

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the General Meeting Held on 2nd May 2011

1. Apologies

42 Clubs present

Mickleham Mem

2. Minutes of the Previous Meeting

Moved Ian Openshaw (Hadfield), seconded Shirley Peake (Moomba Park) 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:

- PEGS – OH&S concerns of court facilities
- Corpus Christi - Protest A-2 mixed against Moomba Park
- Coburg – Court light readings
- Royal Park – Court light readings
- Taylors Lakes – Court light readings
- Sydenham – Court light readings
- Bulla Village – Court light readings
- Avondale Heights – Court light readings
- Parkville – Protest Mens B+2 vs Greenvale
- All clubs – Minutes from February 2011 meeting
- All clubs – Agenda for May meeting
- Oak Park – Clarification on works being undertaken

(b) Inwards correspondence:

- West Brunswick – Delays on light upgrades
- PEGS – Response to court OH&S concerns
- Corpus Christi – Protest A-2 Mixed against Moomba Park
- PEGS – Stand in secretary details
- Oak Park – Notification of clubroom refurbishment
- Oak Park – Change in secretary details
- Oak Park – Inability to host finals
- Glencairn – Inability to host finals and refurbishment of facilities to be undertaken
- Tennis Victoria – Agenda for May meeting
- Tennis Victoria – Minutes from March meeting
- West Brunswick – All light upgrades completed and request for light testing
- Coburg – Unavailability to host finals due to court resurfacing
- Keilor Park – Change of email address
- Oak Park – More details about club room upgrades
- Tennis Victoria – Notice of March meeting and Agenda
- Buckley Park – Confusion on washout rule against Oak Park Mixed C1
- Sydenham – Court lighting levels
- Green Gully – Change in mobile and email details
- Parkville – Protest Mens B+2 against Greenvale
- Tennis Victoria – Reminder for March meeting

5. President's Report

Finals are only a fortnight away and Peter wished all teams luck that are competing and is hoping that the weather holds out to enable the completion of all matches. Reminder to phone thru all results to Peter on 93549019. All details regarding finals will be emailed to clubs this season. The AGM is Monday 25th July. All presentations to be done on this evening and all clubs are encouraged to attend the presentations.

Defaults have been lower this season however teams are encouraged not to default if they don't think they're team will make the finals.

6. Treasurer's Report (given to delegates)

- (a) Moved Graham Sandman (Treasurer), seconded Warwick Martell (StTherese'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:

Mara Cassar mixed competition printer cartridge - \$76.96

Sue Malins Mobile phone credit - \$100.00

Moved Graham Sandman (Treasurer), seconded Maria Keys (Royal Park) that the accounts be passed for payment and payment made – **Carried**.

At the AGM it will be proposed that the team entry fees increase from \$25 to \$30, which will be voted on and if passed taken in to effect as of Spring 2011

7. Match and Permit Committee Report

- Season been running smoothly so far
- When it comes to emergency and additional registration players they can't be seen to be strengthening the team as per the by laws. Player's history, results on the night and who they are playing for as an emergency for are all considered. An additional registration can only be looked at once a player has actually played in the team. Some clubs do advise the association of strong emergencies but we do look at all stats every week. It was suggested that A Grade juniors shouldn't be allowed to play D+ as an emergency. Games can be taken off an emergency if they are seen to be too strong and strengthening the team. A reminder was given that emergencies should be of an appropriate standard. If you are wanting to additionally register someone who is a little stronger in your team you could always look at deregistering a player of similar standard.
- It is strongly discouraged for teams to withdraw, fines may need to be increased if it keeps happening as frequently.
- There have been many emails received about player behaviour. A reminder to all players to try and behave appropriately and to try and settle any issues that arise before they escalate into bigger issues. Club captains should try and stop the problem and if not adhered to then ask them to leave. It can be put into writing and sent to the association as well as the opposing club.
- There has been some confusion on the rule about arriving late. Start time is 7pm and at 715pm play must have commenced if not the first set must be forfeited. If teams choose to play a different set instead then that is ok. There must be continuous play of sets. Once it is played out of order then neither club can try and claim an earlier set later down the track. The team that is in attendance can decline to play out of order and therefore take the first set.
- All finals results are to be posted online promptly. Round 14, semi and Grand final results to be phoned thru as well to 93549019. All details for hosting finals will be emailed to clubs. The result sheets will be found in the back of the result card books currently being used thru the season. All host clubs are to print out the hosting rules for finals and be available at the club.
- Oak Park, Glencairn and Coburg have advised that they are unable to host finals this season due to works being undertaken at their clubs. Craigieburn has only 2 courts available due to works being undertaken on the lights. It is assumed that all other clubs have facilities available for hosting.
- Next seasons team entries close on the 10th June. They should be emailed to the Chairman. Don't forget to fill out the grade contact sheet in full and attach it to the email as well.
- Start dates for next season are: Ladies 9/8 Mixed 17/8 Mens 11/8. Pick up night TBA
- We need people to volunteer to help out on the Match and Permit committee. Anyone interested should contact Robert.
- Additional Registrations closed last week.

8. General Business

The NSTA report will be on the NSNTA website. Try to keep NSTA competition alive bu supporting them an let your members know about their competition details.

Meeting Closed - 9.30 pm

Next Delegates' Meeting – Monday, 26th September 2011 at 8.30 pm at Maribyrnong Park Tennis Club