

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



## Minutes of the General Meeting Held on 18<sup>th</sup> April 2016

### 1. Attendances

42 Clubs Present

Clubs	AGM 27-07-15	24-08-15	26-10-15	22-02-16	18-04-16
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

Les Brane (Merlynston), Glenroy, North Park & Peter Olney (Life Member)

## 3. Minutes of the Previous Meeting

Moved Colin Akers (Tullamarine), seconded Peter Anderson (Oak Park) 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:

- East Coburg – Request to overlook late payment of fees & loss of games
- Oak Park – Protest mixed B2 vs. Corpus Christi
- Corpus Christi – Protest mixed B2 vs. Oak Park
- Dousta Galla – Protest Mens B+1 vs. Caroline Springs
- Caroline Springs – Protest men B+1 vs. Dousta Galla
- North Park – Apology for April meeting
- Hume Tennis Community Centre – Request for possible affiliation
- Peter Olney – Apology for April meeting
- Essendon – Response to player behaviour ladies B+2
- Tennis Vic – April E News
- Tennis Vic – Associations position on blended lines
- Tennis Vic – Metro Associations draft minutes March 2016
- Delahey – Clarification of email address
- Tennis Vic – Clarification of President's email address
- Delahey – Response to attendance at Delegate's meetings
- Tennis Vic – March E News
- Tennis Vic – Agenda for Metropolitan Associations Forum
- Tennis Vic – Letter advising possible affiliation application to be received from Hume Tennis Community Centre
- Hume Tennis Community Centre – Request to defer affiliation application
- Moomba Park – Complaint regarding player behaviour Mens vs. Greenvale

### (b) Outwards Correspondence:

- All Clubs – Minutes from February meeting
- All Clubs – Agenda for April meeting
- All Clubs – List of approved balls for competition
- Corpus Christi – Copy of protest from Oak Park mixed B2
- Merlynston, West Brunswick, Greenvale, Essendon, Glenroy, Hadfield and St Vincents regarding player behaviour in ladies B+2
- Royal Park – Ladies B+2 behaviour response
- Hume Tennis Community Centre – Response to request affiliation and application forms
- Strathmore – Court lighting levels
- Mickleham Mem, East Coburg, Caroline Springs & Buckley Park – Poor attendance and Delegate's meetings
- Westmeadows – response to protest of loss of games

## 6. President's Report

Larry Pelly gave a brief statement regarding Hume Tennis Centre. It was decided by the Hume Tennis Community Centre to defer its application to affiliate with the NSNTA after the NSJTA deferred any decision til August. Under the advisement of Tennis Victoria, Hume Tennis Centre has deferred their application until August at this stage. If the application is received the delegate's will be given the opportunity to discuss and then vote on any possible affiliation.

## 7. Treasurer's Report

(a) The Treasurer's Report had been distributed to the delegates. Moved Graham Sandman (Treasurer), seconded Shirley Peake (Moomba Parka that the Treasurer's Report be accepted – **Carried**.

(b) Bills for Payment:

### Administration (Affiliation Fees)

Mens Mobile Phone	\$50.00
Autumn Light Hire	\$4080.00
Grade Secretary	\$2380.00
Glasses	\$5400.00
Pennants	\$4100.00

**Total Payments** **\$160.10**

Moved Graham Sandman (Treasurer), seconded Coleen Taylor (Corpus Christi) – **Carried**.

## 8. Match and Permit Committee Report

- We are pleased to report that there have been no team withdrawals this season. Thanks to all club delegates for their efforts ensuring teams are fielded each week.
- Light testing is continuing. Clubs that remain to be tested this season are Diggers Rest, Royal Park, Taylors Lakes and Keilor.
- We continue to have issues with spelling of emergency player names. Please remind players it is the responsibility of the winning team to ensure match results are correct and complete. The winning team must ensure all players' names, including opposition players' names have been recorded fully (first name and surname) and are legible before the result sheet is signed. If a match result is submitted with any missing information the winning team will be fined.
- We have been advised that Bulla Village and Merlynston are using Diadora balls and Airport West, Oak Park, Mt Carmel, Royal Park and St Thereses are using Slazenger Grass court balls. All other clubs should be using balls on the approved list and will be fined if it is reported to the Association that they are not. All clubs are reminded that balls on the approved balls list must be used for finals.
- There has been some confusion over the late player rules. We are interested in feedback as to what sections of the rules are unclear. By-law 26 sets the times when a match must be commenced by. Once commenced, a match must be continuous. Sets can only be played out of order if both captains agree.
- There have been 195 additional registrations and 53 deregistrations this season and 7 additional registrations have been refused. Reminder to all clubs that emergencies cannot play more than 3 matches in total, regardless of which grade they are played in (not 3 matches in one grade). It is the responsibility of the club to keep track of how many matches an emergency plays.

Additional registrations close for Ladies: 7.00pm 26<sup>th</sup> April

Mixed: 7.00pm 27<sup>th</sup> April

Mens: 7.00pm 28<sup>th</sup> April

No late additional registrations will be accepted. If a player is deregistered, they cannot play again in that team even as an emergency.

If an additional registration is refused or revoked, a club may apply to additionally register the player in a higher grade. However all matches already played count as emergency matches. Penalties will apply if a player plays a fourth time as an emergency after the additional registration has been refused or revoked, even if the fourth match is in a higher grade.

- Reminder to all clubs regarding finals, all round 14 results must be phoned thru to Peter Olney on 93549019 by 11.00pm. The aim is to have the finals draw up on the website that night. Clubs need to advise by Monday May 9<sup>th</sup> if any courts are unavailable to host finals. Green Gully and North Park have already advised that courts will be unavailable due to lighting works. Please check if you are hosting finals and ensure someone from the club is there to supervise finals. Don't assume captains will automatically do this. As previously advised, if a club fails to fulfil its hosting duties, the lighting subsidy will not be paid.
- The team entry sheets for next season are now in Excel format and must be used for next season. Instructions have been provided to all clubs. Please ensure player names are spelt correctly. You can copy and paste names from the player history lists into the team entry sheet. Make sure all players are listed as additional registrations will be refused if strong players are left off the team entry sheet. Please apply for appropriate grades. Grade contact sheet is still the same and must also be sent with entry forms. If you have special requests for a team make sure they are put on the team entry form and not in the email it is sent in with. Team entries close Friday 17<sup>th</sup> June 2016 at 8.00pm
- Dates for next season: Ladies – 2<sup>nd</sup> August 2016  
Mixed – 10<sup>th</sup> August 2016  
Mens – 4<sup>th</sup> August 2016

There will be no play on Oaks day for the Men's competition. It has been decided that play will still go ahead on the Thursday night prior to the Grand Final Eve public holiday. Please keep this in mind when registering teams.

## **9. General Business**

- Colin Akers from Tullamarine spoke about the Golf Day which will be held on Sunday 25<sup>th</sup> September. Entries are \$50 and there are going to be some great prizes. Flyers were given to Delegate's to take back to clubs.
- Maria Keys provided a Tennis Victoria Report. Pennant starts at the end of the month. The board of Tennis Victoria has been revising the strategic plan for the next 4 years. This will be available for clubs to view from the 1<sup>st</sup> of June at an Associations Forum.

**Meeting Closed – 9.30 pm**

**Next Delegates' Meeting**

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