

Minutes of GDTA Meeting 4th March 2014

Date: 04/03/2014

Time: 7.30pm

Present: Rob Eldridge, Dell Campbell, Peter Campbell, Tony Haworth, Hadrian Cullum, Lynne Bucannan, Fiona Weinert

Guests: Rod and Jenny Rosenfield

Apologies:

1. Review Minutes from previous meeting - 2 spelling mistakes amended.

Minutes approved by Rob, Seconded by all

2. Rod has requested to attend GDTA meeting to discuss "The Concept" offered by the GDTA in the Strategy meeting and other issues arising.
3. Rod mentioned advertising for upcoming Seniors tournament was inadequate. Suggest its too late to pay to access a tennis database. Rod suggested the need to better advertise the vests Tournament in Ladies Midweek Newsletter. Recommended to improve the Entry Form for next year, possibly in a booklet form. Hadrian responded there is an add on the Seniors Website and a blurb on the Vetscore Newsletter which is distributed to every Seniors member.
4. Rod mentioned he is employing a guard on Wednesday mornings at his expense to monitor parking in the carpark.
5. Club Championship Roles - Rod Insisted Honour Board to be bought up-to-date. Lynne advised it is on-going project.
6. Court Hire Fees - Rod discussed the reasons behind Court Hire increase. Rob and Tony said GDTA must approve court hire Fees prior to any adjustments were made. Rob has requested Rod to formalize the increase in Fees for the Committee to review and approve. Rob has complained the increase was outside the CPI and feel the increase is not justified. Rod has agreed to keep existing fee structure for now and later review via an email.
7. Potential Publicity - Rod mentioned Claire from SEA FM will attend Friday 8th March to promote AMT Silver and OJT Gold Tournament in 10/13 April.
8. Rod to raise an invoice for Fees wrongly deposited into GDTA's bank account for Tournament sanctioning proceeds from Tennis NSW.
9. Rob discussed with Rod about outstanding repairs
 - Roof above BBQ - gutter needs to be replaced and spectator seats needs to be replaced.
 - Rod mentioned roofs on the cabanas in bottom section are dangerous and needs replacing. Rob tabled Repair Request Report to Rod in its Draft form. Rod discussed the Validity of the Report and its purpose.
 - Court 5 and 6,7 Stairs need replacing

- Tony has requested the Licence Agreement be clarified at a separate meeting to ensure everybody is aware of responsibilities relating to repairs. Difference of opinion between Repairs versus Capitol Works. Sub Committee of Peter, Rob and Tony to discuss with Rod and come to an agreement.

Motion put forward by Peter to discuss with Rod at Separate Committee Meeting, seconded by Tony

10. Peter discussed details of 'The Concept' meeting that occurred last month that proposed for GDTA to take over the running of Gosford Tennis Centre. Rod was expected to recommend a takeover figure at this meeting however was upset by the repairs discussion. He left the meeting indicating there will be no further discussions of takeover of the lease.

11. Tony indicated with the current Licence Agreement, the club is likely to be insolvent within 2 years. Tony pointed out all future discussions with Rod should be documented to ensure an accurate reflection of discussions taken place. Peter and Rob to write a letter to Rod and Jenny to request a response in their interest in The Concept, Repair responsibilities will be to the GDTA at the time of takeover.

Motion put forward by Peter to draft letter, seconded by Rob

12. Review Financial Report - Invoices / Account balances / Julie provided monthly P/L and Reconciliations Report.

Motion to accept Financial status approved by Rob, Seconded by Lynne

13. GTA Tournament expenses - Tony suggested his fees are too high and are not as stated in the contract. It is recognized fees have been charged outside the Licence Agreement but has been following precedence.

Rob to Motion the GDTA to become a member of Active.com for the purpose of collecting remunerating GDTA tournament fees, seconded by Hadrian

14. CPI increase figure has been confirmed and resolved

15. Rob to speak to Optus to arrange for WiFi for Lynne to avoid \$11 /month fee from Rod

16. Full honorarium of \$500 for President and Treasurer to be paid in full this month

Motion put forward by Lynne, seconded by Lynne

17. Advertising - GDTA Logo Design - put on hold for now until a clearer picture of the future of the Lease Agreement is determined.

18. Cheque for Best Western for \$150 received - given to Hadrian for banking in Seniors Tournament. Hadrian has also advised he has received a cheque from George Brand for \$500 Sponsorship of vets tournament

18. Ladies Midweek Report tabled. The idea of changing the name of Ladies Midweek was not well received by the Ladies Midweek Committee. Tony justified his reasons by poor membership. Raising membership not approved by LMW committee. Dell mentioned the incentive for reduced team registration fees was well received. Rob addressed LMW complaint regarding the neglect of collecting Membership fees for night competition. He indicated strategies are now in place to rectify this issue.

19. Cost of Hot Shots Tournaments - regarding fee structure. Standardization is coming from Tennis Australia. GDTA had paid a \$99 Fee. Rob has indicated he nominated himself to be the Deliverer.
20. Membership Application Form requires modification to include email addresses, current work status and other club details
21. Card machine - Rob has attained a quote from Domain and happy to proceed for a separate computer to run the Card Machine. Will be received once Invoice is paid.
22. Grant by Tourism Council successful
23. Merchant banking on hold - no direct benefit at this time due to low turnover. For the effort there is very little gain due to monthly fee and 7.5%.
24. Tony suggested one committee like a Co-Operative to look after all local tennis centres would be more beneficial for tennis on the Central Coast.
25. Seniors Tournament 29/30 March. GTA has advised there will be no court hire fees for the tournament. Hadrian mentioned he has accepted a number of entry fees already but also mentioned usually fees are not received until the last week. Hadrian has indicated we need prizes. Lynne, Dell and Peter have offered their assistance during the tournament. Rod has confirmed he has discussed additional court hire with Wyoming Tennis Centre and have pencilled in the dates.
26. Liquor Licence has been approved for a 12 month period for specified time periods. Rob discussed to consider the idea of acquiring a full Liquor Licence. Rob to sit his RSA and be reimbursed by GDTA
Motion by Peter to stick with existing temporary Licence, seconded by Dell. Motion to pay for Rob's RSA fees, Approved by Tony, seconded by all.
27. Insurance - Rob has requested from Lynne further clarification on GDTA's insurance coverage. Tony indicated a review is required. Rob indicated the Policy is up for renewal and will request a Certificate of Currency is required by Tennis NSW. Affiliation
28. Halcrow are coming on 7th March to do a Structural Engineer Report on repairs to the pathway.
29. Tony and Rob attended a meeting in Newcastle to learn about Competition tournament rating. The idea is every member will have a rating - all results will need to be recorded and maintained. Tony suggested a person will be required to maintain this data, oversee memberships, and upkeep social media, secretarial duties. Tony has spoken to an Employment Agency but to date has not heard back as yet.
Motion for Rob to contact Tennis Australia to discuss the Implementation of Comp Planner by Peter, seconded by Tony.
30. GDTA 2014-2018 Strategy Report. Tony has requested the Committee review the Strategy Report for approval at the next meeting.

Next meeting to be held 14th April 2014.

Meeting closed at 11.45pm.