

FILE

MINUTES OF GDТА MEETING HELD THURSDAY, 8TH FEBRUARY, 2007

PRESENT: Hal Moir (Chairperson), Steve Gibson,
Bryce Grossel, Dennis Stimson, Helen Newmark,
Lynne Buchanan, Marilyn Brooks, Maureen Rowe

APOLOGIES: Anne Thomas

MINUTES PREVIOUS MEETING: Moved Marilyn Brooks

Seconded Bryce Grossel

BUSINESS ARISING:

- * Further discussion to be held in relation to proposed alterations to current Licence with GTC.
- * No quotes yet received for Office Roof

CORRESPONDENCE IN:

- * Letter from Tennis NSW re Player Registration Fees
- * " " Gary Jones with suggestion of taking kids away to various tournaments and asking for financial support from GDТА - discuss General Business

CORRESPONDENCE OUT:

- * Sympathy Card to Ben Davies on loss of his father.
- * Letter to GTC re Licence extension advising will discuss further in March.

TREASURER'S REPORT:

Bendigo Bank	CR	\$143,854.48
Commonwealth Bank	CR	3,845.33

TREASURER'S REPORT:

GTC ACCOUNTS -

Promotional Jan/Feb	\$550.00
% Collection Fees	905.60
Mowing	330.00
Court Hire Fees Gosford Jnr Open	2,200.00
Fees for Dave Murphy " "	375.00
Referee Lynne " "	450.00
Half share security	71.50
Car park security	240.00
Steve - material repairs court 4	19.25
Gosford Business Machines	26.31

Honararium - Lynne Jan/Feb 1.000.00

Moved Hal, seconded Maureen

TENNIS C/TEE REPORT:

Tuesday and Thursday comps have re-commenced. Thursday has 2 weeks, Tuesday 1 more round. There have been a few forfeits.

Next meeting in March.

JUNIOR C/TEE REPORT:

First Badge Comp 2007 commencing this Saturday, 80 odd kids at this stage.

Short comp which will complete at end of first term, next comp will be over 2 terms.

L.M.W. REPORT:

First comp 2007 re-commenced yesterday, 38 teams (down 3 teams, but player numbers about the same). 5 divisions of 9, 2 with a bye. Will play semi, final and grand final.

LMW (cont'd)

Monday Night up to semi-finals (have had several rain delays and still not completed).

Hal advised that for Wednesday comp, we could look at using outside grass courts for semi-finals as ladies cannot play on hard courts. Will look into for next comp.

Court 12 - the light is covered by tree, will look into getting tree trimmed.

Next meeting 15/3/07.

GENERAL BUSINESS:

GTC Licence - Hal spoke with Nigel. Each Committee Member to go through current Licence and make notes of any changes suggested.

Discussed at length and suggested changes will be typed in for next meeting and then give to Solicitor who will give us Draft to be given to GTC.

GDTA Fees for Uni Students. There seems to be some confusion about this fee, should be Junior fee plus Adult Player Registration fee, all in favour.

Letter from Gary Jones. Discussed his, and various other suggestions, and Meeting decided that Association would provide support as under:

"Any financial junior member of GDTA for 2007, who must also be Player Registered with Tennis NSW, may apply to GDTA for reimbursement of the Entry fees for a maximum of 3 tournaments in which they participate for 2007.

This reimbursement will be available for up to 3 tournaments, excluding any tournament held at a complex on the Central Coast".

A form will be designed to hand out to apply for reimbursement - Steve will get copy of one used by other Associations.

This support will be provided for 2007 and then re-considered for any future support.

8/2/07

MAINTENANCE:

WALL BANK COURT 13:

Hal will speak to Trevor Stretton again re this problem.

OFFICE ROOF:

Still waiting on quotes.

WATER TANKS:

Hal will make some enquiries re costs, etc.

DISABLED TOILET:

We need to organise quotes for this plumbing and structural work to consideration.

PLUMBING: Ladies, Mens toilets fixed. Still waiting on quote from Fay Boyds son for new vanity top.

BOTTOM COMPLEX:

LADIES TOILETS: Some maintenance needed, doors replaced, toilets checked, etc.

GRANT APPLICATION:

Steve to follow up.