

# **GOSFORD TENNIS ASSOCIATION**

**Agenda for meeting to be held**

**Monday 7<sup>th</sup> May 2018 7.30pm**

**Apologies** Nil

**Minutes of April meeting**

**Business Arising from Minutes**

**Reports:** Finance Committee (page 2)

Integrity Committee (attachment)

Treasurer's (attachment)

Operations (3 attachments)

Tournament and Competition (to be tabled)

**Correspondence:** Nil

**General Business:**

Items requested for discussion:

: Management structure GTC

: Unfair dismissal case Rob Eldridge

: Head coach

: Defibrillator (page 4)

: Employment/contract arrangements for coaches

: Invitation extended to Maurice Murphy (Tennis NSW) to discuss

regional office site and other TNSW matters

- : Plans for upcoming tournaments in July and August *(not discussed at April meeting but this could go to Tournament Committee)*
- : Maintenance - court lighting, toilets, walkway lighting *(Maintenance Committee, when you meet please discuss and report on these)*

## Finance Committee Report

Peter, thanks for hosting today and apologies to Steve again for omitting him on the initial invite.

Here is a summary of what we discussed, and if I have anything incorrect please let the audience know:

1. **Peter's current numbers** - we are close to break even, approx. \$400 short a month. Cash flow to improve by upfront term payments due week starting 30/4 which hopefully will get us through until Memberships flow in from 1 July.
2. **Final numbers to March 2018** - Nick should be able to provide this by next committee meeting which is a super effort. Nick and Jackie are still working through some outstanding items, but these should be finalised soon.
3. **Infrastructure Grant** - Nick commencing the application due on 4 May. We discussed a grant of roughly \$400k to cover a possible new water connection to the top site, resurfacing and lighting of lower complex and replacement of existing lights with LED's on top complex. With any money left over we would be seeking funding to cover disability access/toilets for both complexes. I will forward letters to Lucy Wicks, Taylor Martin, Liesl Tiesch, and Adam Crouch advising that we have applied once Nick gives the thumbs up.
4. **Membership Fees to be recommended at Committee level** - Adults \$40, Seniors \$20.00, Juniors not playing in Blue, Red and Orange Ball - \$20, Juniors playing in Blue, Red & Orange – Free, Family – consists of 4 persons minimum and receives an overall discount of 25% on full priced individual memberships. Social players - \$15. Membership period 1/7/18 to 30/6/19. Membership to include – Free Sunday Play, Free Off-peak Play, 5% discount on all products, able to play organised competitions, club championships and represent your club. We will need to get a membership scanner and organise cards to be printed.

5. **Court-Hire** - \$5 per person per hour for the day and night court hire plus a \$10 per hour night level
6. **Pay Rates** – Tony to issue updated pay rates and further discussion to place Bonny and Tom on Permanent Part-Time due to reduced hourly costs, and hours they are working at present.
7. **School Holiday Camps** – numbers are down, and it is likely the best-case scenario is break even over the 9-day holiday term.
8. **Potential Insolvency Issue** – should Rob’s request be successful for unfair dismissal; the club will likely go into insolvency. We have received a further bill (\$1435.83) that hasn’t been paid for 12 months served at last Sunday’s volunteer day. This is on top of the Security bill we haven’t paid for 12 months which I have yet to get the bill however was advised it would be sent shortly. I will provide this bill for payment to Jackie.
9. **NSW Tennis Regional Office** – an offer has been made via Maurice Murphy to relocate the Tennis NSW office from Tuggerah to the Committee room located on site. The proposal in lieu of rent is to waive the affiliation fees of approx. \$6550 and a contribution from TNSW of \$150 per month to pay for outgoings. We have agreed to take this to the next committee meeting for feedback.

Cheers

**Tony Haworth**

**(Approval is sought from the Committee for items 4, 5, 6, 9. Item 4 will be put as a motion)**

From: Maurice  
Murphy sent:  
Friday, 13 April  
2018 12:30 PM  
To: Maurice  
Murphy  
Subject: Powerheart AED

Hello, Every sporting club in Australia should have a defibrillator, and the teams at St Ives are grateful they made the decision to install them just over 12 months ago. The reason is because they had to use their new AED to save a life! This is something you hear too often after a normal weekend of local community sport. The NSW Office of Sport has released a grant program for all sporting and community clubs in NSW. The Office of Sport is providing a grant of up to 50%, up to the value of \$1,250\* for inner Sydney locations through to \$1,400 for outer regional areas of NSW. Defib For Life, is a not-for-profit organisation established to raise awareness about Sudden Cardiac Arrest, and to provide you with a solution to ensure your club is a safer place to be. We have done the research for you and provided you with a choice of the two best defibrillators on the market, designed to give you the best chance of success during an emergency. Some fast facts so you can choose the best package for you:

The Cardiac Science G5 fully-automatic defibrillator has an 8 year warranty with a 7 year service and replacement program FREE of CHARGE! We replace the pads and batteries at no cost, for you in that time;

- Our units are "rescue ready" all the time as the AED's automatically self-test daily, weekly and monthly — its ready for you any time to save a life!

13/04/2018

PW: Powerheart AED

With our units, their advanced technology does not require you to pay for an ongoing maintenance program — we check in on you yearly to make sure your contact

details are correct; if you have other training or first aid needs we can support you, but your defibrillator purchase is a one off cost;

- The devices ensure defibrillation occurs only when needed and tapers the shock to the size of the patient. No push button;
- When in use the AED units are a simple and safe easy to operate device with loud clear voice prompts;

If you use your unit, it stays with you in the case of another emergency and if advised we send you immediately your replacement pads. Therefore, you are always rescue ready!

Please find attached our new "Rescue Ready" brochure which demonstrates the importance and comprehensive self-testing of Powerheart AED's.

You can view a 4 minute G5 AED online demonstration here: [htJpdLu.yuyg-uLuhe:gmnLyatqb2-yzx-gD-My-2QAU](https://htJpdLu.yuyg-uLuhe:gmnLyatqb2-yzx-gD-My-2QAU).