

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the General Meeting Held on 27th February 2012

1. Apologies

39 Clubs present

Peter Olney, Sunbury & North Sunshine.

2. Minutes of the Previous Meeting

Moved Vince Micallef (North Park), seconded Joan Brane (Merlynston) that the minutes of the previous meeting, which had previously been sent to all Clubs, be accepted - Carried.

3. Business arising from previous Minutes

Still looking for a new Auditor

4. Correspondence

(a) Outwards Correspondence:

- All Clubs – Invitation to forum for Hume Regional Tennis & Community Centre
- Caroline Springs – Court Lighting Levels
- All clubs – Agenda February 2012 meeting
- All clubs – Minutes November 2011 meeting
- All clubs – Notice of pick up night January 2012

(b) Inwards correspondence:

- Keilor – Mens B+1 against St Peters response for complaint
- Gladstone Park – Change in email address
- St Peters – Mens B+1 complaint against Keilor
- West Brunswick – Kitchen works to be undertaken in club rooms
- Tennis Vic – Agenda for March 2012 Meeting
- Sydenham – Change in office bearers
- Sydenham – Light replacement works to be undertaken
- Tennis Vic – Minutes from October 2011 meeting
- Fawkner – Light works completed and ready for re-testing
- Tennis Vic – Different tennis activities available
- Keilor Park – Courts unavailable due to faulty lights
- Tennis Vic – Invitation for clubs to attend forum on Hume Regional Tennis & Community Centre & Directors Report
- Coburg – Court lights upgraded, requesting re-testing
- Tennis Vic – Reminder for January Forum on Hume Regional Tennis & Community centre
- Essendon – New delegate details
- Tennis Vic – Notice for nominations for junior pennant committee
- Caroline Springs – Change in email address
- Mt Carmel – Change in court curfew times
- St Monicas – Club refurbishment works

5. President's Report

Peter is not present so Maria Keys filled in.

So much tennis has been about so far this year even before the Autumn season began.

Spring finals were all played with no real issues arising. Thanks given to host clubs for doing a great job hosting finals. The match and permit committee then graded for this season. No information available about the Hume Regional Tennis & Community centre.

6. Treasurer's Report (given to delegates)

Reminder that all fees must be paid by 7pm on the 14th March to the Treasurer.

- (a) Moved Graham Sandman (Treasurer), seconded Rob Haines (Parkville) that the Treasurer's Report be accepted – **Carried.**
- (b) Bills for Payment:

Snap Printing - \$1887.60 Team fixtures
Sue Malins - \$7.07 Stationary
Sue Malins – \$40.00 Credit for Mobile

Moved Graham Sandman (Treasurer), seconded Shirley Peake (Moomba Park) – Carried.

Graham will be looking for an auditor in March

7. Match and Permit Committee Report

- The weather was kind through the finals in the Spring season. Thank you to all host clubs for doing a great job. Reminder given to all clubs that players must be qualified to be eligible to play in finals, which includes being registered in the team and playing 3 times.
- Increase in teams in this season, Ladies 155 teams, Mixed 140 and Mens 237.
- Withdrawals seem to be a problem this season especially in the ladies competition. A-1 Buckley Park Ladies and Westmeadows C3 have with withdrawn which has caused there to be 2 byes in C3. Reminder given to delegates to only enter teams that will be able to play the duration of the season. Also remember to check the website as some teams have had to be relocated due to court issues. Keilor Park have had to relocate matches to Taylors Lakes in the women's and Airport West in the mens.
- The meeting dates have now been printed on the fixture.
- Washouts have been an issue as not all four players have arrived courts to declare a washout. A club official is the only person who can arrange a washout prior to 7pm and they need to have inspected the courts. If a washout is declared over the phone then the home team must get all the opposition player's names and submit the result online. A washout does count as a match so if an emergency is listed as playing then that counts towards their 3 allowed matches.
- There have been a lot of emergencies used so far this season. Please make sure that the emergency player is of suitable standard. There are records available back to 1985 which can be referenced for emergencies. If an emergency is deemed to strong then the club can be warned for them not to play again however if they are seen to be too good in their first match then games may be taken away. Please make sure that additional registrations are put in the team may be unable to field a qualified team in finals.
- Some clubs do have curfews which must be adhered to, the association does have a curfew of 11pm. Reminder to all players to be in attendance at 7pm ready for play to allow time for matches to be completed.
- Reminder that if fees aren't paid on time then teams will loose points.
- The result sheets now have an area to put details for played up players or emergencies, make sure the correct details are put on the sheet so they are submitted correctly online.
- St Monicas have advised that they are having works done on their courts next season so they are looking for assistance for hiring courts for the beginning of next season.

8. General Business

- A reminder given to all clubs that are entering Pennant teams that entries close tonight.
- The Hume Regional Tennis development will increase teams in the area as a document has been signed between Stockland developers, Hume Council, Tennis Victoria and Tennis Australia.
- Tennis Victoria has 13 new affiliates.
- Junior Fed Davis Cup tie is to be held in Bendigo in April
- The NSTA has changed their season to match that of the NSNTA. The Autumn season is currently underway. The format has changed to match the same as the NSNTA in the mixed. They also have a mens competition.

Meeting Closed - 915 pm

Next Delegates' Meeting – Monday, 23rd April 2012 at 8.30 pm at Maribyrnong Park Tennis Club