

GDTA Agenda

8th February 2010

Attendees: Stephen, Lynne, Del, Leon, Colleen, Neville, Bryce, David.

Apologies: *Scott, me*

Absentees:

Confirmation and consideration of December 2009 GDTA meeting on 14th December 2009:

Moved: Leon

Seconded: Del

Business arising

- a. Update of resurfacing of Courts 5, 6 and 7.
- b. Gosford Council position and time arrangements of tree removal. Wall demolition scheduled for this month.
- c. Air conditioner in committee room
- d. Pest control/termite update
- e. Upgrade of bottom complex. Meeting with tennis officials.
- f. Handicapped toilets progress.
- g. Shades outside courts 5 and 6.
- h. Assessment of Court 10 and 11 lights.
- i. Reimbursement of Monday night ladies GDTA portion of fees.

Correspondence in:

Correspondence out:

Treasurers report (Lynne Buchanan):

Tennis Competition report (Scott Goodacre):

Ladies Mid-Week report (Del Campbell):

Junior Committee report (Lynne Buchanan):

Grounds Committee report (Stephen Gibson):

General Acknowledgements:

- Shelter outside Court 12 - *Hooks around for hanging*
- Repair of internal steps
- Work for the Dole/BBQ/Thank you well attended by participants and GDTA committee members.
- Awning above Court 1 seating. *No talk for balls.*

Date and Time of next meetings:

- 8th March 2010 at 7pm *Date apologies/away.*
- 12th April 2010 at 7pm *Scott*
- 10th May 2010 at 7pm

Tennis Committee Report

8th February 2010

A meeting was held on 14 December 2009 to discuss the rules for our current mixed doubles competitions held on Tuesday and Thursday nights.

A proposal was put forward by one of the committee members that we change some of the rules to make the format more player friendly and to encourage greater participation in the competitions.

The rule changes proposed were as follows:

- 1) That we change the rule regarding the registration of new players to a team after the competition has started. The rule currently states that a team can register new players to their team up to half-way through the competition. A proposal was put forward that we change the rule to state that teams can register new players to their teams at any stage through the competition. This rule change was voted against 5 votes to 4.
- 2) That we change the grading parameters of fill-ins for semis and finals. The rule currently states that you can only have one fill-in for semis and finals, and that the fill-in used must be within the second fill-in grading parameters which we use in the normal round robin competition. A proposal was put forward that we change the rule to state that you can use one fill-in for semis and finals, but the grading of the fill-in must be the same grading or lower than the person that they are replacing. We voted in favour of this rule change 9 votes to 0.
- 3) That we change the rule which states that a nominated reserve can only play twice for the same team before being required to join that team. The original rule change proposed was that a nominated reserve can play as many matches as they want throughout the competition without the obligation of having to join a team. This rule change was voted against 7 votes to 2. An amendment to this rule change proposal was then put forward by another committee member, that we increase the number of times a fill-in can be used for the same team from two to three times per competition. This was voted in favour 9 votes to 0.
- 4) That we change the format for semis and finals to either first past the post, or just having a final (without semi-finals). One of the committee members felt that this was something that the players should be asked to provide feedback on. We decided therefore that we would put this change to the players via a survey. Jo Howes has kindly put the survey question on the website, but I don't believe we have had a huge response to this as yet. There is also a question surrounding how many times a person can vote on this survey? I think I've been able to vote twice on it.

Main Body Committee now required to confirm the two rule changes approved by the Tennis Committee.

- 1) that teams can use one fill-in for semis and finals, but the grading of the fill-in must be the same grading or lower than the person that they are replacing.
- 2) that we increase the number of times a fill-in can be used for the same team from two to three times per competition.

Scott Goodacre

GDTA MEETING – MONDAY 8 February 2010

TREASURER'S REPORT:

Reconciliation Summary for December tabled.

Bendigo Bank Cheque A/c	\$ 27,661.76 CR
Bendigo Bank Cash Management A/c	\$ 4,963.78 CR
Bendigo Term Deposit	\$193,602.31

SUMMARY OF ACCOUNTS \$226,227.85 CR

Reconciliation Summary for January tabled.

Bendigo Bank Cheque A/c	\$ 31,700.34 CR
Bendigo Bank Cash Management A/c	\$ 4,964.00 CR
Bendigo Term Deposit	\$193,602.31

SUMMARY OF ACCOUNTS \$230,266.65 CR

Payments made, to be approved:

Break Thru-Reimb of cost of materials	\$ 2,828.19
Terry's Engraving-Tues & Thurs Night trophies	\$ 619.58
Ourimbah Landscape Supplies-Sand, etc	\$ 289.00
GTC-Reimb Eatons Mitre 10	\$ 131.33
Eatons Mitre 10-Treated pine, etc	\$ 436.73
Elgas-Service charge	\$ 88.00
DNS Skip Bins- Hire fee	\$ 690.00

Payments to be approved for payment:

Mthly Honorarium (Dec & Jan)	\$ 1,400.00
S. Gibson- Referee fee Junior Open	\$ 375.00
L. Buchanan- Referee fee Junior Open	\$ 300.00
Break Thru-Reimb of cost of material	\$ 1,562.00

GTC Invoices:

Promo Fee (Jan & Feb)	\$ 550.00
% Collection Fee	\$ 1,291.90
ADSL line (Jan & Feb)	\$ 22.00
Car park Security light (Jan & Feb)	\$ 240.00
Court Hire for Junior Open	\$ 2,200.00
Share of Security	\$ 71.50
Tennis balls for Junior Open	\$ 1,504.80

GOSFORD DISTRICT TENNIS ASSOCIATION INC

Reconciliation Summary

Bendigo Club Cheque Account, Period ending 28/02/10

Starting Balance	\$ 31,700.38	
PLUS Credits banked		
Lease (Feb)	\$ 5,583.45	
Cash & Cheques - Kalamazoo (Dec/Jan)	\$ 17,225.98	
Cheque-LMW Team Regos	\$ 1,694.00	
Lease (Mar)	\$ 5,467.65	
<u>Sub total of cash on hand</u>		<u>\$61,671.46</u>
LESS Direct Debits		
Telstra-Mobile & landline	\$ 119.19	
Dishonoured cheque	\$ 55.00	
LESS Cheques written		
875 Snap Printing-2010 M'ship Forms	\$ 91.00	
876 C. Fletcher-Refund of M'ship Fee	\$ 56.00	
877 S. Gibson-Referee Fee for Junior Open	\$ 375.00	
878 L. Buchanan- H'ium Dec/Jan & Referee	\$ 1,700.00	
879 GTC	\$ 6,116.70	
880 Break Thru-costs of materials	\$ 1,562.00	
881 Gameplan Sports & Leisure-Deposit	\$ 6,301.35	
882 K. Costelloe-Award S'ship/Entry Fees	\$ 597.00	
883 LMW Committee-1/2 of Team Regos	\$ 770.00	
884 J McCabe Plumbing-Repair of sewer	\$ 242.00	
885 GTC-Tournament Director Fee	\$ 400.00	
<u>Sub total of Debits</u>		<u>\$19,019.24</u>

GRAND TOTAL of ACTUAL CASH ON HAND **\$42,652.22**

Above payments have been approved for payment by the Management Committee Meeting held on 08/02/10.

Reconciliation Balance \$43,671.80

Un-presented cheques:

874	\$ 691.58	Payable to: Terry's Engraving
886	\$ 400.00	Payable to: GTC
<u>SUM of the cheques to be presented \$1,019.58</u>		

Bendigo Business Cash Management Cheque Account, Period ending 28/02/10

Starting Balance	\$ 4,964.00	
PLUS Credits Banked		
Interest	\$ 0.21	
<u>Sub total of cash on hand</u>		<u>\$ 4,964.21</u>
LESS Cheques written		
Nil	\$ 0.00	
<u>Sub total of Debits</u>		<u>\$ 0.00</u>

GRAND TOTAL of ACTUAL CASH ON HAND **\$ 4,964.21**

Reconciliation Balance \$4,964.21

Bendigo Term Deposit (Maturity Date 24 Mar 10) \$193,602.31

SUMMARY OF ACCOUNTS **\$241,218.74 CR**