

Minutes GDTA Meeting 16/03/2015

Attendees: Rob Eldridge, Peter Campbell, Tony Haworth, Lynne Buchannan, Fiona Weinert, Connie Spence, Hadrian Cullum

Apologies: Dell Campbell, Sharon Mitchell,

Meeting Agenda

Minutes from previous meeting reviewed

Moved by Connie, Seconded by Hadrian

1. Ladies Midweek Report presented by Connie. Survey Results, rule changes, Fee structure per club
2. Hot water urn - IFS still claiming Urn is unsafe - according to them is situated too high. Rob discussed with Work Cover who said was no problem. Rob to further investigate with IFS
3. Treasurers Report - All payments approved

Moved by Peter, seconded by Bonnie

4. Front Door Quotes - will need to investigate as it infringes on the existing fire code. Hold off approving until investigation on fire code. Will also require IFS to provide 3rd quote
5. Junior reimbursement - It was decided to offer 2 junior players who will be representing the Region \$110 to cover uniform and out of pocket expenses
6. Peter presented a letter from Gosford Councilor Bob Ward discussing details from meeting held with Council with IFS present. Outcome - do a presentation to Council with TA requesting a letter of Commitment to renew the Lease.
7. IFS has put in a request to Tony to discuss removing the GSA agreement over the loan to GDTA as security. Several options to accommodate this request would be
 - a) pay out the Loan of \$46,000 to remove the GSA in full with an additional \$360
 - b) say no for securing assets to only GTC instead of IFS and leave the loan as is
 - c) pay the loan down to \$30,000 but an additional fee with legal fees will be incurred

** IFS have emailed in the mean time responded the total amount of \$46,100 has been paid out in full this evening in order to remove the GSA.

8. \$100,000 Grant was unsuccessful
9. Veterans tournament - was a success. 150 Entries. There was an issue with sending people to Terrigal courts. Claimed too far away. However the major issue was the repair work conducted on courts 10 and 11. It was claimed nobody enjoyed playing on them
10. Courts 10 and 11 to be discussed in further detail in next meeting.

- 11.** Website underway by Geoff Byrnes. GDTA facebook account - Geoff has designed logo.
Requires a photo from Rob
- 12.** Social Media - Tony would like to investigate employing someone to update Social Media on a regular basis.
- 13.** Tennis Incentive are offering \$5 cash back for every new member back to centre. Rob is concerned it is not coming back to into GDTA's bank account. Rob to chase up with Melissa
- 14.** Honor Boards - Tony is investigating redoing honor boards - Framers at Erina Heights to redo current pictures. Tony to get quotes for New Honor boards the same people who have down the boards at Central Coast Grammar School
- 15.** GDTA old retro fridge has been disposed of by IFS
- 16.** BBQ next Monday 23rd March from 6:30pm- hosting all Central Coast Centre Representatives
- the idea behind this meeting is to promote one body and promote tennis on the Central Coast - everyone to become a member of the one association
- 17.** Meeting for the Master Plan with Adam Remfrey facilities Manger for Tennis NSW on March 30th

Meeting Closed at 10: 50pm