



Buninyong & District Tennis Association

Minutes of Annual Meeting

Monday 8th August 2016, 7.30pm at the Buninyong Tennis Centre

ATTENDANCE:	Representatives from Buninyong, Grenville, Haddon, Mannibadar, Gordon, Goldfields, Napoleons, St James, Warrenheip, Ross Creek, Smythesdale, Mt Helen, Ballan, Navigators, Elaine, Dunnstown, Rokewood,
APOLOGIES:	VCTA, Aaron Bosse, Bendigo Bank
MINUTES:	Megan Collins, Secretary.

ITEM	
Minutes of Previous Meeting	Confirmed to be true & correct (moved Shayne Wren/Matt Gibson).
Treasurers Report	<p>Given by Phil Anstis, copies circulated. Operating deficit of \$2733.64 General Account - \$903.99, Investment Account - \$59,967.51</p> <p>(No payment from Bendigo Bank sponsorship ~\$3K, and contribution of \$5500 for Opening Up TV project for electronic gates).</p> <p>Questions on IGA Community Support Program, Australian Open Tour, Tennis balls, trophies and Opening Up payments. Mandy and Phil answered these.</p> <p>Please contact Phil if you have any questions about the financial statements.</p> <p>Financial report accepted (moved Phil Anstis/Barb Mittag).</p>
Presidents Report	Mandy presented her 11 th president report.
Correspondence	<p>Incoming:</p> <ul style="list-style-type: none"> • Tennis Victoria Country Conference documentation • March and June: Ballarat Sports Foundation Rounds of funding Application forms. • Consumer Affairs Vic – Annual Statement documentation • VCTA – AGM Agenda, Cover letter and Nomination forms. • Tennis Victoria – 2016/17 Affiliation and Registration Fees. <p>Outgoing:</p> <ul style="list-style-type: none"> • Tennis Victoria affiliation information and payment 2016/17. • Letters of Support – Warrenheip TC and Elaine TC
Reforming of Association/Election of Office Bearers	<p>Resolved that the Association be re-formed, (moved Georgie Bryant /Shane Dunne)</p> <p>Election of Office Bearers</p> <p>President: Mandy James (remainder) (<i>Nom./Matt Gibson</i>) voted in Shayne Wren (3 votes) (<i>Nom. Shayne Wren/Georgie Bryant</i>)</p> <p>Senior Vice President: Stephen Russell (<i>Nom. Mandy James/Shane Dunne</i>)</p> <p>Junior Vice President: David Ebbs (<i>Nom. Megan Collins /Phil Anstis</i>)</p>

	<p>Secretary: No nominations</p> <p>Assistant Secretary: No nominations</p> <p>Treasurer: Phil Anstis (<i>Nom. Jason Squires/Megan Collins</i>)</p> <p>Record Secretary: <i>Diana Ferguson (Jason Squires support) Mandy/Shayne</i></p> <p>Publicity Officer: Jason Squires</p> <p>Website Administrator: Jason Squires</p>
VCTA Report	<p>No report. VCTA apology.</p> <p>Country Week 2017 Yarrawonga, 2018 Swan Hill, 2019 Shepparton, 2020 Wodonga</p>
Junior Squad Report	<p>David reported on the CHRTC Masters Series opportunities, and strongly promoted the program.</p> <p>Squads in Buninyong – opportunity for further coaching, to play competitively over winter, and has died over the last few years. Winter programs have tried to re-establish this interest, but David is seeking ideas on how to make it better.</p> <p>Ballarat junior comp – Buninyong Assoc. teams in the Ballarat comp has been very successful – clubs asked to promote this through their clubs if there is any interest, please let David know.</p> <p>What other opportunities can we do for our juniors? Fast 4 was successful for seniors – not so well for Juniors. Coaching services are available. Unisports, Kelly sports etc not interested in running our programs. Do we hire someone to help us supervise open courts for “open court policy.”</p> <p>Underage and graded tournaments are reasonably well supported – not massive levels of participation.</p>
Coaches Report	<p>Peter Joyce.</p> <p>Continue to run Tuesday and Thursday coaching, with a Hot Shots program on Thursday night, but not really seeing children continue on with competition.</p> <p>Ladies morning has been successful, which will continue on Wed, Thurs and Fri.</p> <p>Cardio tennis will be also running early in the mornings for those interested.</p>
Starting Dates	<ul style="list-style-type: none"> ▪ Seniors: Sat 8 Oct – Sat 10 Dec (10 rounds), Sat 4th Feb – Sat 18 Mar (6 rounds) ▪ Juniors: Sat 8 Oct – Sat 10 Dec (10 rounds), Sat 4th Feb – Sat 18 Mar (6 rounds) <p><i>(No play Aust. Day – Sat 28th Jan or Labour Day Sat 11th Mar)</i></p> <p>Finals (Seniors and Juniors): Semi-Finals: Sat 25th March, Grand Finals: Sat 1st April.</p>
Junior Tournament Dates	<p>Junior Tournament Dates</p> <ul style="list-style-type: none"> ▪ Underage Tournament and Graded Tournament to be communicated throughout the season.
Rule Changes	<p>Warrenheip Creek TC: Addition of a Rule to Association Rules stating: “For the two/three lowest junior C grade teams (typically C4, C5, C6), all players in the team must be 12 years of age or under as of the 31st December of the starting year of the tennis season. Exemptions may be applied for if necessary.” CARRIED.</p>

Grading Committees	<ul style="list-style-type: none"> ▪ Junior Grading – A representative from each club with a Junior team to meet on Monday 12th September, 7.30pm at Buninyong Tennis Centre. ▪ Senior Grading & Court Allocation meeting – The Executive to meet on Monday 19th September, 7.30pm at Buninyong Tennis Centre.
Permit Committee	<ul style="list-style-type: none"> • Senior: President, Senior Vice Pres, Treasurer, Assistant Secretary • Junior: Junior Vice Pres, Record Secretary, Assistant Secretary
Affiliation Fees	<ul style="list-style-type: none"> • Senior team \$160.00 • Junior team \$90.00 • Midweek team – BDTA Affiliation \$90.00 • Midweek court hire for BTC courts (B'yong CTC teams only) \$95.00 • Midweek Player – Combined BDTA/BRTC \$85.00 • VCTA Junior Development levy (per player) \$1.75 • BTC casual court hire (per hour) \$11.00 / \$16.00 with lights • Social Membership (pro-rata from Sept-Sept) \$120.00
Draw Books	\$6.50 per book. Motion moved to discontinue to the use of the fixture/rule book. Moved Shayne Wren seconded Diana Ferguson.
Record Secretary Allowance	\$300.00
Fine for meeting non-attendance	\$35, regardless of whether an apology is given.
Grand Final Presentations	<ul style="list-style-type: none"> ▪ Senior – Buninyong Tennis Centre on completion of matches. Catering/Entertainment to be discussed. ▪ Junior – Buninyong Tennis Centre on completion of matches.
Buninyong Tennis Centre	<ul style="list-style-type: none"> • Online booking system – greater flexibility for use of the system. Promotion in the warmer weather should see an increase in casual court hire. • Working lights outside – replaced and finally operational, bollard lights working, and a sensor safety light in the carpark. • Skylight fixed in store room, and plumbing sorted in the roof. • Net stitching has been fixed. • Phil due to do an audit on the facility.
Teams for 2016/17	<p>All team entries to be submitted in writing to the Association Secretary no later than Monday 12th September 2016.</p> <p>NO ENTRIES AFTER THIS DATE WILL BE ACCEPTED.</p>
General Business	<ul style="list-style-type: none"> • Megan proposed the use of TeamApp for the 2016/17 season as a trial. All documents, draws, meetings, and communications would be run in parallel on this app, with a view to promoting it's use and building it's membership, to consider using it fully in 2016/17. All members are encouraged to join team app, and direct any enquiries about it's use to Megan. • BRTC Spirit of Tennis award in April – volunteer of the year award. Congratulations David. • Ballan TC – use of TeamApp. Incentives for joining up? Spend \$\$ promoting our association in the schools. Encouraging the committee to spend some funds on employing someone to help run some competitions. • Elaine TC – Gave an update on how they are promoting and recruiting tennis in their community. • Haddon TC – asked whether there would be support to run a beginners comp starting in January for a shorter comp, and whether that would be on a weeknight? • Phil suggested the formation of a working group to address how we address junior competition and how to promote it better. Working group volunteers: Charmaine Marshall (Haddon), Shane Dunne (Elaine), David Ebbs (Chair), Paul Bertoncello (Ballan), Mandy James

(BDTA), Peter Joyce.

Meeting Closed 9.08pm