

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the General Meeting Held on 14th November 2011

1. Apologies

42 Clubs present

OLN, Green Gully & Corpus Christi

2. Minutes of the Previous Meeting

Moved Shirley Peake (Moomba Park), 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

Nil

4. Correspondence

(a) Outwards Correspondence:

- All Clubs – Minutes September 2011 meeting
- Merlynston – Complaint ladies B-1 vs Buckley Park
- Deer Park – Court lighting levels
- St Peters, Oak Park, Strathmore, West Brunswick, Maribyrnong Park, Sunbury & Sydenham, withdrawal Royal Park Mixed C3
- Glenroy, Doutta Galla, St Thereses, West Brunswick, Royal Park, Sunbury & Keilor Withdrawal Tullamarine Ladies B1
- Fawkner, Royal Park, Coburg and Taylors Lakes – Court lighting levels reminder
- All Clubs - Agenda for November 2011 meeting
- All Clubs – Notice of Special General meeting November 2011
- All Clubs – Reminder for November 2011 meeting

(b) Inwards correspondence:

- Caroline Springs – Change of email address and Secretary details
- Green Gully – Apology for November meeting
- Fawkner – Change in office bearers
- Glencairn – Change in email address
- Glencairn – Court upgrades and new light readings
- Tennis Vic – Agenda for Junior Associations Convenors forum
- Sydenham – Letter sent to Council regarding light issues
- Oak Park – Change in delegate details and phone numbers
- Tennis Vic – Reminder for October meeting
- Buckley Park – Complaint Ladies B-1 vs Merlynston
- Merlynston – Response for complaint Ladies B-1 vs Buckley Park
- Tennis Vic – Notification of October meeting
- North Sunshine – Change in email address
- North Park – Works to be undertaken during finals times and inability to host finals
- Keilor – Change in Delegate
- Tennis Vic – Agenda for October meeting
- Maribyrnong Park – Inability to host finals

5. President's Report

The Association is currently looking in to getting a new auditor due to the old one not being able to do the job any longer due to insurance issues. The Association still wants to have the book audited annually even though it is not a legal requirement due to the size of the Association. This has been a free service up until now however it may be an expense in the future.

Fines haven't disappeared however they are on the decline thanks to the changes implemented with the online system.

It is the last week of the home and away season. Good luck during finals as it has been a good season so far.

6. Treasurer's Report (given to delegates)

(a) Moved Graham Sandman (Treasurer), seconded Mara Cassar (Diggers Rest) that the Treasurer's Report be accepted – **Carried**.

(b) Bills for Payment:

Cathryn Ryan – \$295.26 Travel Allowance (light testing)
Roberta Paddle – \$113.00 Printer Cartridge
Ian Openshaw – \$40.00 Credit for Mobile
Roberta Paddle – \$570.00 Grade Secretary Payment
Mara Cassar – \$540.00 Grade Sec Payment
Ian Openshaw – \$870.00 Grade Secretary Payment
Greenvale Tennis Club – \$2673.26 Refund for fees paid twice

Moved Graham Sandman (Treasurer), seconded Maria Keys (Life Member) – Carried.

7. Match and Permit Committee Report

- There has been an increase in poor behaviour on the tennis court. These issues should be resolved between the Clubs involved not necessarily by the Association. The Association can be copied into the correspondence and give relevant contact details to Club Delegates. If the same player is found to re-offend then the Association will step in.
- There is a comments box on the form for all online results which is there for information that relates directly to the match. It seems that it is being used to give a commentary on the evening. There have been incidences where players have made inappropriate remarks about their opposition. This is not allowed as it is defaming other people which can bring up legal issues. If there is a legitimate issue that arises during the match then these should be brought to the attention of the Club Delegate.
- There have been default results coming through the online results system that have all 8 players names on the list. The player is not able to play should be listed as a default.
- Reminder to phone through results to Peter Olney on 93549019 at the conclusion of round 14, semi final and the grand final. The results must also be put online.
- A few clubs have contacted the Association about the inability to host finals. If your club is unable to host finals you need to contact the Chairman ASAP. Preference of surface type is usually given to the top team if available, but this is not always possible, and there is no guarantee the higher team will get its surface,
- Players in finals must be registered and qualified to play. Finals can be lost if this is not adhered to. Teams can use players that are registered and qualified from lower grades if needed.
- When Clubs are hosting finals there must be a Club representative present for the duration of the match.
- There is no longer any need to post finals sheets to clubs that are hosting finals because the result sheets are in the match result books. Finals draws will be emailed to all clubs.
- Team entries close on 2nd December at 8pm with the Chairman by email. Be conscious of new players with no competition history, make sure they are in the appropriate team. Remember to also email a grade contact sheet with the team entries.
- There have been a few withdrawals this season - please be mindful when entering teams that they can last the duration of the season.

- If Clubs need to hire courts please contact the Chairman, Robert McDonald, who can assist identifying Clubs that may have courts available.
- Start dates for Autumn 2012:
Ladies 7/2/2012 Mixed 8/2/2012 Mens 9/2/2012

8. General Business

- Good luck for finals
- Merry Christmas and a Happy New Year was wished to all

Meeting Closed - 9.20 pm

Next Delegates' Meeting – Monday, 27th February 2012 at 8.30 pm at Maribyrnong Park Tennis Club