

G.D.T.A. MANAGEMENT COMMITTEE

Minutes of the Committee Meeting held on Monday 14 March 2016

Present: Rob Eldridge (Chairperson), Tony Haworth, Peter Campbell, Del Campbell, Murray Vaughan, Dale Murphy, Chris Lees, Fiona Weinert, Rob De Vivo, Daimian Jordan, Lynne Buchanan

Apologies: Connie Spence

Minutes of Previous Meeting (tabled):

To be accepted

Moved: T. Haworth

Seconded: R. De Vivo

Business Arising:

- Honour Board ✓
Premier Awards have made no response since last contacted.
- Saratoga EOI
Waiting to find out if the EOI for Saratoga has been successful.
- Courts 10 & 11
Left for general business
- Water Connection
No further progress

LMW Report (Del Campbell)

Since the start of the current competition the Committee's decision to handicap a DIV 1 team has caused controversy in the division. The main criticism was the DIV 1 teams were not consulted prior to the handicap system being implemented.

Some members at the meeting said some DIV 1 players had expressed to them that they were disappointed there was no consultation and disagreed with the handicap system used. More suitable handicap systems were suggested.

Treasurer's Report (Tony Haworth):

The Finance Report for February finances and other financial matters was tabled.

Payment of outstanding invoices approved

Matters arising:

- Social media
Prior to the meeting a representative, Louise, from Visual Strategies presented a document (copy attached) and a briefing on how the social media and press releases would be managed by them.
Proposed: "to accept Visual Strategies estimates as documented"
Moved: D. Jordan Seconded: L. Buchanan Carried
- Grant
The grant application will be for fencing of Courts 5-9 not reconstruction of Courts 10 & 11.
- Digital storage
Tony suggested that the information stored in the filing cabinet should be scanned so it can be digitally stored. He put forward that a person be hired to do the scanning. Suggested rate \$20.00 per hour. Agreed

Treasurer's Report to be accepted

Moved: P. Campbell

Seconded: D. Jordan

General Business

3 Paul's response.

- Maintenance (Chris Lees)

Report tabled (copy attached)

Nets: ITS has not responded to net issue raised with them.

Jadee Sporting Distributors have inspected nets and recommended 15 new nets, 12 new post winders 6 net straps are needed. Quote on cost \$5,800.00

Suggested we pay the cost and have be reimburse by ITS. To be confirmed by email. If required offer to share cost on a 50/50 basis with ITS being responsible for installing equipment supplied. Agreed

- Courts 10 & 11

As Dynamic Sport Facilities and Court Craft are the only court contractors that can surface courts in Plexipave 2 quotes were received. Dynamic Sport Facilities was significantly less than Court Craft.

Proposed: "to accept Dynamic Sport Facilities Quote"

Moved: M. Vaughan Seconded: P. Campbell Carried

- Courts 1-4

Resurface Courts 1-4 in synthetic grass. Quotes were received from 2 court constructors.

Proposed: "to accept Grass Sports Quote for Option 3"

Moved: T. Haworth Seconded: R. De Vivo

- Fencing

Proposed: "to fence Courts 5-9" Moved: T. Haworth Seconded: C. Lees Carried

✓ NSW Country Junior Championships

Tony recommended we submit a tender to host the Championships for the required next 3 years (2017-2019)

Tony will write the tender. (submitted),

Next meeting: 11 April 2016

G.D.T.A MANAGEMENT COMMITTEE

Minutes of the Committee Meeting held on Monday 18 January 2016

Present: Rob Eldridge (Chairperson), Tony Haworth, Murray Vaughan, Fiona Weinert, Chris Lees, Daimian Jordan, Peter Campbell, Del Campbell, Lynne Buchanan

Apologies: Rob De Vivo, Connie Spence, Dale Murphy

Minutes of Previous Meeting (tabled):

To be accepted Moved: P. Campbell Seconded: D. Campbell

Business Arising:

Relevant matters brought up in general business.

LMW Report:

Nothing reported as there had not been any tennis or activities since 9/12/15.

Treasurer's Report (Tony Haworth):

The Finance Report for December finances and other financial related matters was tabled (copy attached). Payment of outstanding invoices approved.

Matters arising:

- Chris to be given title of "Maintenance Liaison Officer". Rob will officially inform the ITS of Chris's status.
- Quotes for outsourcing of social media: *Accept original*
 - (i) Tony received a quote of \$700 per month from Visual Strategies. The scope of work included co-ordinating of social media and liaising with the local newspapers & radio stations.
 - (ii) Daimian received a quote of \$497 from a Consultant of social media. The consultancy would include a briefing on how it is done, best way to do it, how it works and a written plan of how to manage it.

All in favour of option (ii). Also, agreed to get a quote from Visual Strategies of hiring a person to liaison with the print & radio media.

Treasurer's Report to be accepted Moved: P. Campbell Seconded: D. Jordan

General Business:

- ✓ • Honour Board
The situation is "on going". Rob will contact Premier Awards again endeavouring to satisfactorily resolve the situation.
- Rob ✓ • Saratoga EOI - *to Kerry Anne > letter to Taylor > Adam*
The Council panel responsible for reviewing the EOI reported other EOI's have been submitted and our EOI has been deemed to come up short.
- ✓ • Courts 10 & 11 *x Defered. self maintenance clay court > Rob/Reb. Vince Barclay.*
The court constructors have not come on site to rip up synthetic grass surface to ascertain the condition of the concrete base so as yet no quote can be given to reconstruct the 2 courts to hardcourts.
- ✓ • Water Connection *> Priority.*
Council has reported that the Top Complex is not served by water through a water main and to be connected to a water main would be at a considerable cost to the Association in accordance with the lease. Agreed we are unserved but connection should not be at our cost.

