

NORTH SUBURBAN JUNIOR TENNIS ASSOCIATION INC.

Reg No. A0058168N

MINUTES OF DELEGATES MEETING HELD ON 7 NOVEMBER 2016

40 of 44 Clubs present

Meeting opened: 8:15 pm

CHAIRPERSON: Ron Morton

APOLOGIES: Kelly Townsend-Booth (OLN)

MINUTES OF PREVIOUS MEETING: Circulated and taken as read.

MOVED: Larry Pelly (Bulla Village)

SECONDED: Glenn Ferris (Oak Park)

BUSINESS ARISING FROM MINUTES:

Nil.

CORRESPONDENCE: As tabled by Robert McDonald

IN

1. Tennis Victoria — Notice of Annual General Meeting
2. Tennis Victoria — Reminder — Junior Pennant Review
3. Riverside GTC — Protest regarding washout in D Grade 2 match on 10 September 2016
4. Oak Park TC — Committee Changes
5. Essendon TC — Response to Riverside protest regarding washout in D Grade 2 match on 10 September 2016
6. Tennis Victoria — Final Reminder — Junior Pennant Review
7. Greenvale TC — Complaint regarding player transfer
8. Essendon TC — Further response to Riverside protest regarding washout in D Grade 2 match on 10 September 2016
9. Tennis Victoria — Junior Pennant Review Final Discussion Paper
10. Fawkner TC — New email address
11. Hume TCC — Response to Greenvale transfer complaint
12. Fawkner TC — New email address
13. Tennis Victoria — Board Gender Balance now 50-50
14. Craigieburn TC — Complaint regarding D Grade 3 match on 22 October 2016
15. Gladstone Park TC — Change of Secretary
16. Tennis Victoria — Metropolitan Associations Forum 9 November 2016 Agenda
17. Greenvale parent — Request for Committee to approve late transfer

OUT

1. Essendon TC — Copy of Riverside protest regarding washout in D Grade 2 match on 10 September 2016

2. Hume TCC — Copy of Greenvale transfer complaint
3. All Clubs — Agenda for 1 November 2016 Delegates Meeting together with minutes of Delegates Meeting held on 29 August 2016

MOVED: Robert McDonald (Secretary)

SECONDED: Glenn Ferris (Oak Park)

TREASURER’S REPORT:

Balance in transaction account as at 23 May 2016	\$555.94
Payments received since 23 May 2016	\$17,867.00
Payments out since 23 May 2016	-\$15,137.50
Balance in transaction account as at 7 November 2016	\$3,285.44
Balance in investment account as at 7 November 2016	\$18,699.12

MOVED: Colin Thompson (Treasurer)

SECONDED: Marg Mugavin (Tullamarine)

Part of the expenditure relates to new clothing for the representative players.

TENNIS EVENTS REPORT:

1. Junior Pennant

The season is coming to an end. We anticipate having a few teams in finals. Thanks to all the Delegates who have assisted to find emergency players during the season.

2. Alicia Molik Cup

The Alicia Molik Cup will be held in December. It is an event for 12 & under players, with 2 boys and 2 girls representing each association. Application forms are on the NSJTA website.

3. Daphne Fancutt Shield

The Daphne Fancutt Shield will be held the weekend before the Australian Open and hosted by Waverley Tennis. Ten players are required — 1 boy and 1 girl in 18 & Under, 2 boys and 2 girls in 16 & Under and 2 boys and 2 girls in 14 & Under. Nomination details will be on the NSJTA website soon.

TENNIS VICTORIA REPORT:

1. The Junior Pennant Review process is coming to an end. Aaron has been involved in the Advisory Panel. It is unlikely there will be significant changes to the format.
2. Aaron will be attending the Metropolitan Associations Forum on Wednesday. There is a new Chair, Gary Clark, who is also the President of Tennis Victoria. Aaron has been chosen to be the Forum’s representative for the Regional Teams Event Advisory Panel for the next 2-year period.
3. Brendon Noonan was presented a Victorian Tennis Service Award and Aaron Sharpe was presented with a Victorian Tennis Highly Commended Service Award at the October Community Tennis Forum.

MATCH SECRETARY REPORT:

1. The A Grade team entries have been reviewed by the Match Committee. All teams submitted for Friday night have been accepted and all eight teams that applied for A Special have been accepted.
2. A list was given out of all player transfers. If there are any extraordinary transfers they must reach Kym, along with the \$20 transfer fee, by next Saturday, November 12 (please ring Kym and notify reason before sending).

2. Clubs are reminded that December 2/3 is listed on the fixture as a “Spare Finals Weekend” and will be utilised if a majority of semi-finals or grand-finals are washed out. Delegates need to remind players that they need to still keep this date free. Delegates must also make reasonable attempts to relocate matches if there is wet weather, and not prematurely declare washouts.
3. **Round 14 results:** Once again we are asking all Team Managers to send a copy of the entire scoresheet via email to results@nsjta.asn.au as well as the Grade Secretary. This will allow the Match Secretary to get the draw up much quicker. All team managers are reminded to still email the Round 14 scoresheet on Friday / Saturday to the Grade Secretary who will still input the score sheets by Monday. This will be instrumental in determining the clubs that are very close in points and percentages.
4. **Semi-Finals:** For semi-finals on November 18/19, all members (and team manager) of host teams are expected to turn up to help with umpiring and bagging of courts. Delegates (or Venue Supervisors) are asked to email a copy of the score sheets to results@nsjta.asn.au. Please bring sheets with you to Grand Final Pick Up Night on Monday 21st November at Buckley Park TC at 8pm.

A draft Semi-Final copy has been given out based on Round 12 results. Please use this to prepare teams who may be hosting semi-finals. A final copy will be posted on-line as soon as possible. Please encourage the email process.

A copy of the Guidelines for Hosting finals was given out at the meeting and is available on the NSJTA website.

All competing teams are reminded they must supply new balls for finals. D1 to D6 teams must supply new 75 per cent compression balls. All A, B and C Grade matches should start without an umpire, but host clubs should have players on standby to umpire if there is a dispute during a set. All D Grade matches are umpired.

5. **Grand Finals:** All A and B grade grand finals will be umpired by teams within those grades at their home venues. Match result sheets and pennants for the grand finals will be given out to the host clubs on Monday 21st November at Buckley Park TC at 8pm.

For Saturday grand finals, clubs are reminded that they must provide, from 8.30 am, adult umpires as follows: 1-4 Saturday teams – 1 umpire, 5-8 Saturday teams – 2 umpires, 9-12 Saturday teams – 3 umpires

Host venues for grand finals will be Airport West, Buckley Park, Craigieburn, Green Gully, Riverside, Royal Park, St Monicas, Strathmore, Taylors Lakes and West Brunswick. If any club has courts unavailable during the finals series, please let me know tonight.

The start time for all Friday night Semi-Final and Grand Final matches is 7.00 pm.

The start time for all Saturday Semi-Final and Grand Final matches is:

- All A & B grades 7.45 am
- All C grades 8.30 am
- All D grades 9.30 am.

6. **Season One 2017 information:** The deadline for submitting remaining team entries is next Saturday, November 12th (you can also make minor changes to your teams already entered up until this date). Make sure that the first name on the cover sheet is the name and phone number(s) to go on the fixture.

Clubs are reminded that

- By law 7) The NSJTA competition is open to juniors who are turning 18 during Season 1 2017.

- By law 8) Players who turn 14 or older during a given season are not eligible to play in D Grade 1 or below during that season. Those players must play D Special or higher. This age limit applies also to emergencies.

The entry fees of \$25 per team should have been given to Colin tonight, but otherwise at Buckley Park TC next Saturday.

Please indicate on B Grade entries if you want the alternative 8.30 am start, on C Grade entries if you want the alternative 7.45 am or 9.30 am start and on D Grade entries if you want the alternative 8.30 am start. Please note that C Grade 7.45 am preferences will be scrutinized by the Committee before being placed on the fixture.

The dates for next season will be as follows (Friday dates given): February 3, 10, 17, 24, March 3, 17, 24, 31, April 21, 28, May 5, 12, 19, 26, Semi-Final — 2/6, Grand Final — 16/6.

The pickup for fixtures, match result sheets etc. for next season will take place on Sunday 22 January 2017 between 10.30 am and 11.00 am at Essendon TC.

7. **Team Entries:** Every season, we repeat the same information about special requests for teams to play home together. We try to grant these requests where possible, however, this cannot be guaranteed and we cannot accommodate large numbers of requests for each club. For example:

Due to siblings Teams 3, 4, 6, 7 and 9 must play home games on same week. Siblings in Teams 5, 8, 10, 11 and 12 must play home games on the same week.

This is too much to ask for. That is considered to be 5 requests. We will look at two or three requests from each club at most.

8. **Important Dates**

- 18/19 November 2016 — Semi-Finals
- 21 November 2016 — Grand Final Pick Up Night at 8.00pm Buckley Park TC
- 25/26 November 2016 — Grand Finals
- 22 January 2017 — Fixtures Pick Up 10.30 am to 11.00 am at Essendon TC
- 3 February 2017 — Season One Starts

GENERAL BUSINESS

1. A gift was presented to Graham Govan for his service to the NSJTA. Graham is a Life Member of the Association and was Assistant Match Secretary (1999-2002), Match Secretary (2002-2014) and Vice President (2014-2015). The meeting gave Graham a round of applause to thank him for his contribution to the Association.
2. The Greenvale Delegate provided an update on the issues facing their Club.

MEETING CLOSED: 8.45 PM

NEXT MEETING: BUCKLEY PARK TENNIS CLUB ON MONDAY 20 FEBRUARY 2017 at 8.00 PM