MAINTENANCE:

TOP COMPLEX -

STEPS - Courts 5,6,7,8 - Trevor Stretton is in process of making rails.

SHADE - 3 new shades ordered and en route.

Court 13 - Maureen rang Warren again on 6/3/06 re grass condition on Court 13. When she spoke with him before Christmas he stated that the Manufacturers have inspected and agreed the colour is not good and indicated they would replace the grass, but they apparently expect Major Sports to do the work for no payment which Warren feels is unacceptable to him.

When Maureen spoke with Warren again on 6/3/06 he stated he has not heard any more from them and should be going to Sydney later this week and will discuss with them personally, as he stated that when you ring it is difficult to get connected to the right person.

Warren again stated that he does not see why he should be "out of pocket" for the cost of taking up the old grass and re-laying the new grass. Whilst Maureen stated she could understand this point of view, she pointed out that we paid for a "first class" product and we should not have to wear it if the quality is not 100%. Warren agreed to advise us next week of the outcome of his meeting with the Manufacturer later this week.

Lisa feels we need to have something in writing. Maureen will wait on reply from Warren and will then write a letter to Major Courts asking for written reply. We may need to proceed further after that.

BACK RETAINING WALL - Hal will speak with Trevor once the railings have been done.

Maureen is concerned about how slippery the leaves are behind courts 12 and 13. Hal will speak with Rod and have area cleaned up.

BOTTOM COMPLEX -

Shop area - still waiting for the brickwork to be completed, but the window area is working well, although very hot in the summer.

Rod feels we need another light, probably on the outside of the window area. Maureen may be able to obtain a second-hand light that would be suitable.

Meeting closed 7.35pm.