

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the General Meeting Held on 22nd August 2016

1. Attendances

30 Clubs Present

Clubs	AGM 25-07-16	22-08-16	24-10-16		
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

Kym Stephen (Craigieburn), Colin Akers (Tullamarine), Grant Laurie (Gladstone Park) & Neil Tierney (Hillside)

3. Minutes of the Previous Meeting

Moved Ron Morton (Merlynston), seconded Rob Haines (Parkville) 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:

- Tennis Vic – Notice of Associations Forum June 8th
- Tennis Vic – Tennis Vic E News
- Tennis Vic - Reminder for Associations Forum meeting June
- Tennis Vic – Next Strategic plan to 2020
- Tennis Vic – Draft Minute from June 8th Associations Forum
- Tennis Vic – Agenda for August Associations Forum
- Tennis Vic – Confirmation of Affiliation
- Doutta Galla – Proposal for possible Veteran's competition
- Hillside – Apology for August meeting
- Gladstone Park – Apology for August meeting
- Tennis Vic – Friday Feedbacks
- Tullamarine – Change in email address
- Tennis Vic – Junior Pennant discussions paper
- Tullamarine – Reminder for Golf day
- Mt Carmel – New Delegate details
- Tennis Vic – US Open luncheon bookings
- Tennis Vic – Top 50 clubs list
- Tennis Vic – Call for Director Nominations
- Taylors Lakes – Request for more Spring 2016 fixtures
- Pelly Soft – Maintenance contracts for computers and software
- Deer Park – Change in committee details
- Strathmore – Temporary change in contact details for delegate
- Oak Park – Query on player's additional registration
- West Brunswick – Appeal letter of banned player
- Essendon – Change in delegate
- Merlynston – Change in delegate's email address
- Greenvale – Secretary details update
- Tennis Vic – Reminder for Associations Forum meeting August

(b) Outwards Correspondence:

- All Clubs – Minutes from April meeting
- All Clubs – Agenda for August meeting
- All clubs – Change to mixed fixture C+2
- Coburg, Gladstone Park, Royal Park, Essendon, Diggers Rest, Sunbury & Keilor East – Notification of team withdrawal Craigieburn Ladies C-1

- Hadfield, West Brunswick, Tullamarine, Parkville, Moomba Park, Sydenham & Delahey – Notification of team withdrawal Keilor Mens B-4
- Hadfield, West Brunswick, Tullamarine, Parkville, Moomba Park, Sydenham & Delahey – Notification of team re-instated Keilor Mens B-4
- North Park, Maribyrnong Park, Keilor Park, Airport West, Essendon, Sydenham & Greenvale – Notification of team withdrawal Mixed B2 Coburg
- Westmeadows, West Brunswick, Avondale Heights, Riverside, Maribyrnong Park, Oak Park & Strathmore – Notification of team withdrawal Mixed B3 Taylors Lakes
- Sunbury, North Park, Hadfield, Hillside, Westmeadows, Deer Park & Keilor East – Notification of team withdrawal Mixed B+1 Green Gully
- All Clubs – Pick up night 22nd July
- Oak Park – Response to protest Mixed B2 vs. Corpus Christi
- Doutta Galla – Response to protest Mens B+1 vs. Caroline Springs
- Caroline Springs – Response to protest Mens B+1 vs. Doutta Galla
- Corpus Christi – Response to protest Mixed B2 vs. Oak Park

6. President's Report

Larry Pelly said the season is under way with not too many issues.

Doutta Galla have sent in a letter proposing a Veteran's competition today. Clubs were advised to send in any ideas at looking at a Veteran's Competition and it will be discussed further at a future meeting.

A reminder will be sent to clubs that haven't returned their delegate's nomination forms as only a third of the forms have been received. This is a requirement under the Association's Constitution and clubs must return the form to be eligible to vote at meetings.

7. Treasurer's Report

(a) The Treasurer's Report had been distributed to the delegates. Moved Graham Sandman (Treasurer), seconded Rose Micallef (Riverside) that the Treasurer's Report be accepted – **Carried.**

(b) Bills for Payment:

Administration (Affiliation Fees)

Pelly soft Pty Ltd	\$1285.00
Robert McDonald – Printer cartridge	\$136.00
Cathryn Ryan AGM Supper	\$246.95

Total Payments **\$1667.95**

Moved Graham Sandman (Treasurer), seconded Rose Micallef (Riverside) – **Carried.**

Reminder to all clubs that fees are due by the 13th September before 7pm.

8. Match and Permit Committee Report

- There were several washouts in the Mens finals last season. Thanks to all clubs that hosted multiple weeks in a row. A reminder that washouts should only be called in finals if there is no chance of the courts drying to be able to finish by 11pm. Reminder also that there must be a club representative present for the duration of all finals match being hosted.
- Team entries for this season – 521 teams – 66 grades
 - * 144 teams in Ladies – down 1 team and 1 grade
 - * 139 teams in Mixed – down 4 teams
 - * 238 teams in Men's – down 8 teams and 1 grade

- The new team entry sheets worked well and we thank all clubs for using them. The only issue encountered was clubs not listing players correctly. New players should still be listed alphabetically in the list of players in the body of the team entry sheet and their history should be listed below in the designated area. It was found that some clubs just listed these players at the bottom of the team entry only, which is not correct.
- Advertising for players on website – it was agreed to create a page that will have information about clubs that need players. Please note this option if your club is looking for players.
- There have been 3 team withdrawals
 - * Ladies C-1 Craigieburn
 - * Mixed B+1 Green Gully
 - * Mixed B3 Taylors LakesMixed B2 – Coburg has been moved to C+2
- We have reduced the number of printed fixtures provided to clubs to two per team, plus an additional 2 for the club to keep. A few clubs have asked for additional this season so there will be additional fixtures available for clubs at next pick up night.
- Light testing is continuing. Clubs to be tested next are Keilor, Royal Park, Coburg, Riverside, Gladstone Park, Westmeadows, Deer Park, Oak Park, Fawkner, Glencairn, Sydenham, East Coburg and Avondale Heights
- There have already been 65 additional registrations and 16 de-registrations this season. Many of these are due to players being left off team entry sheets. Please take extra care when filling out team entries to ensure all players are listed. Please also ensure an additional registration is sent through to the Chairman prior to the player playing 4 games as an emergency, otherwise teams will lose points.
- We were required to make a change to the online results system due to issues with the server. However, this has meant the submission of results slower. Please remind captains to only press the submit button once. We have also added a section for substitute players, for example when a player gets injured. This section is different to the emergency players section.
- The Committee has agreed a fine will be imposed if a team cannot produce a copy of the result sheet if requested.
- Emergency players:
 - * Where it is clear an emergency has strengthened the team, teams will be penalised with loss of games
 - * If a team is told not to play a particular emergency again, and the team then plays a different emergency who is also seen to strengthen the team, a second warning will not be given. Loss of games will be automatically imposed.
 - * Where an emergency player is told not to play again in a particular grade, and plays in a higher grade and again strengthens the team, a second warning will not always be given. Coordinators will look at how much higher the grade was and how much the player strengthened the team.
- Fees and payments must be received by the Treasurer no later than 7.00pm on Tuesday, 13th September. Late payment will result in loss of match points.
- Robert McDonald the M&P Chairman will be overseas from the 15th September til the 5th of October. Please contact the relevant competition coordinators directly if you have an issued during this period.

9. General Business

- Clubs are reminded that the NSNTA Golf Day will be held on Sunday 25th 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. For all clubs that are affiliated with Tennis Victoria they should have received a notification of their Strategic Plan to 2020. The Tennis Victoria AGM is on the 5th of October at 6.30 pm.

Meeting Closed – 9.10 pm

Next Delegates' Meeting

Monday, 24th October 2016 at 8.30 pm at Maribyrnong Park Tennis Club