

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



## Minutes of the General Meeting Held on 26th October, 2009

### 1. Apologies

39 Clubs present

Ian Openshaw (M&P Committee), Peter Olney (President), Keilor Park, St Therese's & North Sunshine

Note: Vice President (Maria Keys) chaired the meeting

### 2. Minutes of the Previous Meeting

Moved Fiona Murphy (Merlynston), seconded Rob Haines (Parkville) that the minutes of the previous meeting, which had previously been sent to all Clubs, be accepted - Carried.

### 3. Business Arising from previous Minutes

Old laptops still in the process of being handed to Tennis Victoria

### 4. Correspondence

#### (a) Outwards Correspondence:

- All clubs – Notification of Spring 09 pick up night and venue.
- Diggers Rest & Mt Carmel – Court lighting levels.
- Essendon, Glencairn, Fawkner, Mt Carmel, Keilor Park, Keilor, Hadfield, East Coburg, Oak Park Gladstone Park, Strathmore & Princes Hill – Reminder on response to water restrictions.
- Diggers Rest – Copy of map where light readings are taken
- All clubs – Fines for Autumn 09 season
- Mt Carmel – Current light readings response
- Gladstone Park, Tullamarine, St Peters, Buckley Park, OLN, Westmeadows, North Park & Oak Park – Withdrawal of Gladstone Park Ladies C2 team
- OLN, Royal Park, Green Gully, Keilor, Bulla Village, Tullamarine, Hadfield & Oak Park – Withdrawal of Oak Park Men's B1 team.
- Essendon – Concerns on current rulings
- All Clubs - Minutes from June 2009 meeting
- All Clubs - Agenda and reminder notice for October 2009 meeting to all Clubs

#### (b) Inwards correspondence:

- Diggers Rest – Request of copy of map of where light readings are taken
- Oak Park – Outcome of complaint by Royal Park Mens B Grade
- West Brunswick – Change of delegates email address
- Tennis Victoria – Change of date for August meeting
- Essendon, Glencairn & Fawkner – Water restrictions
- Oak Park – Requesting possible earlier date for pick up nights
- St Vincents & Coburg – Notification of club website details
- Mt Carmel – Current light readings
- Tennis Victoria – Renewal for affiliation fees
- Victorian Tennis News Magazine x 2
- Essendon – Concerns on current rulings
- West Brunswick – Change of secretary details
- Tennis Victoria – Minutes of August meeting
- Tennis Victoria – Agenda of October meeting
- Gladstone Park – Notification of Ladies C2 team withdrawal
- Oak Park – Notification of Mens B1 team withdrawal
- Diggers Rest – Change of office bearers details
- Taylors Lakes – Change of email address for delegate
- Oak Park – Change in office bearers details
- Diggers Rest – Current light reading being passed on to local council

## 5. President's Report

- The Vice President reminded all clubs to notify the Secretary of the NSNTA of any change in office bearers.
- It was noted that there were fairly good attendance numbers for the the AGM in July, there were only 7 clubs that didn't attend. The presentation part of the evening was not so good with many clubs not having anyone in attendance. Having more clubs present for that part of the evening would make it more enjoyable for everyone.
- We are racing in to the finals with only 2 or 3 rounds to go even though it may not feel like it with several wash outs this season.
- The association is exploring the idea of changing the dates and timings of delegates meeting. The current timings for meeting isn't at optimum time in the season. It has been noted about the time between the meetings due to the AGM. Information will be sent to clubs when some possible variations have been tabled. Clubs will then be given the opportunity to make any suggestions.

## 6. Treasurer's Report (refer to attached report)

- (a) Moved Graham Sandman (Treasurer), seconded Lindsay Donnelly (St Vincents) that the Treasurer's Report be accepted – **Carried**.
- (b) Approval was sought for the following accounts to be passed for payment and payment made:

Net Registry Fees — \$299.40  
Stationary for Sue Malins — \$26.00

Moved Graham Sandman (Treasurer), seconded Colleen Taylor (Corpus Christi) that the accounts be passed for payment and payment made – **Carried**.

## 7. Match and Permit Committee Report

- First report to be done by the newly appointed Match and Permit Chariman Robert McDonald.
- The competition is running smoothly thanks to the hard work of all clubs and their delegates.
- Additional registrations have closed for both the Ladies and Mens competitions; the Mixed will close this week. There have been 185 Additional registrations this season. Generally all Additional Registrations this season have been good with only one refusal this season.
- A reminder was given that all players must be registered and qualified to be able to play finals. A reminder that clubs can use players from lower teams that are qualified in finals.
- Defaults this season are as follows: Ladies 32, Mixed 9 and Mens 34. This has been quite reasonable.
- There have been 2 team withdrawals this season with one being due to too many defaults. A reminder to clubs when submitting teams for next season that registering more players will decrease the number of defaults.
- A reminder to all clubs that all Round 14, semi final and grand final results must be phoned thru to Peter Olney before 11pm on the night of play. Please do not call the co-ordinators. When results are phoned thru in a prompt manner it will enable the draw for finals to be available sooner. The draw will be put on the web. You must also remember to post the result sheet so that all results can be verified. All result cards to be used in finals will be mailed to the host club prior to the match.
- A reminder was given that all clubs are expected to be able to host finals if asked to. Clubs unable to host finals due to court maintenance or other circumstances must notify the association by 6<sup>th</sup> November. It has been noted that Essendon and Buckley Park will not be able to host Grand Finals and that Hadfield will only be able to host Grand Finals as they only have 2 courts available.
- Court surfaces used in finals will be specified by the Association. In most instances the top team is given preference for surface type where available. When a final is played where there is multiple surface types each match will be specified as to what surface is to be used and it must be adhered to for the duration of the match; a mix of surfaces is not appropriate.
- Host clubs are expected to be punctual allowing teams to arrive before 7pm and prepare. For teams in finals please be mindful in being respectful to your host club.
- The entries for next season close with Chairman of Match & Permit at **8pm on Friday 20th November**.
- Next season start dates are as follows  
*Ladies: 2/2/2009 Mixed: 10/2.2009 Mens: 4/2/2009*
- Pick up night for Autumn 2020 will be Wednesday 27<sup>th</sup> January 2010
- When submitting team entries remember to fill out the form in full as it helps to make the grading process smoother. Information on new or returned players even from other competition should be noted.

- Any court restorations or problems should be advised with team entries.
- A draft of the proposed fixtures should be available on the web in December.
- Karin Schultz from West Brunswick asked about age requirements in the competition. It was noted that this is an open age competition but encouraged clubs to be mindful when grading younger players to advise the association at the time of grading of their current grading so that these temas will be graded more effectively.

## **8. General Business**

Liquor Licences Visits have been made by liquor licencing Vic to a number of clubs. Please be aware of limits involved and make sure that the current licence is on display within the club.

Break Ins: There have been a number of break ins at certain clubs. Clubs affected have been Oak Park, Essendon, Green Gully, Royal Park, Coburg, Avondale Heights Glenroy and Merlynston. A reminder to all clubs to check security measures in place.

Tennis Victoria: Currently planning to review the pennant competion. There is a meeting to explain possible changes on 4<sup>th</sup> November at Grace Park TC at 7:30pm. You must RSVP to Tennis Vic. The possible changes being discussed is the match format, time of the year, length of the season, travel and distances, finals format, promotion thru clubs and eligibility.

Royal Park: Is running a twilight tournament and entries close in November.

**Meeting Closed - 9.25 pm**

**Next Delegates' Meeting – Monday, 7th December 2009 at 8.30 pm at Maribyrnong Park Tennis Club**

NSNTA TREASURER'S REPORT

	01/07/09 - 26/10/09	01/07/09 - 26/10/09
<u>Income</u>		
Annual Affiliation Fees	\$ 1,040.00	\$ 1,040.00
Club Autumn Defaults	\$ 1,305.00	\$ 1,305.00
Club Autumn Fines	\$ 2,620.00	\$ 2,620.00
Club Autumn Late Phone	\$ 90.00	\$ 90.00
Club Autumn Team Entries	\$ -	\$ -
Club Autumn Team Sheet Fines	\$ -	\$ -
Club Autumn Withdrawals	\$ -	\$ -
Club Spring Defaults	\$ -	\$ -
Club Spring Fines	\$ -	\$ -
Club Spring Team Entries	\$ 13,000.00	\$ 13,000.00
Club Spring Team Sheet Fines	\$ 25.00	\$ 25.00
Club Spring Withdrawals	\$ -	\$ -
Clubs Non Attendance Meetings	\$ 195.00	\$ 195.00
Extra Glasses & Pennants Names	\$ 784.00	\$ 784.00
Interest Received	\$ 72.93	\$ 72.93
Total Income	\$ 19,131.93	\$ 19,131.93
<u>Expenses</u>		
Affiliation Fee - TennisVic	\$ 220.00	\$ 220.00
AGM Meeting	\$ 331.44	\$ 331.44
Clubroom Hire	\$ 240.00	\$ 240.00
Computer Maintenance	\$ 1,249.40	\$ 1,249.40
Consumer Affairs	\$ -	\$ -
Grading Night	\$ 128.00	\$ 128.00
Honorarium - M & P Committee	\$ 150.00	\$ 150.00
Honorarium - Management	\$ -	\$ -
Laptop/Printers Purchase	\$ -	\$ -
Lights - Autumn Finals	\$ 3,900.00	\$ 3,900.00
Lights - Spring Finals	\$ -	\$ -
Misc - Life Member Badge	\$ 60.50	\$ 60.50
Postage	\$ -	\$ -
Premiership Glasses	\$ 952.40	\$ 952.40
Premiership Pennants	\$ 421.00	\$ 421.00
Stationery	\$ 26.25	\$ 26.25
Team Cards & Postages	\$ 1,908.30	\$ 1,908.30
Team Fixtures	\$ 1,421.00	\$ 1,421.00
Total Expenses	\$ 11,008.29	\$ 11,008.29
<u>Income less Expenses</u>	\$ 8,123.64	\$ 8,123.64
Opening Balance	\$ 10,364.02	\$ 10,364.02
Income less Expenses	\$ 8,123.64	\$ 8,123.64
Closing Balance	\$ 18,487.66	\$ 18,487.66

Moved by Graham Sandman  
 Seconded by Lindsay Donnelly