

# NORTH SUBURBAN NIGHT TENNIS ASSOCIATION INC.

(Reg. No. A0015517W)



## Minutes of the General Meeting Held on 2<sup>nd</sup> May 2022 at Maribyrnong Park Tennis Club

### 1. Attendances

Clubs Present 41

| Clubs            | AGM 23-08-21 | 28/02/2022 | 02/05/2022 |  |  |
|------------------|--------------|------------|------------|--|--|
| Aintree          |              | ✓          | ✓          |  |  |
| Airport West     | ✓            | ✓          | ✓          |  |  |
| Ascot Vale       | ✓            | ✓          |            |  |  |
| 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        |              |            | ✓          |  |  |
| Green Gully      | ✓            | ✓          | ✓          |  |  |
| Greenvale        | ✓            |            | ✓          |  |  |
| Hadfield         | ✓            | ✓          | ✓          |  |  |
| Hillside         | ✓            | ✓          | ✓          |  |  |
| Hume             | ✓            | ✓          |            |  |  |
| Keilor           |              |            | ✓          |  |  |
| Keilor East      | ✓            | ✓          | ✓          |  |  |
| Keilor Park      | ✓            | ✓          | ✓          |  |  |
| Maribyrnong Park | ✓            | ✓          | ✓          |  |  |
| Merlynston       | ✓            | ✓          | ✓          |  |  |
| Moomba Park      | ✓            | ✓          |            |  |  |
| Mt. Carmel       | ✓            | ✓          | ✓          |  |  |
| North Park       | ✓            | ✓          | ✓          |  |  |
| North Sunshine   | ✓            | ✓          |            |  |  |
| Oak Park         | ✓            | ✓          | ✓          |  |  |
| OLN              | ✓            | ✓          | ✓          |  |  |
| Parkville        | ✓            | ✓          | ✓          |  |  |
| PEGS             | ✓            | ✓          | ✓          |  |  |
| Princes Hill     |              | ✓          | ✓          |  |  |
| Royal Park       | ✓            | ✓          | ✓          |  |  |
| St. John Bosco   | ✓            | ✓          | ✓          |  |  |
| St. Monicas      | ✓            |            | ✓          |  |  |
| St. Thereses     | ✓            | ✓          | ✓          |  |  |
| St. Vincents     | ✓            | ✓          |            |  |  |
| Strathmore       | ✓            | ✓          | ✓          |  |  |
| Sunbury          | ✓            | ✓          | ✓          |  |  |
| Sydenham         | ✓            | ✓          | ✓          |  |  |
| Taylors Lakes    | ✓            | ✓          |            |  |  |
| Tullamarine      | ✓            | ✓          | ✓          |  |  |
| West Brunswick   |              | ✓          | ✓          |  |  |
| Westmeadows      | ✓            | ✓          | ✓          |  |  |

## 2. Apologies

St Vincents TC, Ascot Vale TC, Keilor TC, Moomba Park TC, Kay Ehrenberg (PEGS)

## 3. Minutes of the Previous Meeting

Moved Ron Morton (Merlynston) seconded Rob Haynes (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

### Inwards correspondence:

- Eynesbury Tennis Club – Query about process for entering teams
- Starthmore TC – Protest – Mens B Special 4
- Tullamarine TC – Protest – Ladies B Grade 1
- Hume TCC – Change of Delegate
- Green Gully TC – Appeal about emergency player B Reserve 1 Mixed
- Royal Park TC – Response to protest – Ladies B Grade 1
- Maribyrnong Park TC – Response to protest – B Special 4 Mens
- North Park TC – Protest C Grade 4 mens

### Outwards Correspondence:

- Maribyrnong Park TC – Protest from Strathmore TC – Mens B Special \$
- Eynesbury TC – Response to query about entering teams
- Royal Park TC – protest from Tullamarine TC – Ladies B Grade 1
- Maribyrnong Park TC – Mens B Special 4 protest outcome
- Maribyrnong Park TC and Starthmore TC – Ladies B Grade 1 protest outcome
- Green Gully TC – Response to appeal about emergency player B Reserve 1 Mixed
- St Monicas TC – Protest from North Park TC – C Grade 4 mens
- North Park TC and St Monicas TC – Protest C Grade 4 mens outcome
- All clubs – Closing dates for additional registrations – Autumn 2022
- Some clubs – Team Withdrawal – Mens A Reserve 2 Hume
- All clubs – Agenda for Delegates meeting on 2 May 2022 and minutes of previous meeting

## 6. President's Report

Larry reported that competition next season should be coming back to some sort of normality.

## 7. Treasurer's Report

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

Moved Graham Sandman (Treasurer), seconded Maria Keyes (Life Member) – **Carried**.

(b) Bills for payment: Nil.

## 8. Match and Permit Committee Report

### COVID-19

- The guidelines for competition will in principal be updated in line with Government rules, but clubs are reminded that positive cases should notify their own club who should let the opposition know.
- It is intended that supper will return for next season.

**Additional registrations**

- Additional registrations are now closed.
- A reminder that players for finals must be registered and have played a minimum of 3 matches (washouts included) to be eligible. Played up players who meet the 3 game requirement are also allowed to play.
- A general reminder that emergency players can only play 3 times in total, regardless of which team they have played for.

**Emergencies**

- Reminder emergencies can only play 3 times in total, regardless of which teams
- Please also review the standard of emergencies as players who are too strong will be penalised. Check with M&P if unsure.

**Defaults**

- Defaults have been an issue, with a significant increase this season.

**Round 14 Results**

- Remember to call through Round 14 results to Peter Olney 93549019
- This is printed on the Round 14 sheet.
- Remember to call through defaults as well (winning team)
- Online results must still be entered

**Finals**

- Let Robert know if there are any court availability issues, including coaching on a court for a duration
- Ensure teams know they are hosting.
- Some clubs have liquor licenses and there is no BYO

**Spring 2022 Season**

- Team entries due 6pm 10th June
- Player lists will be sent after Round 14
- Reminders about making sure all players are listed, especially additionally registered players
- Avoid 4 players in a team
- Reminders about emergencies previous experience
- De-registered players after gradings are no longer allowed to go to another club
- Competition start dates first week of August

**9. General Business**

- Nil

**Meeting closed at 9.09 pm**

**Next Delegates' Meeting**

Monday 22nd August 2022 at 8.30pm – Maribyrnong Park Tennis Club