

Minutes of GDTA Meeting 27th April 2014

Date: 27/04/2014

Time: 6pm

Present: Rob Eldridge, Dell Campbell, Peter Campbell, Tony Haworth, Lynne Buchanan, Fiona Weinert, Connie Spence

Apologies: Hadrian Cullum

Brainstorm Session

Review Current Licence- discussed to bring forward the termination of the current Licencee due to declining membership. Difficult to promote the initiative tennis at grass Roots level - Hot Shots. Unable to implement under current arrangement.

Issues to discuss:

Management Control - GDTA to control the Lease

Maintenance - Capitol Works - Fencing, etc. Tony would like the Committee to have complete control. Rob suggested - people on the ground responsible for implementing planned works proposed and agreed by GDTA. Council want self funding models. General Maintenance the operator to maintain

Coaching -

Pro-shop -

Comps + Social Tennis - declining numbers. Tony suggested we need a good operator that can professionally run all of the tournaments. Needs better promotion. Give the responsibility to Front of House but overseen by GDTA

Court Hire -

Increasing membership -

Tournaments - GDTA is the Affiliate to TA. Peter said we want to keep the current arrangement

Grass Roots Growth - Junior programs, TA Programs - Operator to oversee but executed by someone else

Cafe - sourced externally

Improved Facilities - Important to consider when calculating the financials.

Maintaining Relationships with Council, Tennis NSW, Tennis Australia, Schools other Committees in the Gosford Association. Future Long Term plans - GDTA must have a say

Finances -

Tony suggested we need to send a letter to GTC requesting to view the business operating records for the last 2 years to justify payout figures.

Conclusion -

Peter has drafted a letter to GTC specifying we are not prepared to pay the nominated amount, but a reasonable and justifiable amount of "Gross Profit" will be payable. Rob suggested it should be a Letter of acceptance if the figures are justifiable.

Meeting Closed 10.20pm