

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the General Meeting Held on 23rd October August 2017

1. Attendances

Clubs Present

Clubs	AGM 24-07-17	28-08-17	23-10-17		
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	✓				
Hume	✓	✓			
Keilor	✓	✓	✓		
Keilor East	✓	✓	✓		
Keilor Park					
Maribyrnong Park	✓		✓		
Merlynston	✓	✓	✓		
Mickleham Memorial					
Moomba Park	✓	✓	✓		
Mt. Carmel			✓		
North Park	✓	✓	✓		
North Sunshine	✓				
Oak Park	✓	✓	✓		
OLN	✓	✓	✓		
Parkville	✓	✓	✓		
PEGS	✓		✓		
Princes Hill			✓		
Riverside	✓	✓			
Rosamond	✓		✓		
Royal Park	✓		✓		
St. John Bosco	✓		✓		
St. Monicas	✓	✓	✓		
St. Thereses	✓	✓	✓		
St. Vincents	✓		✓		
Strathmore	✓	✓	✓		
Sunbury	✓	✓	✓		
Sydenham	✓	✓	✓		
Taylors Lakes	✓	✓	✓		
Tullamarine	✓	✓	✓		
West Brunswick	✓	✓	✓		
Westmeadows		✓	✓		

2. Apologies

Daniel Borg (Green Gully), Lawrence Gileno (Hume Tennis Community Centre) & Maria Keys

3. Minutes of the Previous Meeting

Moved Ron Morton (Merlynston), seconded Regan Burgess (Mt Carmel) 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:

- HTCC – Apologies for October meeting
- Oak Park – Protest Mixed C-2 vs Essendon
- Tennis Victoria – Friday Feedback
- Tennis Victoria – Request for meeint regarding muti-purpose courts
- Sydenham – Response to protest Mens A-1 vs Airport West
- Airport West – Protest of match Mens A-1 vs Sydenham
- Tennis Victoria, Invitation for luncheon for Judy Dalton
- Deer Park – Information regarding Melbourne Cup Tournament at club
- Tennis Victoria – October News
- Tennis Victoria – Australian Open tickets available
- Tennis Victoria (Matthew Kennedy) – Reminder to vote in the the elections at the October meeting
- Keilor East – Temporary change in delegate
- Tennis Victoria - AGM Report and Board elections
- Tennis Victoria – Draft Minutes from Associations Forum
- Moomba Park – Questions regarding additional registration refusal
- Tennis Victoria – September News
- Tennis Victoria – Notice of AGM and board nominations
- Delahey – Dispute of washed out match Mens B5 vs Sunbury

(b) Outwards Correspondence:

- Sydenham – Copy of protest Mens A-1 vs Airport West
- Moomba Park – Response regarding additional registration refusal
- Delahey – Resolution of diputed match Mens B5 vs Sunbury
- Sunbury - Resolution of diputed match Mens B5 vs Delahey
- AI Clubs – Minutes of August meeting
- All Clubs – Agenda for October meeting
- Tennis Victoria – Receipt of email regarding meeting about multi-purpose courts

6. President's Report

Larry Pelly advised that there is a proposed change to by-law 36 which will be sent to clubs prior to the next meeting in February 2018.

Tennis Victoria have approached the Association regarding the use of multi-marked courts. A meeting will be held between Robert McDonald, Larry Pelly & Russel Baldry and Tennis Victoria.

7. Treasurer's Report

(a) The Treasurer's Report had been distributed to the delegates.
Moved Graham Sandman (Treasurer), seconded Rob Haines (Parkville) – **Carried**.

(b) Bills for Payment:

Grade Secretary Payment: \$2590.00

Finals Lighting: \$3015.00

Moved Graham Sandman (Treasurer), seconded Colin Akers (Tullamarine) – **Carried**

8. Match and Permit Committee Report

We have made changes to the online result system due to too many teams entering results for the wrong round. Now, when you select the Round, it will limit the home team options to the four teams playing at home and once you have selected the home team there is only one option for the away team. This will ensure the correct round is selected and reduce fines for clubs.

At the next meeting, the Committee will be putting up a proposed change to By-law 36 to make it easier to understand for clubs. It will clarify that if a match is incomplete, both teams will be awarded two points, unless:

- one team had an unbeatable lead; or
- after 4 sets have been completed, and any incomplete set scores are added in, one team has a lead of least eight (8) games; or
- after 5 sets have been completed, and any incomplete set score is added in, one team has a lead of least five (5) games;

then than team shall be awarded full match points.

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.

Additional registrations close:

- Ladies Competition close 7.00 pm Tuesday, 24 October 2017
- Mixed Competition close 7.00 pm Wednesday, 1 November 2017
- Mens Competition close 7.00 pm Thursday, 2 November 2017

No late additional registrations will be accepted.

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.

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, 1 December 2017
- 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, 6 February 2017
- Mixed – Wednesday, 7 February 2017
- Men's – Thursday, 8 February 2017

The pickup night for fixtures and result books for Autumn 2018 will be Monday, 29 January 2017 at 8.30 pm at Airport West Tennis Club

9. General Business

- The Annual Golf Day is being run on the 29th October. All monies are now due and entries can still be made til tomorrow lunch time. There are 100 players registered which is great. Weather is looking good so please register.

Meeting Closed – 9.00 pm

Next Delegates' Meeting

Monday, 26th February 2018 at 8.30 pm at Maribyrnong Park Tennis Club