

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



## Minutes of the General Meeting Held on 26<sup>th</sup> October 2015

### 1. Attendances

38 Clubs Present

Clubs	AGM 27-07-15	24-08-15	26-10-15	22-02-16	26-04-16
Airport West	✓	✓	✓		
Avondale Heights	✓	✓	✓		
Buckley Park	✓				
Bulla Village	✓	✓	✓		
Caroline Springs	✓				
Coburg	✓	✓	✓		
Corpus Christi		✓	✓		
Craigieburn	✓	✓	✓		
Deer Park	✓	✓	✓		
Delahey					
Diggers Rest	✓	✓	✓		
Doutta Galla	✓	✓			
East Coburg					
Essendon	✓	✓	✓		
Fawkner	✓	✓	✓		
Gladstone Park	✓	✓	✓		
Glencairn	✓		✓		
Glenroy	✓				
Green Gully	✓	✓	✓		
Greenvale	✓	✓			
Hadfield	✓	✓	✓		
Hillside	✓				
Keilor	✓	✓	✓		
Keilor East	✓	✓	✓		
Keilor Park			✓		
Maribyrnong Park	✓	✓			
Merlynston	✓		✓		
Mickleham Memorial	✓				
Moomba Park	✓	✓	✓		
Mt. Carmel	✓	✓	✓		
North Park	✓	✓	✓		
North Sunshine	✓		✓		
Oak Park	✓	✓	✓		
OLN	✓	✓	✓		
Parkville	✓	✓	✓		
PEGS	✓		✓		
Riverside	✓	✓	✓		
Rosamond	✓	✓	✓		
Royal Park	✓	✓	✓		
St. John Bosco		✓	✓		
St. Monicas	✓	✓			
St. Thereses	✓		✓		
St. Vincents	✓	✓	✓		
Strathmore	✓	✓	✓		
Sunbury	✓		✓		
Sydenham	✓	✓	✓		
Taylors Lakes	✓	✓	✓		
Tullamarine	✓	✓	✓		
West Brunswick	✓	✓	✓		
Westmeadows	✓	✓			

## 2. Apologies

Toni Cudmore (Secretary), Bob Granger (Greenvale) and Chris Humbert (North Sunshine)

## 3. Minutes of the Previous Meeting

Moved Colleen Taylor (Corpus Christi), seconded Michael Goveas (Taylors Lakes) that the minutes of the previous meeting, which had previously been sent to all Clubs, be accepted - **Carried.**

## 4. Business arising from previous Minutes

Nil

## 5. Correspondence

### (a) Inwards correspondence:

- North Sunshine – apology for October meeting
- Tennis Vic – October E News
- Hadfield – Change in club house phone number and website address
- Sunbury – Notification of light works completion and request for retesting
- Tennis Vic – Reminder of meeting dates
- Oak Park – Complaint regarding player behaviour Mens C1 vs East Keilor
- Keilor East – Response to complaint Mens C1 vs Oak Park
- Tennis Vic – September E News
- Tennis Vic – Notice of Metro Associations Forum 28/10/15
- St Monicas – Change in office bearers
- Tennis Vic – Notice of AGM
- West Brunswick – Temporary change in delegate details

### (b) Outwards Correspondence:

- Gladstone Park – Court Lighting levels
- All Clubs – Minutes from August meeting
- All Clubs – Agenda for October meeting
- North Park – Court Lighting levels
- Buckley Park, Westmeadows, Strathmore, Sydenham, Essendon, Maribyrnong Park & Sunbury – Notification of team withdrawal Mixed B+3 Taylors Lakes
- Coburg – Court Lighting levels
- Keilor East – Receipt of response to complaint Mens C1
- Buckley Park, Gladstone Park, Rosamond, Maribyrnong Park, Essendon & Royal Park – Notification of team withdrawal Ladies A Grade St Thereses
- Fawkner – Outcome of protest Mens C-4 vs Delahey
- Hillside – Outcome of complaint Mens B3 vs Gladstone Park
- Gladstone Park – Outcome of complaint Mens B3 vs Hillside

## 6. President's Report

Larry Pelly wished all teams good luck for the finals and hoped that all players would display good sportsmanship.

## 7. Treasurer's Report

- (a) The Treasurer's Report had been distributed to the delegates. Moved Graham Sandman (Treasurer), seconded Peter Anderson (Oak Park) that the Treasurer's Report be accepted – **Carried**.

- (b) Bills for Payment:

### Administration (Affiliation Fees)

Pellysoft Pty Ltd	\$1385.00
Mara Cassar (Toner)	\$75.00

### Competition (Team Fees)

Grade Sec Payments for S15 Ladies	\$595.00
Grade Sec Payments for S15 Mixed	\$630.00
Grade Sec Payments for S15 Mens	\$1120.00
Snap Printing (Fixtures Autumn 16)	\$1350.00
Consumer Affairs (approximate)	\$53.00

**Total Payments** **\$5208.00**

Moved Graham Sandman (Treasurer), seconded Peter Ferguson (Craigieburn) – **Carried**.

## 8. Match and Permit Committee Report

- Two further team withdrawals:
  - Ladies – St Thereses – A Grade
  - Mixed – Taylors Lakes – B Special 3
- East Coburg Ladies D Special will forfeit the last two matches
- Once a set has been started, it should not be interrupted. Clubs should ensure they have clear written court allocations so there are not disputes between teams about courts.
- Be careful about strength of emergency players in the final few rounds. Teams will have games deducted if emergency players strengthen a team
- Emergencies that have already played at another club in the same competition (Ladies, Mixed and Mens) will result in a default
- Encourage captains to resolve issues when possible
- Additional Registrations close:
  - Ladies and Mens Competitions have closed
  - Mixed Competition close 7:00 pm Wednesday, 28 October 2015
- Details for finals:
  - Ensure players are registered and qualified (no exceptions) can play up players if they are registered and qualified
  - All results of Round 14 to be phoned through to Peter Olney by 11:00 pm on: 9354 9019
  - Do not phone through Semi Final and Grand Final results
  - Aim to have finals draw up that night
  - Clubs must advise tonight if any courts are unavailable for finals otherwise we assume courts are available
- Details for team entries for next season:
  - Close 8:00 pm on Friday 27 November 2015
  - Ensure you download and use the latest version of team entry forms and the Grade Contact Sheet
  - Players must be listed in alphabetical order by surname
  - The Grade Contact Sheet must be included
  - Stricter fining of misspelt names. Let us know if the spelling of a player name is incorrect
  - Ensure appropriate grade applied for – particularly check on ability of new players and new teams
- Start dates for next season:
  - Ladies – Tuesday, 2 February 2016

- Mixed – Wednesday, 10 February 2016
- Mens – Thursday, 4 February 2016

## 9. General Business

- Maria Keys provided a Tennis Victoria Report. There are still issues with My Tennis and work is continuing to fix the software but there is no resolution date as yet. Maria advised all clubs to report existing and new problems. Discussions are ongoing regarding affiliation for church clubs - Maria will check.
- Colin Akers (Tullamarine) provided a report on the NSNTA Golf Shield as follows:

The first NSNTA Golf Shield was conducted at Melbourne Airport Golf Club on Sunday 4<sup>th</sup> October 2015. Despite challenges of the AFL the day before, suddenly becoming a long weekend and having daylight savings start that morning, we had 56 players in 14 teams with players from 9 tennis clubs and 2 teams from Glenroy RSL.

The day was a resounding success with players asking when the next golf day will be held. We have booked Sunday 25<sup>th</sup> September 2016 – this time the Sunday before the AFL Grand Final – please mark it in your calendar now.

We enjoyed generous sponsorship from Nelson Alexander Real Estate and from Sylvie & Stefano at Serving Aces Tennis along with support from Boyles Golf Shed and Melbourne Airport Golf Club.



Overall winners on the day were a team from Essendon Tennis Club comprising Wes Warden, John Duquemin, Shayne Bedford and Chris Bedford.

The winners each received a Srixon Golf Bag and were the first tennis club to get their name on the perpetual trophy for this annual competition.

Other winners on the day were:-

- |                                  |                                     |
|----------------------------------|-------------------------------------|
| Pot of Gold – Nearest the Pin    | - David Campbell – Westmeadows team |
| “Nelson Alexander Longest Drive” | - Wayne Hodgson – Glenroy RSL team  |
| “Serving Aces – Nearest the Pin” | - Garry Withers – Essendon team     |

Thanks to Graham Sandman for helping manage the finances and turning up to present the trophies on behalf of the NSNTA Executive. The day concluded with meals and refreshments at the club and thanks to our sponsors and supporters for making this great day possible and enabling us to finish up with \$94 profit to kick-start next year's competition. I hope to see many more club members joining us to make the 2016 competition even bigger and better. Thanks to all players and club delegates for your support and to those who helped out on the day.

- Some issues were reported with the Mens competition on the Thursday night before the Grand Final weekend public holiday on the Friday. Lots of emergencies were used and there were 13 defaults in the Mens competition. This was discussed at the Match & Permit Committee meeting. The committee decided to leave season dates as they stand at this stage, but they will consider not playing on that night if problems are repeated in Spring 2016. We may consider not playing on this night instead of Oaks Day to avoid Mens competition starting two weeks before the Mixed.
- Larry wished everyone Merry Christmas.

**Meeting Closed – 9.16 pm**

**Next Delegates' Meeting**

Monday, 22<sup>nd</sup> February 2016 at 8.30 pm at Maribyrnong Park Tennis Club