

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



## Minutes of the General Meeting Held on 28<sup>th</sup> October 2013

### Attendance at Meetings – 1-07-13 to 30-06-14

Clubs	AGM	August 2013	October 2013	February 2014	April 2014
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	✓	✓	✓		
Princes Hill	✓	✓			
Riverside	✓	✓	✓		
Royal Park	✓	✓	✓		
St. John Bosco	✓	✓			
St. Monicas	✓	✓	✓		
St. Olivers	✓				
St. Peters	✓	✓	✓		
St. Thereses	✓	✓	✓		
St. Vincents	✓	✓	✓		
Strathmore	✓	✓	✓		
Sunbury	✓	✓	✓		
Sydenham	✓	✓	✓		
Taylors Lakes	✓		✓		
Tullamarine	✓	✓	✓		
West Brunswick	✓		✓		
Westmeadows	✓	✓	✓		

42 Clubs present

**1. Apologies**

Moomba Park & Hillside

**2. Minutes of the Previous Meeting**

Moved Larry Pelly (Bulla Village), seconded Leo Ibrahim (Sydenham) 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) Inwards correspondence:**

- Delahey – Change in Delegate
- Rosamond – Affiliation application papers
- Tennis Victoria – Reminder for October meeting & Agenda
- Coburg – Change in Delegate during absence
- Caroline Springs – Change in secretary
- Tullamarine – Court lighting works being undertaken
- Tennis Victoria – Notice of October meeting & minutes
- St Monica's – Temporary change of delegate
- Taylors Lakes – Change in delegate
- Moomba Park – Temporary change of delegate
- Mickleham Mem – Change of email address
- Tennis Victoria – Confirmation of affiliation payment received.
- Consumer affairs – Confirmation for change in constitution accepted
- Buckley Park - Account of match signed under protest Mixed B+2 against Moomba Park
- Moomba Park – Account of match signed under protest Mixed B+2 against Buckley Park

**(b) Outwards Correspondence:**

- Rosamond – Details required for possible NSNTA Affiliation
- Airport West – Complaint from Greenvale Mens B-4
- Greenvale – Resolution of complaint from complaint against Airport West Mens B-4
- Airport West - Resolution of complaint from complaint against Greenvale Mens B-4.
- All clubs – Agenda October meeting
- All clubs – Minutes from August meeting
- Consumer Affairs – New Constitution for records

## 5. President's Report

The new Constitution has been accepted by Consumer Affairs, so it will be effective from now. Otherwise, no news and the competition seems to be running pretty smoothly.

## 6. Treasurer's Report

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

(b) Bills for Payment:

Grade Secretaries Honorarium	\$2040.00
Net Registry	\$99.75
Ian Openshaw (Stationary)	\$120.00
Sue Malins (Stationary)	\$34.90

Moved Graham Sandman (Treasurer), seconded Mara Cassar (Diggers Rest) – **Carried.**

(c) A request was given to the Treasurer to view the asset register, this will be distributed to all clubs for next meeting.

## 7. Match and Permit Committee Report

- The season has been running fairly smoothly with only 2 protests so far.
- Closures for additional registrations were last week for the Ladies and Men's competition and will close this Wednesday at 7pm for the Mixed competition. Make sure you have enough registered and qualified players for the finals. Reminder that you can use qualified played up players if needed.
- Additional Registrations can be knocked back if they are seen to strengthen the team. Clubs can use a played up player with no penalty if the player is stronger. There have been a lot of emergencies used this season, especially in the Ladies competition.
- There have been a few issues with washouts. Away teams can't declare a washout. It is an optional procedure to declare a washout over the phone prior to 7pm on the day of play. Teams must turn up if they are unable to contact the opposition club over the phone. The decision to declare a washout can only be made by a club official or delegate.
- When there is a dispute at the end of the night about the score it is very difficult to settle. There have been 2 very different versions of events received and it is very hard to settle after the fact. It is encouraged that teams fill out the match result sheet at the completion of each set rather than at the end of the night. If there is a dispute please call a member of the Match & Permit committee to try and resolve at the time.
- Light testing is progressively starting to get around to most clubs again. 200 Lux is the minimum accepted level. If courts are found to not meet the minimum level the club is given 12 months to rectify the situation.
- If courts are partially washed out when there are different surfaces at the one venue, then it goes down to one court per team until the other surface is playable. All teams should help to get courts playable when there has been wet weather delaying the start of play. In the case of finals, it is the hosting clubs responsibility to make sure the courts are playable.
- Reminder to everyone to phone through results from Round 14, Semi Final and Grand Final to Peter Olney on **93549019**. There may be a slight delay getting the finals online, they will be available after midnight.
- Next season team entries close 29<sup>th</sup> November, 2013 at 8pm. All team entries must be accompanied by a grade contact sheet which has been updated on the website for this
- Grade contact details cannot be put on the website due to privacy. Remember you can always contact someone on Match & Permit or the delegate for the club you are trying to contact.
- Starting dates for next season – Ladies 4/2/14, Mens 6/2/14 & Mixed 12/2/14. Pick up night will be approximately 1 week prior to the season commencing. An email will be sent to clubs about a week prior to advise date and time.

## **8. General Business**

- Warm welcome given to the possible delegate of Riverside Tennis Club Denise McNicholl and Secretary Rose Mahalo. There are 4 mod grass courts for competition, parking for players. Currently competing in the NSLTA and have facilities to provide supper for opposition. They were once affiliated with NSNTA. Currently looking to enter one Ladies team in Autumn 2014 and hope to expand in the future.  
A vote was taken with no opposition. Riverside TC is now affiliated with the NSNTA.
- Tennis Victoria – Maria Keys spoke to advise below:
  - Steve Wood has resigned and departed, therefore Craig Tiley is the new CEO and Tournament Director of the Australian Open.
  - John Newcombe awards are coming up. Information available on the Tennis Australia website.
  - The Pennant competition is proposing changes for next year.
  - The Uniting Church has decided to sell off properties including tennis courts. Delegates asked to keep an eye on any local parishes and clubs affected.
- Ron Morton from Merlynston asked about joint teams. Would the NSNTA accept a joint team from two different clubs? It was stated that the team would need use the name of the home club they were playing the competition at. It would be preferential if they played under one club's name.
- Website is available for result entries and is not there for players to make inappropriate comments. If the comments are seen to be offensive or inappropriate they will be removed from the website by the competition co-ordinator.

**Meeting Closed – 9.15 pm**

### **Next Delegates' Meeting**

Monday, 24<sup>th</sup> February 2014 at 8.30 pm at Maribyrnong Park Tennis Club