

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



## Minutes of the General Meeting Held on 24<sup>th</sup> October 2016

### 1. Attendances

42 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

Carol Munro (Buckley Park), Kathryn Glass (Doutta Galla), Yanni Lloga (Glencairn) & Mara Cassar

## 3. Minutes of the Previous Meeting

Moved Reagan Burgess (Mt Carmel), 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

Proposal for Veteran's Competition to be discussed in President's Report

## 5. Correspondence

### (a) Inwards correspondence:

- Tullamarine – Change in email address
- Tennis Vic – Notice of AGM October 2016
- Tennis Vic – Reminder for feedback on Juniors Discussion Paper
- Hadfield – Request for update on website address on NSNTA website
- West Brunswick – Complaint against Royal Park Mens B+3 match
- Hume Tennis and Community Centre – Requesting possible affiliation
- Oak Park – Change in committee
- Tennis Vic – Annual Report and AGM Agenda
- Keilor – Change in Delegate
- Hume Tennis and Community Centre – Official affiliation request
- Tennis Vic – September & October News
- Craigieburn – Change in delegate
- Rosamond – Advice of not re-affiliating with NSNTA
- Tullamarine – Response to incident Mens B-1 vs East Coburg
- Buckley Park – Apologies for October meeting
- Princes Hill – Request information for possible affiliation
- Mt Carmel – Change in phone number
- West Brunswick – Clarification on hiring courts
- Princes Hill – Official affiliation request
- Deer Park – Substitute Delegate for October meeting
- Gladstone Park – Query regarding non-attendance at Delegate's meetings
- Doutta Galla – Apology for October meeting
- Keilor East – Change in secretary
- Fawkner – Change in email address
- Tennis Vic – Board Gender balance
- Glencairn – Substitute delegate for October meeting

### (b) Outwards Correspondence:

- Royal Park – Response to grading appeals process
- Rosamond – Seeking clarification if club intended to stay affiliated
- Essendon, Buckley Park, Airport West, Fawkner, Keilor East, Sydenham and Gladstone Park – Notification of team withdrawal Mens C+2 Craigieburn
- All clubs – Reminder for Golf Day

- Sunbury, Tullamarine, Green Gully, East Coburg, Westmeadows & Greenvale – Notification of team withdrawal Mixed B-1 Glencairn
- Buckley Park, Hadfield, West Brunswick, Strathmore, Fawkner, Moomba Park & Sydenham – Notification of team withdrawal Mens A Grade Gladstone Park
- All Clubs – Notification of application for affiliation by HTCC
- Princes Hill & HTCC – Affiliation forms
- Royal Park – Response to incident vs West Brunswick Mens B+3
- West Brunswick – Response to incident vs Royal Park Mens B+3
- Tullamarine – Response to incident vs East Coburg Mixed B-1
- East Coburg – Response to incident vs Tullamarine Mixed B-1
- All Clubs – Minutes from August meeting
- All Clubs – Agenda for October meeting
- All Clubs – Notification of application for affiliation from Princes Hill
- All Clubs – Revised Agenda for October meeting

## 6. President's Report

Larry Pelly mentioned the request for a Veteran's Competition. There has been very little interest from clubs at this stage. There may be logistical conflicts with the current model of the competition. This will be pursued in the future only if interest increases from clubs.

## 7. Treasurer's Report

(a) The Golf day was successful on the 27<sup>th</sup> September with \$300 to be donated to a charity. \$150 to be donated to the Prostate Cancer foundation and \$150 to be donate to the Ovarian Cancer foundation. Moved Graham Sandman (Treasurer), seconded Maria Keys (Life Member) that the Donations be made to both charities – **Carried**.

(b) The Treasurer's Report had been distributed to the delegates. Moved Graham Sandman (Treasurer), seconded Ron Morton (Merlynston) that the Treasurer's Report be accepted – **Carried**.

(c) Bills for Payment:

### Administration (Affiliation Fees)

Men's Printer	\$149.00
Grade Secretary Payments	\$2310.00
<b>Total Payments</b>	<b>\$2459.00</b>

Moved Graham Sandman (Treasurer), seconded Peter Anderson (Oak Park) – **Carried**.

## 8. Match and Permit Committee Report

There have been seven team withdrawals this season. In most cases this has been due to teams having too few players or clubs failing to ensure they had a definite commitment from players. Clubs are strongly encouraged to ensure they have sufficient players in teams for next season to avoid a repeat of the high number of team withdrawals.

There has also been a high number of defaults this season, and several clubs have given multiple defaults. The NSNTA will be writing to these clubs to alert them to the issue and request they take action to prevent this happening in future.

We also had a lot of defaults in the Mens competition on the Thursday before the AFL Grand Final public holiday on Friday. The Association will seek feedback from Clubs whether to make this a no play day, in which case either the season will need to start a week earlier, or matches will need to be played on Oaks Day.

Opposition names should not be listed for a default. If a club states they cannot field a team, the opposition players should be listed as "Default" four times.

Spelling of emergency names remains an issue. Please remind captains to check the result before it is submitted to ensure the spelling of emergency player names is correct and has not been autocorrected to a different name.

Additional registrations close:

- Ladies and Men's Competition have closed
- Mixed Competition close 7.00 pm Wednesday, 26 October 2016

If a player plays more than three emergency matches without an additional registration, the games won by that player will be deducted from the team's score.

Unfortunately, there have been two incidents this season which resulted in matches not being completed. In one incident a player made physical contact with another player and in the other incident a player recklessly hit a ball that was not in play and accidentally hit an opponent knocking him out. Both players were suspended by their clubs. The Association has a zero tolerance approach to inappropriate behavior, and if the Association investigates an incident and determines a player has acted improperly the player may be suspended and the team will most likely lose the match.

Details for finals

- Results of Round 14 to be phoned through to Peter Olney by 11.00 p.m. 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

- Ensure appropriate grade applied form — particularly check on ability of new players and new teams
- Players must be listed in alphabetical order by surname
- Must have Grade Contact Sheet
- Close 8.00 pm on Friday, 25 November 2016
- Please limit the number of special fixture requests as it makes it very difficult for the Committee to complete the draw. If too many clubs submit special requests, they cannot all be accommodated and some clubs will miss out

Start dates for next season:

- Ladies – Tuesday, 31 January 2016
- Mixed – Wednesday, 8 February 2016
- Men's – Thursday, 2 February 2016

The pickup night for fixtures and result books for Autumn 2017 will be Friday, 20 January 2017 at 8.30 pm at Airport West Tennis Club

## **9. General Business**

- Princes Hill Tennis Club has applied to become re-affiliated with NSNTA. The Club is situated within the existing NSNTA boundaries, near the Ikon Football Ground and there are 4 courts. They are currently looking to enter 2 men's teams next season. They do currently have affiliation with the NSJTA and have been affiliated with the NSNTA previously. Guarantees have been given by club delegate that appropriate toilet and supper facilities will be available.

After discussion, a motion was put to approve the affiliation to Princes Hill Tennis Club subject to inspection of facilities and light testing.

### **Carried.**

- Hume Tennis and Community Centre has applied to become affiliated with NSNTA. The Club is situated within the existing NSNTA boundaries, 225 Marathon Drive Craigieburn, and there are 16 courts. They are currently unsure of how many teams may be entered next season. They do currently have affiliation with the NSJTA and NSLTA. Guarantees have been given by club delegate that appropriate toilet and supper facilities will be available.

After discussion, a motion was put to approve the affiliation to Hume Tennis and Community Centre subject to inspection of facilities and light testing.

The President advised that as requests had been received from three or more members to conduct a poll, a secret ballot would be conducted. The result of the ballot was 20 votes in favour and 24 votes against. The application was therefore rejected.

**Meeting Closed – 9.45 pm**

### **Next Delegates' Meeting**

Monday, 27<sup>th</sup> February 2017 at 8.30 pm at Maribyrnong Park Tennis Club