

**MINUTES EXECUTIVE MEETING BETWEEN GDTA AND GTC THURSDAY, 29TH
MAY, 2008**

PRESENT: Hal Moir, Steve Gibson, Lynne Buchanan, Jenny Rosenfield, Rod Rosenfield,
Maureen Rowe

MATTERS FOR DISCUSSION:

CURRENT COURT HIRE FEES: Fees set by GTC

SHADE: TYPE/LOCATION - Lynne & Hal organising for behind courts 1 - 4

VARIOUS TENNIS COMPETITIONS:

BADGE: 79 players this comp, down due to winter sports.

PENNANT: Going well.

PROPOSED EVENTS: Did survey re a tennis/social evening for teenagers, little interest.

TENNIS AUSTRALIA – KIDS STARTER PROGRAM. Further to meeting with Hamish, when he was advised that we feel he needs to get outside coaches involved before we would consider participation, Maureen has now received a request from him to provide copy of our entry form and details of our Badge and Pennant competitions and list coaches we get entrants from. What is our position here?

WE ARE NOT GETTING INVOLVED AT THIS STAGE – WILL AWAIT FURTHER FEEDBACK FROM OUTSIDE COMPLEXES.

Hamish does get a figure for selling this plan to GDTA.

Seems to be a problem in Hamish explaining the Aviva Hot Shots programme that we can see any benefit to GDTA/GTC. We feel we would lose income to switch to this programme, however Steve said running in other areas successfully and we will try and get someone else to explain more clearly. Hal will speak to Tennis NSW re this problem.

GTC are to be involved with East Gosford Primary School. The first 3 weeks are free (GTC pay coach). If they like the programme will take up an 8 week programme –av 25 kids per session GTC to provide coach at \$30 per hour (8x\$30 = \$240) which will be reimbursed by Tennis NSW.

However, coach will not be able to earn income through GTC whilst doing this.

GTC run a similar programme to Aviva Hot Shots (X Crocs) through schools.

AUSTRALIAN HARDCOURT CHAMPIONSHIPS: Following Rod's memo re our not being chosen to host again in December/January, 2009 we expressed our disappointment to T/A and Tennis NSW, and our concern about effect also on other events – Gosford Junior Open, etc. Also, any effect it may have on our Application for Grant to upgrade complex.

APPROACHES BEING MADE TO T/A BY TENNIS NSW.

NEWSPAPER REPORTS: Rod asked not to speak to media re matters relating to Association and "Vaughan Park" complex as things are being misquoted in the press.

WATER A/C passed to GTC.

COMPETITIONS: Rod advised they were going to run an A grade ladies comp on a Monday morning with ladies wishing to come here from Tuggerah. However, this has not eventuated as Tuggerah have extended their competition to stop this happening.

Also, there is concern as Tuggerah are talking about putting on a competition against our LMW Wednesday comp and paying prize money of \$2,000 to be split between players in the winning team. They need 10 teams and claim they already have 8 teams, this would have a detrimental effect on our LMW Wednesday comp, however we feel it is unwise to get into anything involving offering prize money as it could get out of hand. Jenny George will speak to Brett Hagan and report to LMW C/Tee.

Rumour has it that Tuggerah are not in a good financial position and the courts are certainly not in good condition – 3 are OK, the others are not good.

Steve advised that Mingara have purchased the RSL Club and are re-developing the interior as a training facility and 10 courts retained, no plans to upgrade courts that are there, which are really not suitable for some events.

AMT EVENTS: For us to get AMT/Pro Circuit tournament, around 22nd September, 2008 will have to extend court size on courts 1 – 4, requiring posts and fencing to be renewed. "Work for the Dole" will be here from September – February, however if the fencing, etc. is to be done will come on 12/8/08 to do some fencing. We pay for materials, they provide labour. Will look into cement slabs also for new shades behind these courts.

INTER-DISTRICT: Combined X-Point/Northumberland Comp to be run – called X REPS. Association will provide our teams with shirt and cap. - Maureen & Lynne have chosen and Maureen will order.

NIGHT COMP RESERVES: Jenny & Rod concerned about getting reserves and feel it would be better if done through one person. Rule is that Captain finds fill-in and need for them to advise GTC. Any other reserves are to be arranged by GTC and not GDTA, as sometimes nobody arrives and sometimes more than 1 person arrives and they, of course, are not happy.

Hal to advise Anne that reserves to be done by GTC in future.

LMW MONDAY NIGHT COMP: Once the new Committee is elected in September, if they are unable to get a Night Comp Secretary, will approach Main Body to run.

TENNIS NSW MEETING: GDTA (Steve and Lynne) and GTC represented and both agreed to support Tennis NSW in relation to country matters (e.g. comps going to Melbourne, etc.)

MAINTENANCE MATTERS:

OFFICE ROOF: Held up due to rain, however now in progress. Some of the timbers will have to be replaced due to condition. Maureen and Lynne will go through cabinets, etc. Before putting back when completed, also need to price some floor covering as this is no good to leave there.

UMPIRES CHAIRS: Some umpires chairs are needed for AMT events. Have been removed from grass courts and when fencing is down will remove from hard courts. GDTA (Lynne) will get price for 6 portable chairs.

COURT 12: We have postponed any further work on this court until decisions are made re bottom complex, etc. Will keep a close check on the condition of this court.

COURT 13 : Maureen previously spoke to Warren and he promised to come back when the wet weather ceased and the court dried out properly. Maureen to follow up again with Warren.

COURT 7, 8 & 9: Take board away from court 7, 8 & 9 leaks sand.

COURTS 1 & 2: Globes to be replaced. Current chap, Allan, will do himself – cost approx \$1200.00.

PATH OUTSIDE COURT 13: Has been repaired.

LIGHT POLES COURT 9: Given the name of 2 companies by John Moulton to contact for quotes - Lynne attending.

TREES, LEAVES, ETC. - Have tried to get co-operation from Council, still no contact from them. If not done by September, "Work for the Dole" will attend.

WORK FOR THE DOLE: Kendal successful in getting assistance around the complex.

LADIES TOILETS: Hand dryer now working and Soap dispenser replaced.

BOTTOM COMPLEX:

GTC concerned about condition of courts 14/15 which are not acceptable for tournaments. Asked to put in writing for our next meeting.

Kendal gave report to last GDTA meeting of the current situation re Application for Funding and she was thanked at the meeting for the tremendous effort so far.

Proposed Plan was tabled for 16 courts at bottom complex, 12 hard courts and 4 clay courts, second story on Clubhouse.

Hal and Lynne to contact John Moulton to arrange for quotes for these courts.

Kendal has had a number of meetings with various people and more in pipeline in an endeavour to get funding, she is hopeful of success with this project.

Received letter from David Bacon advising Regional Partnership programme has ceased. Working on traffic/parking plan and once we get this, Plan will be put to Council.

Steve concerned about the high maintenance required for clay courts and 4 clay courts are not enough to run an event , also very high cost to put down. The plan puts them over a water pipe, which he feels would be expensive to "rip up" if maintenance required. Homebush had trouble with this surface. Maybe we should look at 2 clay and 2 further Championship courts.

We will get quote done got various options.

Also, get quote to re-do top 6 hard courts (crack bad at back of court 9).

PAVERS: Maureen concerned about missing pavers as area is dangerous and she will bring in some pavers to fill space.