

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the General Meeting Held on 22nd February 2010

1. Apologies

39 Clubs present

Airport West, Moomba Park

2. Minutes of the Previous Meeting

Moved Cathryn Ryan (OLN), seconded Ian Openshaw (Hadfield) that the minutes of the previous meeting, which had previously been sent to all Clubs, be accepted - Carried.

3. Business Arising from previous Minutes

Nil

4. Correspondence

(a) Outwards Correspondence:

- Mt Carmel – New light readings.
- Diggers Rest – New light readings
- Hadfield – Light readings taken in February 2010
- Sydenham – Complaint ladies C-1 Grand Final at Taylors Lakes
- All clubs – Agenda for February 2010 Meeting
- All Clubs – Minutes December 2009 Meeting

(b) Inwards correspondence:

- Albion – Possible affiliation with NSNTA
- Tennis Vic News magazine.
- West Brunswick - Change of secretary details.
- St Christophers – No renewing affiliation
- Glencairn – Change of delegate email address
- Mickleham Mem – Change of office bearers and delegate details.
- Hadfield – Completion of works on new court surface
- PEGS – Banned courts being used
- ST Vincents – Club website details to be posted on NSNTA Website
- Vis Tennis News
- Tennis Vic – Metropolitan Club Forum Reminder
- Mt Carmel – Receipt of letter regarding light readings.

5. President's Report

- Something that has come up in the past month is that we need more volunteers to join the NSNTA committee. We would like anyone to step forward to help with grade secretary roles and match & permit roles. Please let any of the committee know if you are interested.

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

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

Grading Nights — \$106.00
Stationary — \$36.87
Honarium — \$1320.00
Test Equipment Solutions — \$335.50
Australia Post — \$1864.00
Snap Printing Cards — \$815.85
Snap Printing Fixtures — \$1578.80
M&P Chariman Stationary — \$136.90

Moved Graham Sandman (Treasurer), seconded Mara Cassar (Diggers Rest) that the accounts be passed for payment and payment made – **Carried**.

Reminder given to all clubs that payment of invoices must be made by 7pm 23rd March 2010 or match points will be lost.

7. Match and Permit Committee Report

- The season has started with the 2nd round of the men's competition being a wash out. So far no major issues.
- We are currently undertaking light readings as we have purchased a new light meter. Clubs that were having issues with their lights were tested first and all clubs will be contacted to arrange a time to come and check the lighting levels. Cathryn Ryan and Ian Openshaw are undertaking these readings. Light readings are taken from 15 points on the court and an average is then determined for the court. Clubs will be given a copy of the report taken so they can see if there is an area of the court which may be bringing the overall reading down.
- Additional registrations have already started coming thru for this season. It has become apparent that some delegates are unaware of the procedure in place for A/R. A form must be filled in for an additional registration which can be found on the web site. All details must be filled out including any player history details. This can be sent thru at any stage, they do not need to play 3 matches to be eligible to be additionally registered. Once the form is received by the Match and Permit Chairman is seen as the time of the A/R. The same form is used to be de-registering players.
- Fines are already being incurred by clubs. Clubs will be sent an interim report of fines already incurred so that they can look at where these fines are coming from. If delegates can encourage teams to fill out the sheet correctly this may reduce the level of fines. Unlisted emergencies need to be monitored by clubs. Also remember to post the result on your way home to avoid late fines.
- A match result card must be filled out in full even in a wash out. The rules do state that both teams do need to attend the venue to declare a wash out and fill out the card in full. There have been instances where clubs have declared a wash out over the phone, then the player details must be given over the phone to the home team so that the result card can be filled out. You must write on the card that the wash out was decided over the phone. These phone calls must be made by the delegate not the team captains.
- Drinking alcohol during matches or on the court is not permitted, this includes drinking between sets. This has been seen to contribute to some altercations.
- Courts that are not approved for competition are listed on the web site. These are checked regularly when light readings are undertaken and it is agreed upon with the specific club. As an opposition you are able to refuse to play on these current unapproved courts. If the home team insists that these courts be used for competition you may not be covered for insurance purposes and you have the right to refuse. Please advise the association if this occurs.
- Player history lists have been distributed to each present club. These will have any players listed that have played for their club since the system was changed over a couple of seasons ago. This will help clubs when it comes to submitting teams at the end of season and to see the standard of a particular player. It will also help the association to ensure correct spelling is used.

8. General Business

1. East Coburg is having new courts installed. All courts will eventually be refurbished. The first 4 courts should be completed in the next month or so.

Meeting Closed - 9.15 pm

Next Delegates' Meeting – Monday, 19th April 2010 at 8.30 pm at Maribyrnong Park Tennis Club