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MINUTES OF GDTA MEETING HELD WEDNESDAY, 14TH JUNE, 2006

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

APOLOGIES: Dennis Stimson

MINUTES PREVIOUS MEETING: Moved: Bryce Grossel

Seconded: Steve Gibson

BUSINESS ARISING:

- \* Executive Meeting held 15/5/06 - minutes tabled this meeting.
- \* Court 14 "patched" for use by Tennis NSW upcoming tournament.

CORRESPONDENCE IN:

- \* Memo from Gosford Tennis Centre re Licence.
- \* Certificate of Insurance for Terrigal Courts.
- \* Central Coast Academy of Sport - working on draft Tennis Policy with Tennis NSW
- \* Gosford Council approving removal of tree/pruning near Office. They will attend.
- \* Development Application 50-64 Faunce St (School)
- \* " " 22-48 Faunce St (Energy Aust)

CORRESPONDENCE OUT:

- \* Nil

TREASURER'S REPORT:

Bendigo Bank	CR	\$118,594.40
Commonwealth Bank	CR	9,962.13

ACCOUNTS:

GTC

Mowing	\$ -
Promotional Fee	\$275.00
% Collection Fees	\$422.30
Court 5 lights	1,442.98
Honararium pmt Lynne	\$500.00
Telstra	135.47
Officeworks	38.76
Water Consumption A/c	700.74
Anne Phone A/c	145.10

TENNIS COMMITTEE REPORT:

Night Comps running well.

3 players in a team on Tuesday Night pulled out. We put team together, now they only have 1 player left.

Tennis Committee to discuss further to see if they are able to re-construct the team.

JUNIOR COMMITTEE REPORT:

No Badge last 2 weekends due to Tennis NSW competition and Longweekend, resumes again this Saturday.

Championship Dates set for August 5th and 12th. Entry Forms will be printed before School Holidays.

LMW REPORT:

Hal attended LMW Meeting. Nobody agreed to come on Main Body Committee as their Rep. Since then Lisa has gone on LMW Committee and they have asked her to be Rep on Main Body Committee.

14/6/06

LMW Monday Night comp will commence October - GTC would like 4 members per team as the income is 25% lower with only 3 players. Also, at Gosford they could use either 2 courts of 3 courts between 2 teams which enables the ladies to get home earlier, as many of them have to go to work the following morning. Lisa will take this suggestion to LMW Meeting the following morning.

LMW asked if a clearance is necessary for players wishing to play Country Week with a team from another venue - Steve advised "Yes".

#### GENERAL BUSINESS

As Court 14 is now useable, GTC to be advised monthly fee will return to \$5,000 per month.

GTC memo re Licence. Hal will ask Rod and Jenny to put complete Proposal, with fees, etc. for submission to our July meeting.

Lynne has notified Energy Australia that defects have been fixed.

#### MAINTENANCE:

##### TOP COMPLEX -

Taps leaking over vanity in both ladies and gents toilets. Plumbing needed on them, vanity in ladies needs replacing.

GTC responsible for plumbing as it is minor maintenance. When completed GDTA will get quote for replacement of vanity in ladies toilets - GTC to be advised of this.

Only 1 hand dryer appears to be working in ladies toilet - check on this.

Lynne advised there is a hole in the roof of this office which needs fixing. Quote to be obtained from a builder (asbestos involved) - Lynne will organise.

##### BOTTOM COMPLEX -

Contractors have inspected bottom courts, some specifications have been changed.

John Moulton rang Lynne today and there will be a 2 week delay.

Meeting closed 7.50pm. Next meeting 12/7/2006.

14/6/06

MEMO: TO GDTA Main Body Committee Meeting.

FROM: ROD ROSENFELD, GOSFORD TENNIS CENTRE

WE WOULD LIKE TO BRING TO YOUR NOTICE THAT WE HAVE RECRUITED A NEW TENNIS PLAYER FOR GOSFORD MIXED NIGHT COMPETITION, AND FEEL IT WOULD BE APPROPRIATE TO ADVISE OF OUR SUGGESTION AND THE COMMITTEE'S THOUGHTS, AND HOPEFULLY, APPROVAL OF THE MOTION TO BE RAISED DURING YOUR MEETING.

MR STEPHEN MAHER, SPORTS WRITER, AT CENTRAL COAST EXPRESS NEWSPAPER HAS APPROACHED OUR CENTRE AND EXPRESSED HIS INTEREST IN RETURNING AND GETTING BACK INTO TENNIS. OWING TO FAMILY COMMITMENTS HE ADVISED HE WOULD LIKE TO FILL IN REGULARLY BUT NOT HAVE FULL TIME COMMITMENT TO A TEAM AT THIS POINT OF TIME. HE IS WILLING TO PAY \$16.00 TO JOIN TENNIS NSW.

STEPHEN MAHER FILLED IN FOR A DIVISION 2 TEAM LAST NIGHT, TUES 13/6/06 AND WAS VERY HAPPY WITH GOSFORD'S FORMAT AND UNDER NORMAL CIRCUMSTANCES WOULD PAY TENNIS NSW FEE BEFORE HE TAKES THE COURT NEXT TIME.

WE REQUEST THE COMMITTEE TO CONSIDER THE UNUSUAL REQUEST THAT THE \$16.00 CHARGE COULD BE PAID BY GDTA AS A GESTURE OF GOODWILL OWING TO THE ADVANTAGE OF OUR ADVERTISING AND EXPOSURE OF THE GREAT BENEFITS <sup>TO BE</sup> GAINED IN THE FUTURE. AS YOU WILL REMEMBER STEPHEN WAS A VERY TALENTED JUNIOR TENNIS PLAYER. REGARDS, Rod Rosenfeld.

GOSFORD DISTRICT TENNIS ASSOCIATION INC

Reconciliation Summary

Bendigo Cheque Account, Period ending 31/05/06

Starting Balance	\$113,079.08	
PLUS Credits banked		
Lease	\$ 5,252.77	
T'ffr GTC A/c-Kalamazoo(Apr)	\$ 4,374.00	
Cheques	\$ 225.95	
Sub total of cash on hand		\$122,931.80
LESS Direct Debits		
Transaction Fees	\$ 2.80	
GIO-Mthly install.	\$ 219.47	
LESS Cheques written		
414 Officeworks	\$ 17.74	
415 Just Conveyors-Handrails	\$ 439.98	
416 Telstra	\$ 157.75	
417 L. Buchanan-Mthly Honorarium	\$ 500.00	
418 GTC	\$ 1,520.39	
419 Terry's Engraving Service	\$ 68.00	
420 Emergency Plumbing Service-repairs	\$ 183.00	
421 Gosford Business Machines	\$ 31.39	
422 A. Thomas-Reimb phone calls & stat'ry	\$ 182.00	
423 K. Mitchell-Refund Senior M'ship only	\$ 30.00	
424 Sensis-Install. (4)	\$ 116.00	
425 Telstra	\$ 127.88	
426 Terry's Engraving Service	\$ 51.00	
427 Alan McRae Electrical-repair meter box	\$ 590.00	
428 J. Howard-Refund Full Adult M'ship	\$ 50.00	
Sub total of Debits		\$ 4,337.40

**GRAND TOTAL of ACTUAL CASH ON HAND                   \$118,594.40**

Above payments have been approved for payment by Management Committee Meeting held on 10/05/06.

Reconciliation Balance \$119,369.40

Un-presented cheques:

363	\$ 10.00	Payable to: V. Galijasevic
368	\$ 15.00	Payable to: A. Kukielka
376	\$ 15.00	Payable to: K. Wright
385	\$ 14.00	Payable to: S. McKay
423	\$ 30.00	Payable to: K. Mitchell
426	\$ 51.00	Payable to: Terry's Engraving Service
427	\$ 590.00	Payable to: Alan McRae Electrical
428	\$ 50.00	Payable to: J. Howard

SUM of the cheques to be presented \$775.00

Commonwealth Cheque Account, Period ending 31/05/06

Starting Balance	\$ 8,494.38	
PLUS Credits banked		
LMW Team Regos	\$ 1,476.00	
Sub total of cash on hand		\$ 9,970.38
LESS Direct Debits		
Bank fees	\$ 8.25	
Sub total of Debits		\$ 8.25
<b>GRAND TOTAL of ACTUAL CASH ON HAND</b>	<b>\$9,962.13</b>	

Reconciliation Balance \$9,962.13  
All Commonwealth Cheques have been presented.

SUMMARY OF ACCOUNTS \$128,556.53CR

I, Lynne Buchanan, GDTA Treasurer submit this Summary "AS A TRUE AND CORRECT RECORD" of GDTA Bank Balances.

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