

MINUTES OF GDTA MEETING THURSDAY, 15TH MAY, 2008

PRESENT: Hal Moir, Bryce Grossel, Kendal Hodgman, Dennis Stimson, Lynne Buchanan,
Helen Newmark, Julie Stewart, Glenn Stewart, Anne Thomas, Maureen Rowe

APOLOGIES: Steve Gibson, Marilyn Brooks, Dust Lancaster

MINUTES OF PREVIOUS MEETING: Moved: ...Glenn Stewart

Seconded: Bryce Grossel

BUSINESS ARISING:

- OFFICE ROOF - HELD UP DUE TO RAIN
- GRASS COURT 12 - WILL GET FURTHER QUOTES WHEN DECISION IS MADE TO PROCEED
- DATE FOR EXECUTIVE MEETING WITH GTC (was set for 10/4/07, set new date).
- GRASS COURT 13 - WHEN DRY, WARREN WILL INSPECT
- GATE/PIT AREA COURT 13 - COMPLETED
- REMOVAL OF UMPIRES STANDS
- CURRENT COURT HIRE FEES – GTC TO ADVISE

TENNIS COMMITTEE REPORT FOR APRIL, 2008 MINUTES - Hal reported Tuesday and Thursday night comps running well. Spoken to some unfinancial members and in future points to be deducted if fees not paid.

DENNIS REQUESTED COPY OF FEBRUARY MINUTES.

CORRESPONDENCE IN:

- * Letter from Tennis NSW – invitation to Presentation Night KPMG - Steve & Lynne to attend
- * " " - Umbrella Insurance (Courts, etc) \$1260.00
- * Letter and Account from Stephen Thorne & Assoc – copy of site plan for proposed new Courts bottom complex (16 COURTS) \$1,875.50 incl Pipe location Contractor fee.

CORRESPONDENCE OUT:

- Letter of thanks to Murray Vaughan re Junior Sponsorship.

TREASURER'S REPORT:

AS AT 30/04/08

Bendigo Bank Cheque A/c	CR	\$29,134.31
Bendigo Cash Management A/c	CR	\$37,483.56
Commonwealth Bank	CR	8,416.33
Term Deposit Bendigo Bank	CR	\$150,000.00
SUMMARY OF F ACCOUNTS		\$225,034.20

GTC ACCOUNTS:

Promotional	\$275.00
% Collection fees	\$353.85
Mowing	\$110.00
Carpark security	\$120.00
Half share security monitoring	71.50
Reimbursement to Kendal – fees paid re bottom complex	\$850.00
Emergency Plumbing	171.25
Electrical – hot water	\$1,616.00
Photocopying fee	70.00
Telstra	204.26
Affiliation insurance	1,260.00
Census – 2 nd instl	242.66
Reimbursement – phone calls	46.75
Honararium – Lynne	\$600.00

Lynne advised that mail addressed just to the court address and not post box is no longer re-addressed and we have to now pay fee of \$396.00 for this re-direction - approved payment.

TENNIS COMMITTEE REPORT:

Tuesday night comp has 17 teams. May have a further 1 or 2 teams. From last months meeting, Lynne & Hal spoke to people re payment of fees and quite a number have now paid and will follow up further on others and check next week. After 2 verbal warnings, points deducted.

JUNIOR COMMITTEE REPORT:

We have commenced winter comp for 2008 which will go through until end September term. 8 of our players have gone on to Pennant as they were too strong to bring back to Badge when we were unable to form a Mixed Division 1, we have 80 players in Badge, with others gone to winter sports. We are running 2 sessions 10Am – 12 Noon and 12.30pm to 3.30pm.

Northumberland Inter-District - Discussions being held with X-Point to try and combine the 2 comps this year. Should commence about end June, will run for 8 weeks but other tournaments will be held in between, so finishing date not available at present. Opens and Graded on standard.

Maureen mentioned to Hal when he rang her re this Meeting that, to give plenty of notice, she and Betty will continue with the Badge Competition for 2008, however will not be "putting up our hands" to do so after that due to various other commitments with family. Perhaps someone else on the Committee may be interested, or may know of a member/members who would continue with running the juniors. If not, we may need to come up with other ideas for the running of the Junior Badge competitions.

Suggest Presentation Night should be held shortly after our Club Championships – end October/early November, to avoid Christmas function time – all agreed.

L.M.W. REPORT:

Minutes of LMW Meeting held Thursday, 17th April, 2008 .

Helen asked, if the new Committee in September cannot find a Night Comp Secretary, would Main Body run – will follow up after LMW AGM in September.

New Wednesday comp has 34 teams – lost 1 and gained 1. Players did not want a bye in divisions

Division 1, 2 and 5 will be 6 teams with 3 rounds

Division 3 & 4 will be 8 teams with 2 rounds and wait for semi-final followed by final only. No wet matches.

Copy Terrigal insurance received.

LMW (cont'd)

Hal advised he received phone calls from some of the women complaining they did not get tennis with the rain and a bye in divisions. He spoke to Helen re this.

Also, he was concerned about the wording in the Newsletter re semi-final played at Wyoming as other complexes also provide well for the women and not just 1 complex should be singled out. This time matches were at Gosford, Erina and Wyoming. Also, umpires chairs were used at Wyoming which should not have been used.

In relation to semi-finals and finals only Meeting in favour and Maureen suggested perhaps that should be looked at as a "change of rule" for the AGM.

Rod is going to run a comp on a Monday and a lot of ladies from Tuggerah are going to play in this comp (Lisa Dale bringing them in). Will have Tennis NSW registration, do not have to join Gosford to play in Comp run by GTC.

GRANTS COMMITTEE REPORT:

Kendal gave report and tabled proposed Plan drawn up for new courts at bottom complex. 12 hard courts and 4 clay courts, second story on Clubhouse.

Since the last meeting Kendal has had a meeting with David Bacon and David Kettle of Council and John Tiltson (Economic Development Officer). The top complex is in central business district, the bottom complex is not. Kendal has spoken to Colleen Worthy-Jennings (top complex area) and is going to have a big meeting with her. We are dealing up against things like Ettalong Foreshore, The "Mariners" (\$300,000) and other bodies are getting funds and we are not. Julie attended Conference on Tuesday also. Council has lost money in the sub-prime but have \$60M developer funds that are not being touched and trying to get us around \$1M. Regional Partnerships are scrapped. Kendal has sought assistance from Leonie Baldwin, Belinda Neal the new Federal Member for Robertson (wife of John Del-A-Bosca). Lyle Gorman from Mariners wants to join forces also. Car parking will have to be worked out and may be able to get additional space at Racecourse.

Kendal made mention that she felt an approach to Tennis Australia to fund a few of the women to spend a few days in Sydney trying out the new court surface. Lynne mentioned that she played on it when attending refereeing duties, she liked the surface to play on but was concerned about how it marked – could not put a plastic chair without a mat under it.

Also, "Work for the Dole" are coming next Tuesday at 2.30pm to go through projects. Lynne offered to attend and will assist in follow-up to take some of the load from Kendal.

Lynne will contact John Moulton to get quotes organised for the new courts at the bottom complex – Hal will assist.

Vote of "thanks" from the meeting to Kendal for all the work she has done for Grant.

GENERAL BUSINESS:

New date for Executive Meeting with GTC set for Thursday, 29th May, 2008 – 9.30am for Executive, 10.30am for GTC.

Glenn mentioned that Alinta want to run more internal comps and maybe could look at juniors. Pointed out that under our Lease with Council the Association must run certain number of competitions to get courts at nominal rates. We have had previous talks with Alinta.

Mobile phone not working, Hal will return to Telstra.

Had meeting today with Hamish (Tennis NSW) re Aviva Hot Shots programme. Executive feel it is for "beginner" groups before Badge. Association runs the next 2 levels (Badge Comp) which are running well and we would lose revenue to hand over to Aviva Hot Shots programme. Feel he needs to get outside court coaches on board this programme and then Association will look at some assistance for advertising costs.

Lynne advised she needs the Business Plan to complete application for funds for shades.

AUSTRALIAN HARDCOURT CHAMPIONSHIPS

A memo from Rod, which was handed to Hal and Maureen coming into this meeting was tabled, expressing his concern and disappointment at a phone call he received from Francis Soyer, Tennis Australia advising him that T/A has decided to go with a uniformed approach for their "hosting" of events and that 14/U and 12/U Nationals, which we have hosted, will now be played at Melbourne Park in December.

This will have a major effect on GTC income and also the numbers of entries for the "prior to and subsequent tournaments – e.g. Gosford Junior Open", income which will be almost impossible to re-generate.

As we were unaware of this decision, Dennis rang and spoke to David Eland, General Manager Tennis NSW, who transferred him to Brad Cross. He did not know this decision and advised he would check into it and ring back. He did this, and confirmed, unfortunately, that this decision has been made, but he was previously unaware of it.

Kendal suggested we should get in touch with Tennis NSW, Dept State and Regional Development and Events NSW and lobby to see if we can get this reversed. Kendal and Julie will look into this.

It is concerning also, as to whether this would have an adverse effect on our application for funds. Therefore, we should try and keep it "under wraps" for the present. (Maureen spoke to Rod after meeting and advised him we are making approaches to see what we can do and that we want to keep it "under wraps" for the time being so as not effect our application.

MAINTENANCE MATTERS:

GRASS COURT 13: Still too wet with the rain we have had.

GRASS COURT 12: Further quotes when decision to proceed.

TREES, LEAVES, ETC:

LIGHT POLE COURT 9: - on hold at present

GATE TO COURT 13: Completed

BOTTOM COMPLEX:

Under Grants C/Tee report.

Next Meeting 19th June, 2008 2PM