

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the General Meeting Held on 19th April 2010

1. Apologies

43 Clubs present

Maria Keys, Peter Olney, Lindsay Donnelly (St Vincent's), Rob Sozzi (Hadfield)

2. Minutes of the Previous Meeting

Moved Rob Haines (Parkville), seconded Catherine Glass (Green Gully) that the minutes of the previous meeting, which had previously been sent to all Clubs, be accepted - Carried.

3. Business Arising from previous Minutes

Nil

4. Correspondence

(a) Outwards Correspondence:

- Oak Park – Complaint Mixed C3 against Princes Hill
- Keilor, St Olivers, Merlynston, Marbyrnong Park, Tullamarine, Caroline Springs & Sunbury – Withdrawl Bulla Village Mens C1 team.
- Minutes of February Meeeting to all clubs.
- Agenda for April meeting to all clubs

(b) Inwards correspondence:

- North Sunshine – Change of Email address
- Oak Park – Complaint Mixed C3 against Princes Hill
- Princes Hill – Response to Oak Park complaint Mixed C3
- Bulla Village – Withdrawl of Mens C1
- Deer Park – Change of website details
- Tennis Victoria – Minutes 28th October Meeting
- Essendon – Change of email address
- St Monicas – Update of Wed address
- Tennis Victoria – Agenda 10th March meeting
- Tennis Victoria – Minutes from 10th March Meeting
- North Park – Proposed works to be undertaken at club during finals
- Tennis Victoria – Agenda 5th May meeting
- Tennis Victoria – News Magazine
- Albion – Possible affiliation with NSNTA

5. President's Report

- Robert spoke on behalf of Peter- Tennis Vic sent notice to all clubs to advise of any ideas for improvements. They are running a few workshops in local government areas where clubs are invited to come share new ideas and stragergies.
- Some clubs have been experiencing break ins. There has been a recent break in at Avondale Heights where clubs are being targeted for money. Tullamarine also mentioned that they have had a similar incident. A reminder to all clubs to make sure clubs are secure.

6. Treasurer's Report (refer to attached report)

- (a) Moved Graham Sandman (Treasurer), seconded Ian Openshaw (Hadfield) that the Treasurer's Report be accepted – **Carried**.
- (b) Approval was sought for the following accounts to be passed for payment and payment made:

Grading Nights — \$106.00
Stationary — \$36.87
Honararium - \$1320.00
Test Equipment Solutions - \$335.50
Australia Post – \$1864.00
Snap Printing Cards – \$815.85
Snap Printing Fixtures - \$1578.80
M&P Chariman Stationary - \$136.90

Moved Graham Sandman (Treasurer), seconded Peter Feruson (Craigieburn) that the accounts be passed for payment and payment made – **Carried**.

Thanks given to all clubs for using the electronic banking system for paying all bills. It was found to be much easier and efficient.

7. Match and Permit Committee Report

- The season has been running smoothly. Only one mens team has been withdrawn. The defaults have been better this season which is an improvement from last season. Clubs were sent a list of all emergencies in the last week which should be looked at by all clubs to see if any additional registrations will be required. All additional registrations must be received by 27/4 for Ladies, 28/4 for Mixed and 29/4 for mens. These must be received by 7pm on the designated night.
- A list of fines was also sent to clubs in the past week. This is to enable clubs to organise teams to minimize fines.
- Finals – Results for round 14, semi finals and grand final must be rung thru to **Peter Olney on 93549019**. The result card must be posted on the night aswell. This will enable Peter and Robert to get draw up on to the web as soon as possible. We encourage teams to call by 11pm or else you will receive a phone call chasing the result. We assume that all clubs have the same facilities available for hosting finals as they would do during the home and away season. Please advise the Match and Permit Chairman by the 10th May of any unavailabilities. All finals result cards will be sent to the postal address that was supplied on the grade contact sheet at the beginning of the season. Please advise if there is a change of address. Clubs reminded that each team must provide balls, supper and tea and coffee during finals
- Team entries close for Spring 2010 on Friday 11th June at 8pm. Please ensure the grade contact sheet is sent with the entry sheets. These are to be emailed to the chairman.
- Please make sure you have enough players in your lower teams, it is sometimes easier to have more players in the lower grades that can play up. We rely on clubs to apply for appropriate grades for new teams. Compare new players to existing players in your club to make sure they are graded properly.
- When clubs have two teams of similar standard please look at where they finish at the end of the season. Sometimes we need to swap temas around due to where they finish at the conclusion of the season. Please consider applying for different grades.
- Grade co-ordinators – We are looking at people to take up this role. We have limited people on the committee and would like to encourage people interested to contact the Chairman of Match & Permit.
- Light Testing – we are conducting light testing. Next on the list are Craigieburn, Mickleham Mem and Hadfield. We have a light testing policy that all clubs prior to 1996 must have a lux reading of 150lux and clubs that have joined since must have a reading of 200lux. We are mindful of clubs having to find the funds to upgrade lights to 200 lux but over time we hope that all clubs will be at 200lux. Clubs will be notified of light readings once they are conducted. We aim to do each club every 3 years.
- Feedback coming from teams is that they would like the ladders on the web quicker. The main delay is postage. We are currently looking at trialling online results by setting up a form on the website that can be emailed to the co-ordinator within 24 hours of match completion. The results will still be sent via post simultaneously during the trial period. This may eliminate some of the fines as the forms have mandatory fields. We are mindful that this may not be possible for all clubs and players. Many delegates feel that this should be trialled.
- Proposed start dates for next season:
Ladies – 10th August
Mens – 12th August
Mixed – 18th August
To be confirmed on the website

- In the case of a washout if teams are able to confer with the opposing captain then a washout can be called. The result card must still be filled out in full and sent to the appropriate co-ordinator. Officially clubs must turn up in the case of a wash out.

8. General Business

1. Proposal to change dates for the Delegates meetings. It has been seen that the current dates for the meetings are not always at the most beneficial time. The possibility that the AGM be brought forward to July. It was proposed for a meeting at round 4, 8 and 12 in each season. It was felt that 2 meetings in a season would be better. Moving these meetings may impose on other association or committee meetings. We would need to change the constitution to allow the times of these meetings to change. It will be discussed at the AGM.
2. Albion Tennis Club have expressed an interest to join the NSNTA. This club currently just sits outside of our boundaries. Approval was sought to allow Albion TC to enter teams in the Spring 2010. Rob Haines (Parkville) moved that Albion be able to apply for competition next season. Seconded Ian Openshaw (Hadfield). Carried

Meeting Closed - 9.50 pm

Next Delegates' Meeting – Monday, 28th June 2010 at 8.30 pm at Maribyrnong Park Tennis Club

NSNTA TREASURER'S REPORT

22/02/10 - 19/04/10

01/07/09 - 19/04/10

Income

Annual Affiliation Fees	\$	-	\$	1,040.00
Club Autumn Defaults	\$	-	\$	1,305.00
Club Autumn Fines	\$	-	\$	2,620.00
Club Autumn Late Phone	\$	-	\$	90.00
Club Autumn Team Entries	\$	13,150.00	\$	13,150.00
Club Autumn Team Sheet Fines	\$	190.00	\$	190.00
Club Autumn Withdrawals	\$	-	\$	-
Club Spring Defaults	\$	1,620.00	\$	1,620.00
Club Spring Fines	\$	1,440.00	\$	1,440.00
Club Spring Late Phone	\$	50.00	\$	50.00
Club Spring Team Entries	\$	-	\$	13,000.00
Club Spring Team Sheet Fines	\$	-	\$	25.00
Club Spring Withdrawals	\$	80.00	\$	80.00
Clubs Non Attendance Meetings	\$	70.00	\$	265.00
Extra Glasses & Pennants Names	\$	-	\$	784.00
Interest Received	\$	77.92	\$	326.94
Total Income	\$	16,677.92	\$	35,985.94

Expenses

Affiliation Fee - TennisVic	\$	-	\$	220.00
AGM Meeting	\$	-	\$	331.44
Clubroom Hire	\$	-	\$	240.00
Computer Maintenance	\$	185.00	\$	1,434.40
Consumer Affairs	\$	-	\$	40.90
Gift	\$	-	\$	60.00
Grading Night	\$	106.00	\$	234.00
Honorarium - M & P Committee	\$	1,320.00	\$	1,570.00
Honorarium - Management	\$	-	\$	150.00
Laptop/Printers Purchase	\$	-	\$	-
Light Meter Purchase	\$	335.50	\$	335.50
Lights - Autumn Finals	\$	-	\$	3,900.00
Lights - Spring Finals	\$	2,970.00	\$	2,970.00
Misc - Life Member Badge	\$	-	\$	60.50
Postage	\$	-	\$	-
Premiership Glasses	\$	-	\$	952.40
Premiership Pennants	\$	-	\$	421.00
Stationery	\$	36.87	\$	63.12
Team Cards & Postages	\$	2,679.85	\$	5,412.15
Team Fixtures	\$	1,578.80	\$	2,999.80
Travel Allowance	\$	270.84	\$	270.84
Total Expenses	\$	9,482.86	\$	21,666.05

Income less Expenses

	\$	7,195.06	\$	14,319.89
--	----	----------	----	-----------

Opening Balance	\$	17,488.85	\$	10,364.02
Income less Expenses	\$	7,195.06	\$	14,319.89
Closing Balance	\$	24,683.91	\$	24,683.91