

NORTH SUBURBAN JUNIOR TENNIS ASSOCIATION INC.

Reg No. A0058168N

MINUTES OF DELEGATES MEETING HELD ON 28 MAY 2018

42 of 44 Clubs present

Meeting opened: 8:06 pm

CHAIRPERSON: Ron Morton

APOLOGIES: Nil.

MINUTES OF PREVIOUS MEETING: Circulated and taken as read.

MOVED: Kathy Porter (Oak Park)

SECONDED: Dave Theuma (Sunbury)

BUSINESS ARISING FROM MINUTES:

Nil.

CORRESPONDENCE: As tabled by Robert McDonald

IN

1. Tennis Victoria — Invite to Junior Competitions Summit follow up meeting
2. Hume TCC — Response to letter regarding team withdrawals
3. Tennis Victoria — New President announcement
4. St Thereses TC — Request to reconsider refusal of additional registration
5. West Brunswick TC — Protest D Special 3 Unisex on 21 April 2018 v Deer Park
6. Tennis Victoria — Change of date for Metropolitan Associations Forum
7. Deer Park TC — Response to protest D Special 3 Unisex on 21 April 2018 v Deer Park
8. Liston TC — Application for affiliation with the NSJTA
9. Hillside TC — Notification of clubhouse works
10. Tennis Victoria — Agenda for Metropolitan Associations Forum on 30 May 2018
11. Princes Hill TC — Request to reconsider refusal of additional registration
12. Strathmore TC — Request for permission to play Friday night Mixed teams at Strathmore with fewer than required number of courts

OUT

1. Fawkner TC — Letter of support for Charles Mutton Reserve Precinct/Master Plan
2. Hume TCC — Letter regarding number of team withdrawals
3. Deer Park TC — Copy of West Brunswick TC Protest D Special 3 on 21 April 2018 v Deer Park
4. St Thereses TC — Response to request to reconsider refusal of additional registration
5. West Brunswick TC — Outcome of protest D Special 3 Unisex on 21 April 2018
6. Deer Park TC — Outcome of protest D Special 3 Unisex on 21 April 2018

7. All Clubs — Agenda for 28 May 2018 Delegates Meeting together with minutes of Delegates Meeting held on 26 March 2018 and application for affiliation with the NSJTA from Liston TC

MOVED: Robert McDonald (Secretary)

SECONDED: Alicia Dachs (St Thereses)

TREASURER'S REPORT:

Balance in transaction account as at 26 March 2018	\$2,508.08
Transfer from investment account	\$2,000.00
Payments received since 26 March 2018	\$2,932.50
Payments out since 26 March 2018	-\$5,994.70
Balance in transaction account as at 28 May 2018	\$1,445.88
Balance in investment account as at 28 May 2018	\$21,876.74

MOVED: Colin Thompson (Treasurer)

SECONDED: Julie Thompson (Buckley Park)

The NSJTA hosted the Pat Pearce Cup. As in previous years when we have hosted, the NSJTA contributed towards the hosting of the event. The contribution for this year's event was \$965.70.

TENNIS EVENTS REPORT:

1. Pat Pearce Memorial Challenge — 30 and 31 March and 1 April 2018

The NSJTA hosted the Pat Pearce Memorial Challenge at Hume Tennis and Community Centre. The competition was very strong, and the NSJTA finished fourth out of four teams. Thanks go to the Events Committee for their work organising the event and to Hume for hosting.

2. Wayne Arthurs Cup — 7 and 8 April 2018

The Wayne Arthurs Cup was held at Kooyong. It was one of the strongest competitions for a while and the NSJTA finished fifth after losing a close match to Waverley in the first round.

3. Associations Junior League 2018

Applications are now open and the entry details are on the NSJTA website. Courts are needed for the teams. If any clubs have courts available, please let Aaron know.

4. Frank Sedgman Cup — 28 and 29 July 2018

The Frank Sedgman Cup is an annual event for 11 and Under boys and girls from across Victoria for teams from metropolitan associations and country regions. The competition is a round robin format with ties consisting of two boys singles, two girls singles and two mixed doubles rubbers. This year, the event will be held on 28 and 29 July 2018 in Bairnsdale. Details will go on the NSJTA website shortly.

TENNIS VICTORIA REPORT:

1. Associations Forum

Aaron will be attending the next Metropolitan Associations Forum on Wednesday night.

2. Competitions Summit

The NSJTA Match Committee has met with a consultant engaged by Tennis Victoria following the Competitions Summit held in February. He presented his initial findings and a list of areas where there is disagreement. A productive discussion was had. He is also meeting with other Associations, and will then report back to the Tennis Victoria Board and there will be further communications with Associations and clubs following that.

MATCH SECRETARY REPORT:

1. A list of approve player transfers was circulated.
2. Clubs are reminded that June 29/30 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.
3. **Round 14 results:** Team Managers must email results to their Grade Secretary as soon as possible after Round 14 matches. Grade Secretaries are asked to process all results by Saturday night if possible.
4. **Semi Finals:** A draft indicative semi final draw was given out based on Round 12/13 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 do not use this draft indicative draw as being the final copy. Please contact Kym if you think something is wrong.

For Friday nights semi final clubs are reminded of the By Law being that the Semi Finals are played using the Home Court advantage for positions one and two. For Grand Finals a nominated club has been chosen to add more games to a venue so as to add more atmosphere to the night.

For Saturday semi-finals on June 16, 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 June 18 at BPTC at 8pm.

During the finals team Managers can fold the sheet in half so that each team does not see each other's players. Once both clubs have put in their team names, the sheet can be unfolded. In both the semi and grand finals the majority of players from each team can play. Finals team guidelines are on the NSJTA website.

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 at the AGM to the host clubs on Monday June 18th at BPTC. Host venues for Saturday grand finals will be Airport West, Avondale Heights, Buckley Park, Deer Park, Green Gully, Royal Park, Strathmore and West Brunswick. If a club has courts unavailable during the finals, please let Kym know tonight.

Saturday Grand Finals clubs are reminded that they must provide adult umpires from 8.30AM as follows:

1-4 Saturday teams – 1 umpire, 5-8 Saturday teams – 2 umpires, 9-12 Saturday teams – 3 umpires

The start time for all Friday night Semi-Final and Grand Final matches is 7-00pm

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

- A & B grades — 7.45 am
- C grades — 8.30 am
- D grades — 9.30 am

The NSJTA supplies balls for the Grand Final. However, could clubs please bring an extra canister to the venue. It will not be opened unless required.

6. **Important Dates 2018**
 - June 08/09 — Queens Birthday Weekend
 - June 15/16 — Semi Finals
 - June 18 — Grand Final Pick up & AGM
 - June 22/23 — Grand Finals
 - July 14 (Saturday) — Season 2 Fixtures Pick Up — 9.30am to 10.00am at Essendon TC

- July 20/21 — Season Two Starts

7. The number of fixture requests is becoming ridiculously over the top. This season, special priority requests to be looked at, other than start times, will be: 1/ Siblings 2/ Court Supervisor allocation 3/ other deemed urgent requests.

We will not be looking at “Please play teams 1, 3, 5 and 7 together and 2, 4, 6 and 8 together as a priority”. This is calculated as 4 different requests. Please note we check to see if there are siblings in teams suggested by Delegates. We, however, will do the best we can with other requests.

8. **Season 2 2018 information:**

June 2nd is the final date for submission of all B,C and D grade teams.

Clubs are reminded that

- By law 7) The NSJTA competition is open to juniors who are under the age of 18 as of 31 December the year prior for Season 1 and as of 30 June for Season 2 of any given year. Juniors may turn 18 during the season they are playing in.
- 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.

Please indicate on B Grade entries if you want the alternative 8.30am 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 8.30am start. Please note that C Grade 7.45 starts will be scrutinised as for why it has been submitted. It should not be assumed that you will get this if there is no valid reason.

The Treasurer will send an invoice for team entry fees and fines once team entries have closed.

The pickup for fixtures, match result sheets etc for next season will take place on Saturday July 14th 2018 between 9.30am to 10.00am at Essendon T. C.

COMPETITION DATES					SCHOOL HOLIDAYS AND PUBLIC HOLIDAYS
July	20/21	27/28			
August	03/04	10/11	17/18	24/25	
Aug/September	31/01	07/08	14/15		Football Grand Final 28/29
October	12/13	19/20	26/27		School Holidays Sept 22-Oct 07
November	09/10	16/17	23/24		Melbourne Cup 02/03
Semi Finals November	23/24				
Grand Finals Nov/December	30/01				
Spare Weekend December	07/08				

A Special teams have been graded by the Match Committee. The teams in A Special next season will be Hillside/Royal Park, Buckley Park, Maribyrnong Park/OLN, Taylors Lakes/Moomba Park, Hume, Coburg/Merlynston, Essendon and Taylors Lakes/Sydenham.

GENERAL BUSINESS

1. Liston Tennis Club applied to affiliate with the NSJTA to enter teams in the Season 2, 2018 competition. A representative from Liston Tennis Club attended the meeting and spoke in support of this application.

Motion: That the application by Liston Tennis Club for affiliation with the NSJTA be approved.

MOVED: Neil Campbell (Fawkner)

SECONDED: Peter Vass (Green Gully)

Defeated by a majority.

2. Hume queried whether a wheelchair player could be accommodated in the NSJTA competition. The NSJTA would aim to accommodate the player and will seek advice from Tennis Victoria on the most appropriate way to do it.
3. Aaron provided some information about the NSTA Saturday Afternoon Tennis competition. It is an open age competition and two formats are available:
 - Mixed doubles — each team plays 6 doubles sets and 2 men and 2 ladies play each Saturday
 - Open singles/doubles — each team plays two singles sets and two doubles sets. Players can be of any gender and teams can have 2, 3 or more players.

Team entries for the next season are due on 16 June 2018. For further information, contact Aaron on or email admin@nsta.asn.au.

4. Kym reminded Club Delegates that transfers for next season have now closed. No later transfers will be considered unless there are exceptional circumstances, such as a club not having a team for a player.
5. It was requested that a PDF of the hard copy fixture be uploaded to the NSJTA website in future. This will be organised for next season.

MEETING CLOSED: 9:10 PM

NEXT MEETING: BUCKLEY PARK TENNIS CLUB ON MONDAY 6 AUGUST 2018 at 8.00 PM