

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the General Meeting Held on 27th October 2014

1. Attendances

41 Clubs Present

| Clubs | AGM 28-07-14 | 25-08-14 | 27-10-14 | 23-02-15 | 27-04-15 |
|--------------------|--------------|----------|----------|----------|----------|
| 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 | ✓ | ✓ | ✓ | | |
| Rosamond | ✓ | ✓ | ✓ | | |
| Royal Park | ✓ | ✓ | ✓ | | |
| St. John Bosco | ✓ | ✓ | ✓ | | |
| St. Monicas | ✓ | | ✓ | | |
| St. Thereses | ✓ | ✓ | ✓ | | |
| St. Vincents | ✓ | ✓ | ✓ | | |
| Strathmore | ✓ | ✓ | ✓ | | |
| Sunbury | ✓ | ✓ | ✓ | | |
| Sydenham | ✓ | | ✓ | | |
| Taylors Lakes | ✓ | | ✓ | | |
| Tullamarine | ✓ | ✓ | ✓ | | |
| West Brunswick | ✓ | | ✓ | | |
| Westmeadows | ✓ | | | | |

2. Apologies

Michael Gorgievski (Delahey)

3. Minutes of the Previous Meeting

Moved Leo Ibrahim (Sydenham), seconded Peter Anderson (Oak Park) 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:

- Oak Pak – Court unavailability due to electrical issues
- Delahey – Apologies for October meeting
- Tennis Vic – Agenda for November Metropolitan Associations Forum
- Sydenham – Change in email address
- Tennis Vic – Extreme weather policy & draft minutes from August meeting
- St Monica's – Appointments of club committee
- Tennis Vic – Message from the CEO
- Pellysoft – Invoice for maintenance contracts
- Tennis Vic – Maximising clubs rewards from Tennis Connect
- Greenvale – Change in committee
- Tennis Vic – Ballot forms for AGM

(b) Outwards Correspondence:

- Caroline Springs – Notice of player suspension
- All clubs – Letter regarding inappropriate comments being placed on the online result forms
- Merlynston – Outcome of complaint ladies B+1 vs OLN
- OLN – Outcome of complaint ladies B+1 vs Merlynston
- All clubs – Minutes August meeting
- All clubs – Agenda October meeting
- Riverside – Court lighting levels

6. President's Report

The extreme weather policy has been released by Tennis Victoria. As we are affiliated with Tennis Victoria we need to ensure our rules are consistent with these guidelines. The policy will be put on the website as a guide. The part of the policy relating to wet weather does not override our current By-laws.

Round 14 results are to be phoned through to Peter Olney no later than 11pm on 93549019. There's no need to phone through results for finals but they do need to be put online.

7. Treasurer's Report

- (a) The Treasurer's Report had been distributed to the delegates. Moved Graham Sandman (Treasurer), seconded Peter Anderson (Oak Park) that the Treasurer's Report be accepted – **Carried**.

- (b) Bills for Payment:

| | |
|-----------------------|-----------|
| Grade Secretaries | \$2310.00 |
| Men's Mobile | \$80.00 |
| Stationery (Ladies) | \$18.00 |
| Pellysoft Maintenance | \$785.00 |
| Replacement Computers | \$1600.00 |

Moved Graham Sandman (Treasurer), seconded Vince Micallef (North Park) – **Carried**.

8. Match and Permit Committee Report

- Further light testing has been undertaken. Clubs are reminded that even if your courts meet the average minimum requirement, you should still check the report to see if there are any points on the court where the lighting is uneven and look at ways to improve this before it becomes a problem. Clubs must ensure lights are fixed ASAP when they go out. The NSNTA can require Clubs not use courts where lights are out.
- The problem with inappropriate comments being included in online results has improved but is still happening. Please remind all players to refrain from misusing this section of the form.
- Players playing under a false name is a serious offence. Reminder to all clubs that By-laws were introduced 18 months ago to deter this behaviour, with a 7 week suspension as the penalty.
- Be careful about the strength of emergencies used in the last few rounds. Teams will have games deducted if emergency players are seen to be strengthening the team.
- The NSNTA is an open age competition which can include juniors. However, Clubs should ensure juniors are able to cope with the standard before they take to the court.
- Additional registrations for the Ladies and Men's competitions have already closed. Mixed closes this Wednesday 29th October at 7pm. No late additional registrations will be accepted.
- Results from Round 14 must be phoned through to Peter Olney no later than 11pm on 93549019. The aim is to get the finals draw up by midnight on the night of Round 14. Teams are no longer required to phone through results for the semi or grand finals. Clubs must advise if they do not have courts available to host finals. If the Association is not advised then it is assumed that your club is able to host finals.
- Team entries for next season:
 - Ensure appropriate grade is applied for, particularly new players and teams.
 - Give as much information about new players as possible on the entry forms.
 - Players must be listed in alphabetical order by surname.
 - Must have Grade Contact Sheet.
 - Close 8pm on Friday 28th November 2014.
 - We will be more strictly fining misspelt names – all clubs will be provided with player histories in the next few weeks to check spelling against.
 - If there are any changes to teams prior season commencing (such as withdrawals) please advise us by 13 January 2015 prior to fixtures being printed.
- Starting dates for next season:
 - Ladies: Tuesday 3rd February
 - Men's: Thursday 5th February
 - Mixed: Wednesday 11th February

Pick up night will be Tuesday, 27 January 2015 at Keilor East Tennis Club at 8.45 pm. Time to be confirmed by email.

9. General Business

- Tennis Victoria elections were held at their AGM in the 1st week of October. There were changes to the board members. Many clubs re-affiliated and there were some clubs affiliating for the first time.
- An audit was undertaken of which clubs are incorporated in the NSNTA. The only clubs found not to be incorporated were the ones that fall under the Catholic Archdiocese. Tennis Victoria has been in talks with the Catholic Archdiocese in Melbourne and an agreement has been reached where these church clubs are covered by parish insurance and can be affiliated.
- Good luck to all teams for finals and Merry Christmas. See you all in the New Year.

Meeting Closed – 9.10 pm

Next Delegates' Meeting

Monday, 23rd February 2015 at 8.30 pm at Maribyrnong Park Tennis Club