

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the General Meeting Held on 28th February 2011

1. Apologies

43 Clubs present

Tullamarine, Green Gully & Peter Olney

2. Minutes of the Previous Meeting

Moved Cathryn Ryan (OLN), seconded Mara Cassar (Diggers Rest) that the minutes of the previous meeting, which had previously been sent to all Clubs, be accepted - Carried.

3. Business arising from previous Minutes

- Number of clubs at the last meeting to be updated
- Lighting policy to be better explained thru this meeting

4. Correspondence

(a) Outwards Correspondence:

- Fawkner - Resolution of Mens C+2 dispute
- All clubs – Notification of stuffing night
- All clubs – Minutes of November meeting
- All clubs – Agenda for February meeting
- Gladstone Park, Maribyrnong Park, Taylors Lakes, Sydenham, Hadfield, Green Gully & Essendon - withdrawal of North Park B2 Mixed
- Tullamarine, Royal Park, West Brunswick, Glenroy, Keilor, St Thereses & Greenvale - withdrawal Craigieburn B1 Ladies
- Gladstone Park, Westmeadows, Royal Park, Essendon & St Peters - withdrawal Buckley Park A Mixed
- Gladstone Park, Royal Park, Essendon, Buckley Park, Delahey & Moomba Park - withdrawal Keilor East A Men's

(b) Inwards correspondence:

- Sydenham – Refusal of additional registration
- Green Gully – Apology tonight's meeting
- Maribyrnong Park – Completion of light upgrades courts 1-4
- Tennis Vic – Nomination for Junior Pennant committee
- Tennis Vic – Agenda for March meeting
- Tennis Vic – Minutes October meeting
- West Brunswick – Lighting upgrades to be undertaken
- Sydenham – Removal of email address
- Tennis Vic – Focus Group survey
- North Park – Withdrawal Mixed B2
- Maribyrnong Park – Notification of works to lights
- West Brunswick – Revised dates for lighting works
- Victoria Tennis news magazine
- Craigieburn – Withdrawal Ladies B1
- Keilor East – Withdrawal Mens A Grade
- Princes Hill – Change of email address
- North Sunshine – Change of email address
- Buckley Park – Withdrawal Mixed A Grade

5. President's Report

- Peter is away for this meeting so Maria Keys (Vice President) is filling in.
- The weather has still been playing havoc so far this season but Robert will go in to more details about the current season. The current online results system is going quite well so far.
- Maria then touched on some Tennis Vic news. She attended a meeting last week and it was discussed that 15 Victorian tennis clubs have had some major damage due to the recent floods, Tennis Vic is going to assist the clubs to recover financially.
- Most clubs are incorporated in the NSNTA but some changes are possibly going to take effect from November this year. Information will be coming thru from Tennis Vic once available.
- If you are planning to head over to Europe for Wimbledon and the French Open please be advised that the ballot is now open and details are available on Tennis Vic website or Tennis Australia.
- Tennis Vic is starting to do its budget planning for the next year, there is a possibility that affiliation fees may change.

6. Treasurer's Report (given to delegates)

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

Snap Printing – \$1581.00
Cathryn Ryan Mobile phone credit - \$50.00
Cathryn Ryan Stationery - \$11.70
Sue Malins Mobile phone credit - \$100.00
Sue Malins Stationery - \$19.85

Moved Graham Sandman (Treasurer), seconded Robert Haines (Parkville) that the accounts be passed for payment and payment made – **Carried**.

Fees close 22nd March at 7pm with the Treasurer

7. Match and Permit Committee Report

- Last season's finals there were some issues due to the weather, the men's were greatly affected due to only half of the semi's completed due to washouts. This delayed the grand finals by up to 3 weeks in some cases. Even in the event of a washout a result must be phoned thru to Peter so that rescheduling can be done. A reminder that all clubs must have someone present when hosting finals as there were a few instances when they were needed to help resolve a dispute. In the instance where the courts are deemed unsafe for play then the match can be abandoned however if courts are seen as playable once rolling of the courts is done this should be undertaken.
- This season we had 151 entries for the ladies, 137 in the mixed and 230 in the Men's that is after taking into account the 4 withdrawals so far this season. All clubs should be mindful when submitting teams that all players listed are committed to the team for the duration of the season. The withdrawal fine is \$40 however this may change to encourage clubs to keep the team in for the whole season.
- The online system seems to have been embraced by most clubs with good results so far. Improvements have been suggested to the result books and this will be looked out. A reminder given to all clubs that when an emergency plays the name and details of this player must be entered in the box below. By completing this form will save some time for the co-ordinators. There has been a little confusion on the difference a played up player and an emergency. A played up player is a registered player from a lower team and there is no limit as to how many of these players can play in a higher team at a given time. Just make sure that all details are completed for all players.
- Additional registrations are quite high this season 85 already. A reminder given to keep an eye on your teams playing emergencies.
- Reminder given that results should be received within 24 hours online.
- Glenroy have advised that they have some issues with their court surface so matches have been relocated, Ladies A & B1 to Tullamarine, Men's A-1 to Greenvale and St Oliver's B-3 Mens to East Coburg. They will advise clubs affected on a weekly basis.
- Light testing is currently being undertaken and we have been advised of some clubs currently undertaking works on their lights. There are some clubs that are below the current 200 lux and

letters will be sent to these clubs shortly. Under the policy the club has 12 months from the date of notification to rectify the lighting problem.

8. General Business

The delegate from Craigieburn has advised that works on their courts have been delayed.

The delegate from West Brunswick Peter Bickle asked if the NSNTA is able to provide any assistance in approaching Council about expanding the current facilities at West Brunswick. Maria advised to call Simon Thomson at Tennis Victoria to see if he has any ideas how to tackle it.

Shirley from Moomba Park advised that their three new courts are still a couple of months away.

Meeting Closed - 9.25 pm

Next Delegates' Meeting – Monday, 2nd May 2011 at 8.30 pm at Maribyrnong Park Tennis Club