

Minutes GDTA Meeting 27/04/2015

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

Apologies:

Meeting Agenda

1. Ladies Midweek Report presented by Connie. Court 7 - fraying of the awnings. Will need investigating after storm. Requires a password for Lyn Hamspen to check on membership payments. Lyn to email Tony to provide access. Social day cancelled due to bad weather. Connie to provide social calendar to committee.
2. Hot water urn - IFS still claiming Urn is unsafe - IFS (Greg) has responded via email to advise they will allow Ladies Midweek to use the urn on Wednesdays on the proviso that Ladies Midweek will take full responsibility should there be an injuries. IFS has requested LMW to respond in writing to accept this responsibility.
3. **Treasurers Report** - IFS paid Loan out in full on 17/3/2015. Loan account can now be closed and just operate from 2 accounts.

Motion to close loan account moved by seconded by

Committee to approve. In a good position. Optus Phone - minimal use - no longer required. Rob to cancel account.

Motion to cancel Optus phone moved by Sharon, seconded by Connie

Quotes for Honour board. 2 quotes sourced. Will need to check measurements to ensure boards will fit. Does not include picture framing or cleaning of trophies. Tony to get pictures of what boards are to look like. Committee happy to proceed with creating honour boards.

Moved by Peter, seconded by Bonnie

Alcohol Licence - Still intend to seek permanent licence. Rob suggested to transfer licence over to IFS to take on this responsibility. Will need to view RSA's Is recommended to re-instate the temporary licence. Hoping by October to get the Permanent Licence.

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 - Still pending
5. **Courts 10 and 11** - Feedback from members - not happy with repair work. People are complaining however is recommended to wait until Master Plan is presented by TA.
6. Meeting on 30/3/2015 with TA, and IFS to discuss a Concept Master Plan. An estimated \$250,000 is recommended how much GDTA can spend to improve the facilities. Council have indicated they will offer dollar for dollar.
7. Simon from APM Graphics has presented Tony with a Webpage concept. Work in Progress. Design approved by Committee
8. Offer for Gama stringer machine of \$200. Sharon and Fiona to get ideas of current value for stringing machines.
9. Greg wants to start a Wednesday night comp - 2 person team. Fast 4 concept. Includes singles. Hadrian to discuss with Greg to take over the Tuesday comp rather than start a rival comp.
10. Business Insurance Policy - Sharon to investigate, suggested to pay an annual fee as opposed to monthly.
11. 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. **IFS have yet to invoice.** Is suggested to discuss in further detail at the next meeting.

1. Alex Silcock managed to gain world ranking from a recent APT tournament. A letter of congratulations will be sent on behalf of GDTA.
2. Gosford District meeting on 23rd March. 27 representatives attended including Maurice from Tennis NSW. Another Central Coast Meeting will be held Monday 4th May to drive a United Tennis voice on the Central Coast. Goals, objectives and funding, common membership and a concept of inter-club tournaments to be discussed. Was discussed the first step to instigate this concept would be to start a Junior or mens comp.
3. Court Access on Sundays. Will ensure courts should now be open on Sundays.

Meeting Closed at 10: 50pm