



General Meeting - June 2019

Gosford Tennis Club

1) Attendance : K. Lees (sec) C. Lees, D Campbell, L. Buchanan, T. Haworth, R. Littlefield
A. Silcock, R. DeVivo.

Apologies : K. Courtney, L. Spencer, M. Philips, D. Murphy

2) Minutes of Previous Meeting : Accept – Lyn second - Rob L
Correction to minutes of last meeting as the date was wrong.

3) Correspondence :

- * Email from Northumberland Tennis for the AGM and positions vacant.
- * Grants master class in Newcastle from TNSW
- * Mick Phillips drafted a letter to Bunnings with requests. Chris picked up 4 Tubs on wheels with thanks.
- * Letter from Bill McDonald
- * TNSW Board re Special General Meeting
- * Wendy Saville stating that Forster is the winner of the Country Champs for the next 3 years.
- * Ellen Gordon bill for work done in the AMT so far. Chris to forward to Jackie.

4) Reports :

A) President : Success of staff and players. Brad Simpson and Shannon Spencer at AMT's. Nick DeVivo won the Rosewall Medal. Riley Courtney and Nick D., played in their first ITF. Both won their first round and are through to 2nd round. It has been a great experience for them. TNSW audit was done and a schedule of what we need to do from an external source that we can take to council to maintain the asset. Chris Woodland stated that reducing our courts to only the top complex and grass them all is an option financially for the club. This is against the thinking of the committee and what is in the best interest of the community. A clear plan to maintain the courts we have is vital so tournaments can still be played at Gosford in years to come. Overflow from Wyong JDS went well. Thank you to the volunteers on the day that helped, Chris, Lynn, Kat, Megan. Regarding 3 light globes that are out over the tennis courts. Council were called and the call has been logged to go on their works list.

Jenny has been doing a great job with the social media. Just a note that regarding communication that committee members keep things that are confidential to themselves.

Report Tabled.

Accepted : L. Buchanan

Second : R. Littlefield

B) Operational : See attached.

Average number of coaching students is 179, including a public holiday in the month. Increase from this time last year. Inter-district is commencing. Hot shots numbers are increasing. TNSW have paid \$750 to sponsor the adult social program for marketing. Pro shop special coming up. Front desk would like a scanner for barcodes. More activity has been seen around the club. LMW letter will be published on Facebook. Central coast super series attracted great players. Many thanks to Mick Courtney for the sponsorship. A mentor tournament is being set up for the kids. Court booking system is underway, awaiting Quote for electric key pad from TNSW. ? a Gold membership for higher users. Marketing with Bing Lee, any sale receives a discount for Club members and a percentage will go back to Gosford Tennis. Currently averaging 550 users per term. Garbage bins – Bonnie has done lots of work in getting quotes from companies. Recommendation is for Cleanaway. Honour Board, thank you to Lyn for updating them. Jenny is doing appreciation certificates for sponsors. ANZ Grass Roots Doubles Tournament will replace the Central Coast Open. It will be finalized soon with marketing to come from ANZ. Central Coast Squash have a meeting with the mayor on Friday to discuss ongoing plans for lower complex facility. Front gates, Rob to talk to Mick Courtney about options on this. Chris to look at access for the app to turn the alarm on and off for other committee members.

Motion : To approve the purchase of a scanner for bar codes to the amount of \$200 if we are not able to source a free one.

Proposed – Tony

Second – Rob D

Carried.

Motion : To engage with Cleanaway for rubbish removal instead of Veoila. Largely due to costs.

Proposed – Tony

Second – Rob D

Carried.

C) Coaches : As per operational report.

D) Treasurer: See attached..

Report tabled : Lyn B

Second : Rob D

E) Maintenance : Pergola out the front of the club house is loose and has been screwed down. Outside tables are complete having been painted and repaired. Looking at an audit for needs coming into the near future. Garden club have been improving the bbq area with plants, painting and clean. Bunnings (Alison) will donate items on a monthly basis. Letter from Executive given to hand into Bunnings.

F) Ladies Mid Week : The ladies played in the Semi finals on Wednesday 11/6 with all teams enjoying a fine weather day. One week to go for finals then the second competition of the year will commence. Over the next two months, all ladies will play at Gosford with them enjoying the atmosphere and making positive comments on the improvements and changes made here. Comp Sec Lyn has been doing great and is very competent in arranging all teams and not having any teams forfeit. Thank you to all Committee ladies for doing a fantastic job in keeping our Comps running.

5) Business Arising :

*Club/Coach Agreement : Payment – All money to go through Gosford register. Gosford will take the court hire fee and the remainder will be paid to Alex to pay coaches. What is their role for comps and tournaments.

*Constitution : Tennis relevant things have been added.

*Bill : Has decided to leave the club. He feels he is owed money from Alex. There are issues with Bill poaching customers and coaches from Gosford. He has turned his keys in. Jonno Cooper is now engaged in talks to join Gosford.

6) General Business :

- **ANZ Tournament – held over**
- **Kitchen Quote – Scott Holmes has been contacted for advise on the needs of the kitchen. Dell has got a quote from Waicon Sheet Metal for stainless bench, shelved, etc. \$4,600. Stove cant be used that's in the garage. The whole area in the kitchen and serving area needs to be looked at.**
- **Dinner dance committee – Held over**
- **Singles comp - held over**
- **Delegations – held over**

Closed 9.45 pm

Next meeting.

July 2019 (date tba)