

## G.D.T.A MANAGEMENT COMMITTEE

### Minutes of the Committee Meeting held on Monday 22 February 2016

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

**Apologies:** Daimian Jordan, Connie Spence

**Minutes of Previous Meeting** (tabled):

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

#### **Business Arising:**

- Honour Board

Waiting for a final response from Premier Awards. It was put forward if no response from them this week then they be contacted accepting their revised quote with the expectation that the Honour Board will be installed and the other suggested matters finalised fairly promptly (agreed).

- Saratoga EOI

At present the leasing of the Saratoga tennis centre is open-ended. It cannot move forward if GCC does not produce a Condition Report on the structure of the courts as we need to assess the financial impact in operating the tennis centre.

- Courts 10 & 11

Nothing happening courts have not been inspected by court constructors.

- Water Connection

As a priority GCC has indicated that GTC will be connected to a water main.

- No response from Northumberland CTO as regards the reduction of the number of MJDS tournaments at GTC.

#### **LMW Report** (Del Campbell)

Minutes of the Committee Meeting held on Monday 23 November 2015 were tabled (copy attached).

17 Team Nominations received for the next LMW competition.

Del spoke of all the maintenance (repairs) and untidy issues that were raised at the ladies' meeting this morning.

#### **Treasurer's Report** (Tony Haworth)

The Finance Report for January finances and other financial related matters was tabled (copy attached).

Payment of outstanding invoices approved.

#### **Matters arising:**

- Social media

Daimian has not been able to contact with the consultant.

Tony received a quote of \$250 per month from Visual Strategies for managing press releases.

It was put forward that the social media and press releases should be established ASAP as both most likely will be valuable tools in gaining our lease with GCC.

P. Campbell moved "to recommend approval of public relations of the Association to be managed by the firm, Visual Strategies at the quoted cost of total package"        Carried

- Grant

A Community Programme Grant has been opened for submission. Tony has offered to complete and submit the application for a grant of \$20,000.00 for the reconstruction of Courts 10 & 11

**General Business:**

- Maintenance (Chris Lees)

Report (copy attached)

To resolve the issue of many of the current nets being in a poor condition (missing bottom tape, ties holding loose netting to top tape, etc) it was suggested to have Jadee Sporting to inspect all nets and quote the cost to repair or replace any of the nets. Also to offer ITS to cover 50% of the cost. (All agreed)

- Preparation for EOI

TA has given guidelines of information that GCC will be expecting to be in the EOI submitted to them. Tony has already drafted a Strategic Plan.

A meeting will be convened and attended by Tony, Rob Eldridge, Peter & Murray to finalise the Strategic Plan and other aspects suggested by TA. All information will be sent to TA to scrutinize.

Next meeting: 14 March 2016