

NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



Minutes of the General Meeting Held on 29th October 2018

1. Attendances

37 Clubs Present

Clubs	AGM 30-07-18	27-08-18	29-10-18		
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	✓	✓			
Hume	✓	✓			
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. Thereses	✓	✓	✓		
St. Vincents	✓	✓	✓		
Strathmore	✓	✓	✓		
Sunbury	✓	✓	✓		
Sydenham	✓	✓	✓		
Taylor's Lakes	✓	✓	✓		
Tullamarine	✓	✓	✓		
West Brunswick	✓	✓	✓		
Westmeadows		✓	✓		

2. Apologies

Robert McDonald (M&P Chairman), Bob Granger (Greenvale), Mara Cassar (M&P Committee) & Lawrence Gileno (HTCC).

3. Minutes of the Previous Meeting

Moved Peter Anderson (Oak Park), seconded Surinder Dhar (Taylors Lakes) 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:

- Colin Akers – Interim report from Annual Golf Day
- Tennis Victoria – Many Friday Feedbacks
- Maribyrnong Park – Change in club office bearers
- Tennis Victoria - Reminder Tennis Victoria Metro Associations' Forum meeting in November
- Greenvale – Court lighting issues
- OLN – Receipt of complaint resolution
- Tennis Victoria – Notice of Metro Associations' Forum meeting in November
- Hadfield – Change in Delegate
- Tennis Victoria – September ENews
- Tennis Victoria – October ENews
- Tennis Victoria - Reminder to vote in Director Election
- Oak Park – Complaint Ladies B1 vs Greenvale
- Pellysoft - Tennis maintenance contracts
- Taylors Lakes – Request for replacement glass
- Deer Park – Request for details of Spring Allcourt Challenge Tournament to be placed on website
- Tennis Victoria – Cancellation of Metro Associations' Forum in September
- Sydenham – Complaint Mens C-3 vs OLN
- Tennis Victoria – Notice of upcoming board elections
- Tennis Victoria – Notice of Tennis Victoria Metro Associations' Forum September
- Tennis Victoria – Notice of Tennis Victoria AGM & Board elections
- PEGS – Request to inspect new facilities
- Royal Park – Complaint player behaviour Ladies A Grade vs Maribyrnong Park
- Maribyrnong Park – Response to complaint Ladies A Grade vs Royal Park

(b) Outwards Correspondence:

- All clubs – Agenda October meeting
- All Clubs – Minutes August meeting
- Greenvale – Protest resolution Ladies B1 vs Oak Park
- Oak Park – Protest resolution Ladies B1 vs Greenvale
- All Clubs – Proposed update for Code of Conduct
- OLN – Resolution of complaint Mens C-3 vs Sydenham
- Sydenham – Resolution of complaint Mens C-3 vs OLN
- Greenvale – Copy of complaint Ladies b1 vs Oak Park
- Hume, Diggers Rest, Glencairn, Maribyrnong Park, Airport West, Buckley Park & Sydenham – Notification of team withdrawal Mens B-5 Green Gully

- Keilor East, North Park, Hadfield, Fawkner, Delahey, Parkville & Airport West – Notification of team withdrawal Mens B4 Hillside
- Maribyrnong Park – Copy of complaint Ladies A Grade vs Royal Park

6. President's Report

Larry Pelly advised that the season is going well. Larry reminded clubs about the proposed changes to the code of conduct. Very little feedback has been received from clubs. Reminder that all feedback must be received prior to the 23rd November. This will hopefully be put up at the February meeting.

Finals are fast approaching. Ensure that all players are registered and qualified prior to finals.

7. Treasurer's Report

- (a) The Treasurer's Report had been distributed to the delegates.

Moved Graham Sandman (Treasurer), seconded Omar Dachs (St Vincents) – **Carried.**

- (b) Bills for Payment: (Approval in Principle)

Grade Secretary Ladies	\$665.60
Grade Secretary Mixed	\$630.00
Grade Secretary Mens	\$1295.00
Total Payments	\$2590.00

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

8. Match and Permit Committee Report

We are still having issues with players playing as an emergency for two clubs. As stated at the last meeting:

- Players cannot play at two clubs in the same competition in the same season
- This includes emergency players, so once a player has played as an emergency for one club, they cannot then switch clubs.
- If a player plays as an emergency in a grade that is too low, and are told to not play again, the rule still applies and they cannot then play at another club. Please ensure players know this.

We have issued an update to the Match and Permit Committee rulings document which can be downloaded from the website under the Rulings section. This document helps clarify the By-laws and has been issued to provide transparency in the Committee's decisions. The latest update has added that clubs must lodge an appeal against the refusal of an additional registration or a decision that an emergency player is too strong within 10 calendar days of being notified of the decision. This has also been added the additional registration form. Please ensure this timeframe is complied with.

The additional registration form has also been updated to add additional years for player history as the existing form only went up to 2017. Please download the new form and use it for future additional registrations.

Additional registrations close:

- Ladies Competition closed last Tuesday
- Mixed Competition close 7.00 pm Wednesday, 31 October 2018
- Mens Competition close 7.00 pm Thursday, 1 November 2018

No late additional registrations will be accepted.

If a player plays more than three emergency matches without an additional registration, the games won by that player will be deducted from the team's score.

Be careful about strength of emergency players in final few rounds. Teams will have games deducted if emergency players strengthen a team

Finals

- Results of Round 14 to be phoned through to Peter Olney by 11.00 p.m. on 9354 9019
- Do not phone through Semi Final and Grand Final results
- Aim to have finals draw up that night
- Clubs must advise by Monday 5 November 2018 if any courts are unavailable for finals otherwise we assume courts are available. Robert is aware of Hadfield's modgrass courts only at this stage.

Team entries for next season

- Ensure appropriate grade applied form — particularly check on ability of new players and new teams
- Players must be listed in alphabetical order by surname
- Must have Grade Contact Sheet
- Close 8.00 pm on Friday, 30 November 2018
- **Please limit the number of special fixture requests as it makes it very difficult for the Committee to complete the draw. If too many clubs submit special requests, they cannot all be accommodated and some clubs will miss out**

There have been seven team withdrawals this season. In most cases this has been due to teams having too few players or clubs failing to ensure they had a definite commitment from players. Clubs are strongly encouraged to ensure they have sufficient players in teams for next season to avoid a repeat of the high number of team withdrawals.

Start dates for next season:

- Ladies – Tuesday, 5 February 2019
- Mixed – Wednesday, 6 February 2019
- Men's – Thursday, 31 January 2019

There will be no play on both Thursday 18 April 2019 (day before Good Friday) and Thursday 25 April 2019 (ANZAC Day). This means the Men have two weeks off in a row.

The Ladies have Tuesday 23 April off (Easter Tuesday) as usual.

So that the 3 competitions all finish on the same day, the Mens start a week before the Ladies and the Mixed starts a week after that.

The pickup night for fixtures and result books for Autumn 2019 will be advised at a later date, but should be at the end of January at Airport West Tennis Club.

9. General Business

- In the absence of Colin Akers (Tullamarine), Larry Pelly (President) spoke about the NSNTA Charity Golf Day, which was held on Sunday 28th October 2018. "A great day of golf was enjoyed yesterday, Sunday 28th October 2018, by 82 players from 13 clubs at Melbourne Airport Golf Club. The representation of NSNTA clubs is continuing to grow. This year's competition was one by Oak Park with a decisive win by 3 strokes over the second placed team. We gain had sponsorship from Nelson Alexander real-estate and the golf club. The event has again run at a profit with initial results just over \$1100 but one entry fee is still to be resolved.

A final report will be provided following finalisation and review with our treasurer Graham. Thanks to the clubs and players that supported the day and assisted with running the day. This is a great social day for NSNTA club members which also raises money for appropriate charities. Hopefully even more clubs will support the day should it run again in 2019."

- Tennis Victoria news from Maria Keys: The AGM was held on the 3rd of October. 2 directors appointed to the board, one new face. There was an awards night held last week with 400 people in attendance. AJL (Junior Pennant) finals are on the 25th November, with some matches to be played at Royal Park.
- Shirley Peake from Mommaba Park advised that they are having new lights installed. They are happy to sell the old lights which are 7 years old. There are 14 lamps available.
- Hadfield have advised that they are having 2 courts upgraded and that they are going to be implementing the try booking court system
- Graham Govan from Essendon reminded clubs that teams can't bring alcohol to a licensed venue during finals.

Meeting Closed – 9.10 pm

Next Delegates' Meeting

Monday, 25th February 2019 at 8.30 pm at Maribyrnong Park Tennis Club