

NORTH SUBURBAN JUNIOR TENNIS ASSOCIATION INC.

Reg No. A0058168N

MINUTES OF DELEGATES MEETING HELD ON 27 MARCH 2017

37 of 44 Clubs present

Meeting opened: 8:07 pm

CHAIRPERSON: Stuart Ilsley

APOLOGIES: Ron Morton (President), Margot Knight (Keilor), Rebecca Knowles (Keilor), Meagan Bourke (St Monicas), Loretta Joyce (St Monicas), Ryan Lazzaro (Sydenham)

MINUTES OF PREVIOUS MEETING: Circulated and taken as read.

MOVED: Neil Campbell (Fawkner)

SECONDED: Linda Delahey (Glencairn)

BUSINESS ARISING FROM MINUTES:

Nil.

CORRESPONDENCE: As tabled by Robert McDonald

IN

1. Tennis Victoria — Agenda for Metropolitan Associations Forum on 8 March 2017
2. Merlynston TC — Code of Conduct complaint — B Grade 2 Mixed and D Grade 1 Unisex matches played against Princes Hill on 4 March 2017
3. Tennis Victoria — New Participation Leader for Metro Central
4. Princes Hill TC — Code of Conduct Complaint response — B Grade 2 Mixed and D Grade 1 Unisex matches played on 4 March 2017
5. Tennis Australia — Integrity Unit Update
6. Stuart Ilsley — Resignation from Tennis Events Committee

OUT

1. Princes Hill TC — Copy of Code of Conduct complaint from Merlynston — B Grade 2 Mixed and D Grade 1 Unisex matches played on 4 March 2017
2. Merlynston TC and Princes Hill TC — Code of Conduct Complaint outcome — B Grade 2 Mixed and D Grade 1 Unisex matches played on 4 March 2017
3. All Clubs — Agenda for 27 March 2017 Delegates Meeting together with minutes of Delegates Meeting held on 20 February 2017

MOVED: Robert McDonald (Secretary)

SECONDED: Colin Thompson (Buckley Park)

TREASURER'S REPORT:

Balance in transaction account as at 20 February 2017	\$3,039.40
Payments received since 20 February 2017	\$2,582.00
Payments out since 20 February 2017	-\$2,196.16
Balance in transaction account as at 27 March 2017	\$3,425.24
Balance in investment account as at 27 March 2017	\$18,763.14

MOVED: Colin Thompson (Treasurer)

SECONDED: Alicia Dachs (St Thereses)

The following clubs still have outstanding fines from Season 2 2016, which must be paid as soon as possible: Corpus Christi, Hadfield, Green Gully, North Park, Oak Park, Princes Hill and St. Thereses.

TENNIS EVENTS REPORT:

1. Moomba Park Tennis Tournament — 12 and 13 April 2017

Moomba Park is holding a tournament on 12 and 13 April 2017. Entry forms are on the NSJTA website.

2. Wayne Arthurs Cup — 8 and 9 April 2017

The team for the Wayne Arthurs Cup, which will be held at Kooyong in April, has been selected.

3. Mrs Pat Pearce Memorial Shield — 14 to 16 April 2017

The team for the Pat Pearce to be played at North Ringwood Tennis Club over Easter has almost been finalised. We are still looking for 13 & Under girls, and clubs were asked to let Aaron know if they knew of any girls that may be interested.

4. Junior Pennant Review

Maria Keys and Anne Baldwin from Tennis Victoria attended the meeting to provide an update on the Junior Pennant review. The review aimed to address the lack of growth in the competition and revitalise it. The review has now been completed, and information will be sent out to the Association shortly. The competition will have a new name – Associations Junior League. Tennis Victoria will be promoting the competition heavily. They will also be providing an incentive for more girls to play by allowing Associations to enter additional girls teams for free. There will also be blockbuster rounds where all teams in the section play at the same venue. There will also be recognition for the players and team managers of the winning teams.

TENNIS VICTORIA REPORT:

1. Maria Keys and Anne Baldwin from Tennis Victoria presented two service awards to NSJTA Committee members:

Julie Thompson — Tennis Service Award

- Buckley Park Junior Convenor 1997 to present
- Life Member of Buckley Park TC 2005
- Social and Fundraising Committee member
- NSJTA Assistant Match Secretary 2011 to present

Robert McDonald — Highly Commended Service Award

- St Peter's Parish Tennis Club Secretary 1998 to 2013
- Airport West Junior Delegate 2013 to present
- Airport West Assistant Treasurer 2014 to present

- NSNTA Match and Permit Committee 2007 to present
- NSJTA Secretary 2011 to present

MATCH SECRETARY REPORT:

1. Clubs have the opportunity to change their A Grade singles seeding for the second half of the season this Friday night and Saturday morning. Please fill out the pro-forma handed out before the season and email this with the next rounds match result sheet. Teams which change their seedings without informing the Grade Secretary will be immediately penalised with singles sets being forfeited.
2. This season has already had 45 approved registrations and five players rejected. A reminder that if a child is found to be too strong in his/her team, they can play in higher teams and go through the emergency process there. Please encourage them to do so.
3. Round 7 was the last week that By-Law 6b could be used for registering children with no competition experience. All new players must now go through the Emergency player process of playing 3 games before round 11. Delegates are reminded that emergencies must play 3 matches (not including washouts) before being considered for additional registration, and that these 3 matches the emergency details must be clearly stated on the match sheet (see important dates listed at the bottom of report)
4. Please encourage your team managers to always go through the delegates to find emergency players. It is a combined total of emergency matches eg: 3 games in A-4 and 1 game in A-1 adds up to a total of four games played up. A couple of delegates have been caught out previously.
5. Filling out sheets. When Match Sheets are not filled out correctly the grade secretaries find it impossible to alter scores if the sheet is signed and the teams have left the game premises. It is important to confirm all scores before signing the results sheet. The NSJTA cannot be chasing people and asking them if they remember the score or not. With us being half way through the season, an incorrect score could be what determines a finals berth.
6. The following are a few points that have come up recently:
 - When a player has not turned up and the player's games are forfeited, please write forfeit. Please do not just write in 6-0.
 - Please encourage your team managers to write legibly. Grade Secretaries have needed to send back a number of sheets that can't be read. Also when the emergency details are written down, if these aren't legible, wrong names are entered by the Grade Secretary. In some cases we are missing players who have actually played three games.
 - Please ensure photos are in focus and can be read.
 - Too many times the Grade Secretaries are receiving phone calls from parents in regard to sheets that have been entered online. Some of which may have had to be altered as sometimes in D Grade the names may not be entered in the right order in the first two sets. Grade Secretaries will always endeavour to correct the sheet if it is possible so that Clubs do not receive a fine.
7. For the first few weeks it is a daunting job for our new Team Managers. Score sheets, Umpiring, Rosters and Phone Calls and addresses of clubs etc. Names on sheets can be a bit muddled at times. We are now up to Round 8 and I would like to remind all Delegates that if possible could the Team Managers be starting to put the names in the correct order. When it comes to finals the order needs to be correct.
 - 1st Set it is Player 1's name and then Player 2's name
 - 2nd Set it is Player 3's name and then Player 4's name
 - 3rd Set it is Player 1s name and then Player 3's name
 - 4th Set it is Player 2s name and then Player 4's name
 - 5th Set it is Player 1's name and then Player 4's name

- 6th Set it is Player 2's name and then Player 3's name
7. Please make sure you have collected a player transfer form from the back table. Please give a copy to anyone wanting to transfer to or from your club. Please adhere to the dates.
 8. Clubs can advertise on our web site for players. We ask that you only state that a player required will be needed in B to High B (example only). We will not advertise that a player is needed in A2 in the second position (example only).
 9. **Important Dates**
 - Mar 31/Apr 1 — A Grade teams Friday/Saturday may change their seeding order.
 - May 5/6 — Last Opportunity for additional registrations – emergencies wanting registration must have played their third match by these dates.
 - May 6 — Transfers for next season close. Transfer forms and \$20 clearance fee must be lodged with the Match Secretary by 6pm.
 - May 13 — All A Special team entries must be placed on the web site on or before this date.
 - May 20 — All A Grade team entries for next season (Friday and Saturday) must be placed on the website on or before this date.
 - May 22 — Third and final Delegates meeting at BPTC 8pm.
 - May 27 — All other Saturday team entries for next season must be placed on the website on or before this date.
 10. Please ring Kym on 0413 527 902 if you wish to talk to her or leave a message and she will ring you back.

GENERAL BUSINESS

1. Aaron congratulated Airport West TC, who had their two new plexicushion courts opened on the weekend, and St Christopher's TC, who held an opening for their three new rebound ace courts also on the weekend.
2. St. Christopher's thanked the Association, Bulla Village and all clubs for their assistance relocating matches to Bulla Village while their new courts were built. They will be playing at Bulla Village for the final time on Saturday and will be back at St. Christopher's for Term 2.

MEETING CLOSED: 8.53 PM

NEXT MEETING: BUCKLEY PARK TENNIS CLUB ON MONDAY 22 MAY 2017 at 8.00 PM