

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the General Meeting Held on 23rd February 2015

1. Attendances

37 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	✓		✓	✓	
Riverside	✓	✓	✓	✓	
Rosamond	✓	✓	✓	✓	
Royal Park	✓	✓	✓		
St. John Bosco	✓	✓	✓	✓	
St. Monicas	✓		✓	✓	
St. Thereses	✓	✓	✓	✓	
St. Vincents	✓	✓	✓	✓	
Strathmore	✓	✓	✓	✓	
Sunbury	✓	✓	✓	✓	
Sydenham	✓		✓	✓	
Taylors Lakes	✓		✓	✓	
Tullamarine	✓	✓	✓	✓	
West Brunswick	✓		✓	✓	
Westmeadows	✓			✓	

2. Apologies

Shirley Peake (Moomba Park) Chris Humbert (North Sunshine) & Maria Keys

3. Minutes of the Previous Meeting

Moved Lorraine Cram (Keilor East), seconded Rob Haines (Parkville) 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

Hume Tennis and Community Centre, 3 members of the committee attended this facility in January this year. It is close to the new shopping centre and it has been funded by Tennis Victoria as well as the local council. They are not looking to affiliate with any associations at this stage. The association is going to keep an eye on this facility to see if this is having an impact on the current local clubs.

There is a tennis forum coming up in March followed by a Special General Meeting.

7. Treasurer's Report

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

- (b) Bills for Payment:

Snap Tullamarine	\$1600.00
Toner Replacement	\$44.95
Phone Credit	\$30.00

Moved Graham Sandman (Treasurer), seconded Robe Haines (Parkville) – **Carried.**

Reminder to all clubs to pay fees on time. The list of clubs who have paid will be updated online.

8. Match and Permit Committee Report

- Finals last season ran quite smoothly. There were a few forfeits in the finals, remember you can always use a played up player in a final. The host club allocates the courts to teams playing in finals unless stated on the finals fixture. Instructions will be updated online and in the fixture next season.
- Team entries were up again to 538 in total. Extra grades added in both the mixed and men's competitions. There were some issues with the team entry forms received with spelling of names. Reminder to all clubs to check the spelling is correct for all players. Mines may be enforced if it found that the club continues to enter incorrect details. There was also an increase in special requests for teams. The association does try to accommodate these requests however it's not always possible. Try to limit these requests if possible.
- There haven't been any withdrawals this season so far as well as minimal defaults. Well done so far.
- Online results – comments have been an issue again on the online results forms. There has been a reminder put on the online results form reminding players before they submit results they make sure there aren't any unnecessary comments. Teams need to make sure that all the details are filled out on the result sheet as the winning team will be fined if all details aren't included regardless of who's error it was. Make sure you take a copy of the result sheet on the night as it will be required if there is a dispute about the result.
- Fixtures were cut back from 6 per team to 5 per team as per feedback received from clubs. At this stage we can't abolish the fixture as there are currently some clubs who haven't given authorisation for contact numbers to be on the website. It was suggested that perhaps the fixture be sent to delegates as a pdf which could be printed out for teams.

9. General Business

- Fawkner Tennis club have advised that players aren't wearing the correct foot wear and this is causing damage to their courts. If this continues the club may look at refusing players with incorrect footwear from playing on their courts.
- St John Bosco wants to remind all clubs that they do have teams playing at another venue, reminder to check the fixture for venue details.
- Injury time out –there is a 30 minute grace period to find a replacement player from the time that the player advises that they will not be able to play on.
- No more details have been advised by Tennis Victoria about the liability of the clubs under the Catholic diocese. More information may be available at the Tennis forum in March.
- Tennis Victoria have advised that they are looking at releasing a new booking system for clubs to use for booking courts.

Meeting Closed – 9.05 pm

Next Delegates' Meeting Monday, 27th April 2015 at 8.30 pm at Maribyrnong Park Tennis Club