

Gosford District Tennis Association Committee Meeting 17 December 2018

1) Attendance: D Campbell, L Buchanan, T Haworth, D Murphy, M Phillips, L Spencer, K Courtney, A Silcock (chair and sec), C Lees.

Apologies: R Littlefield, R De Vivo, K Lees and Chris will be arriving late.

2) Minutes of previous meeting: Accept – M Phillips second – L Buchanan

3) Correspondence: Letter from Central Coast Squash

4) Items from November 2018 meeting minutes (Business arising?):

A) Noted that no issues with Brian Turton since last meeting. Follow up required with Kat and Rob as to whether they were given any useful suggestions.

B) Mike looked into fencing and banner placement issue on courts 1-4 raised by K Kelly. Consulted an engineer who advised that banners could not be raised in the short term as the fence is not strong enough. Mike also to obtain a quote on replacing the shade cloths on the catwalk.

5) Reports

Operations (Tony): See attached

- Tony and Mike to look into getting recycling bins
- Mike talked about Sunday morning junior comp and struggle to get numbers. Mike said he plans to shift focus to internal development. Sunday morning will continue, but an afternoon option as well (possibly on Friday). Brian Thompson has put his hand up to help with Friday. Spoken to Alex who will encourage his squad players going into Sunday comp.
- Kylie reported on catering. Kylie noted that she struggles to find enough volunteers for the roster.

Accepted: Kylie second: Mike

Treasurers (Tony): See attached

- We haven't been advised that we will get the 200K infrastructure community grant for upgrades to lights.
- Staff are also looking into another electricity provider.
- Jackie has advised we will lose GST on the Bunnings BBQ. We made \$1250 profit.

Accept: Lynn second: Dale

Ladies Mid Week (Dale):

-Thanked GDTA for supporting LMW pink day

- 101 ladies attended the end of year lunch. Photos from the day to be posted on facebook.
- Raffle over the past month was very successful.
- LMW committee is working really well.
- Dale to find the office holders for the MWLC to go on the board from 2015 onwards.

Presidents (Chris):

- Bunnings sizzle a success and booked in next year and will look at sponsorships for that one.
- Went to LMW Christmas lunch and noted the need to get similar thing for juniors.
- Thanks to committee members for being involved this year.
- Acknowledged Kylie's work organising Christmas party.

6) General business

- **CC Squash** – Tony met with CC Squash. Holstien and Jilly Pillon both would support a multi use centre. Private benefactors to finance along with grants are the plan for the \$3mill. Tony has asked for a commitment from CC Squash for the location and to work together for best outcome for both clubs.
- **Club Plan** - Tony tabled two sets of plans for bottom centre (Plan A had one building and Plan B had 2 buildings). Support was given for Plan A. Noted Chris Woodland from TNSW said we should consider futsal. Concerns raised that plans not realistic as we don't know if we can use all of the land. Next step is to take the combined plan to TNSW for comment. General support given for the upper complex plans.
- **Coaching agreement** – Alex presented report from meeting with TNSW. Queries around Bill's role and also concern around the admin component of the arrangement. Currently some of the money from coaching is coming directly to us and some to Alex first. Moving forward we are to take the money and then pay them. Generally agreed not to rush into the agreement with Alex and Bill, but we should attempt to get a heads of agreement in place early next year.
- **Troy Lockwood** – Alex and Kylie felt they had a conflict of interest. They disclosed the interest and left the room.
- **Constitution** – Working group to be established with view to have a SGM on the amendments before the AGM.
- **Delegations Policy** – Alex tabled draft from Law Quarter. Committee members to review for discussion at the next meeting.
- **Junior Development Fund** – To commit to a JDF with a goal of raising \$8000 a year.

Next meeting:
21 January 2019 at Gosford Tennis Club.