



Buninyong & District Tennis Association

Minutes of Annual Meeting

Monday 11th August 2014, 7.30pm at the Buninyong Tennis Centre

ATTENDANCE:	Representatives from Ballan, Buninyong, Delacombe, Dunnstown, Elaine, Goldfields , Gordon, Grenville, Haddon, Mannibadar, Meredith, Miners Rest, Mt Clear, Mt Helen, Napoleons, Navigators, Rokewood, Ross Creek, Smythesdale, St James, Warrenheip, VCTA – Pat Gilchrist and Carol Pearce, BDTA Coach Peter Joyce. Ron and Gerald from Bendigo Bank.
APOLOGIES:	Not Present: Ballarat Lawn, Black Hill (not current), Invermay (not current). Michael O’Beirne
MINUTES:	Megan Collins, Secretary.

ITEM	
Minutes of Previous Meeting	Confirmed to be true & correct (moved Megan Collins/Shayne Wren).
Treasurers Report	Given by Phil Anstis, copies circulated. Independent auditors report not available as yet. Operating surplus of \$10,472.10 General Account - \$2638.25, Investment Account - \$50553.72. Financial report accepted (moved Phil Anstis/Marg Keating).
Presidents Report	<p>Privilege to be the president for another year at the BDTA. Seem to have the mix right for scheduling grades at BTC. Is worried about our future with senior and midweek competitions, and thus it’s important to diversify. Pleasure to work with the current committee, and thanked the committee that help to run the association.</p> <p>Steve and David – help to maintain, unlock and help with all the required jobs, Megan and Erin for all their secretary duties, and of course Phil for the wonderful job that he does maintaining our finances.</p> <p>Liaison with COB re finalization of tenancy agreement of the BTC. There are still some issues with tenancy agreements, plumbing, online booking system etc, but we are slowly moving forward.</p> <p>Thanks to everyone who has worked to help at BTC – cleaning and kiosk duties, handyman work etc to help keep costs down.</p> <p>Thanked Andrew for his help with ladders etc to keep up to date.</p> <p>Will be stepping down as record secretary.</p> <p>Tues Sept 2nd meeting for amalgamation with BRTC for midweek comp.</p>
Correspondence	<p>Incoming:</p> <ul style="list-style-type: none"> • Moorabool Shire 2014 Community Group Database Update • Tennis Victoria Country Conference documentation 2/5/14 • CHRTN AGM Minutes. • March and June: Ballarat Sports Foundation Rounds 54 and 55 of funding Application forms. • Ballarat City Council – new non-smoking signs within 10m of a sporting venue during an underage sporting event (under the Tobacco Act 1987).

	<ul style="list-style-type: none"> • Consumer Affairs Vic – Annual Statement documentation • VCTA – AGM Agenda, Cover letter and Nomination forms. • Tennis Victoria – 2014/15 Affiliation and Registration Fees. <p>Outgoing:</p> <ul style="list-style-type: none"> • Moorabool Shire Community Group Update Database form • Tennis Victoria affiliation information and payment 2014/15. • Letter of support to Moorabool Shire for the funding proposal for an upgrade to the Gordon Tennis Club courts.
Reforming of Association/Election of Office Bearers	<p>Resolved that the Association be re-formed, (moved David Ebbs/Angela Beattie)</p> <p>Election of Office Bearers</p> <p>President: Mandy James (<i>Nom. Megan Collins/Erin Jamieson</i>)</p> <p>Senior Vice President: Steve Russell (<i>Nom. Mandy James/ Julie Cameron</i>)</p> <p>Junior Vice President: David Ebbs (<i>Nom. Erin Jamieson / Stephen Russell</i>)</p> <p>Secretary: Megan Collins (<i>Nom. Erin Jamieson /Barb Mittag</i>)</p> <p>Assistant Secretary: Erin Jamieson (<i>Nom. Megan Collins/Marg Keating</i>)</p> <p>Treasurer: Phil Anstis (<i>Nom. Shayne Wren /John Waddington</i>)</p> <p>Record Secretary: <i>Diana Ferguson (Jason Squires support)</i></p> <p>Publicity Officer: Sophie Anstis</p> <p>Website Administrator: Jason Squires</p>
VCTA Report	<p>Pat Gilchrist congratulated the association on another successful year of competition.</p> <p>TV new affiliation reform has come in. Will be meeting with Tennis Vic Wednesday – will take any concerns with her. Massive change – urges members to ask questions to clarify any questions.</p> <p>Endorses Mandy's comments on senior competition support. All focus seems to be on juniors – need to look after senior members for the survival of Saturday afternoon tennis.</p> <p>Senior Country Week: Swan Hill in February 2015.</p> <p>Best Wishes for the upcoming season.</p>
Central Highlands Regional Network Report	<p>Junior Masters Series Tournament Dates: BDTA - October 26th, BRTC - November 8/9th, Finals at Mt Prospect December 7th.</p> <p>Inter regional championships held in January.</p>
Junior Squad Report	<p>David Ebbs presented his report.</p> <p>Central Highlands Masters was successful.</p> <p>Junior comps – 2 buninyong teams in Ballarat Comp. Both teams played off in Grand Final!</p> <p>Squad – no official squad with Bendigo as such. 5 official training sessions with Peter, and 5 tournaments through winter. 12 kids signed up.</p> <p>Two teams again will be entered into Ballarat comp and invited clubs to nominate any juniors that are looking for a game.</p>
Coaches Report	<ul style="list-style-type: none"> • Handed out surveys for Buninyong Tennis Centre Programs Survey, and gave a summary of the ideas/proposals. Participation in Tennis is declining. BRTC do not have a Saturday comp – so the BDTA competition is unique. Wants to gather ideas for moving forward about whether certain programs are a good idea or not. • Uni research program discussion.

	<ul style="list-style-type: none"> Looking at running a parent workshop to understand programs, A Junior Midweek competition, Adult coaching night, Cardio tennis, Ladies coaching and round robin mornings. Proposed midweek comps – make sure we understand other sport training nights.
Starting Dates	<ul style="list-style-type: none"> Seniors: Sat 4 Oct – Sat 13 Dec (11 rounds), Sat 31 Jan – Sat 14 Mar (6 rounds) Juniors: Sat 11 Oct – Sat 13 Dec (10 rounds), Sat 31 Jan – Sat 14 Mar (6 rounds) (No play Aust. Day – Sat 24th Jan or Mar long weekend – Sat 7th Mar) Finals: Sat 21 Mar, Sat 28 Mar
Junior Tournament Dates	<p>Junior Tournament Dates</p> <ul style="list-style-type: none"> Underage Tournament and Graded Tournament: Not overly successful. About 25 people turned out over the two nights. Opened to the floor to discuss different formats – mini comp proposal? It was decided that the Executive would make the decisions as to whether the Underage Tournament and the Graded tournament would proceed <p>NB. The following dates for CHRTN Junior Masters Series need to be avoided: BDTA - October 26th, BRTC - November 8/9th, Finals at Mt Prospect December 7th.</p>
Rule Changes	<i>Nil</i>
Grading Committees	<ul style="list-style-type: none"> Junior - A representative from each club with a junior team to meet on Monday 1st September, 7.30pm at Buninyong Tennis Centre Senior and Court Allocation – Executive to meet on Monday 8th September 2014 at the BTC.
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 - \$150, Junior team - \$82.50, Midweek team - \$82.50, Midweek court hire of BTC (per team) – \$87.50, VCTA Junior Squad Levy - \$1.75 BTC Court Hire Fees – \$10.50 per hour without lights, \$15.50 per hour with lights <p>NB: Tennis Victoria Player Affiliation – please refer to new model of Tennis Victoria Affiliation.</p>
Draw Books	\$6.50 per book.
Record Secretary Allowance	\$300.00
Fine for meeting non-attendance	\$30, 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"> Lighting outside Plumbing issues Court surface issues Carpark Unsigned tenancy agreement.

Teams for 2014/15	All team entries to be submitted in writing to the Association Secretary no later than Monday 1st September 2014. NO ENTRIES AFTER THIS DATE WILL BE ACCEPTED.
General Business	<ul style="list-style-type: none">• Warrenheip: Allocation of Junior games – all grades at one location for consideration.• Ross Creek: Consideration of court allocation for grades?• Warrenheip: Premiership flags for junior pennants enquiry. Mandy advised that she has them at her place.• Inter-regional tryouts: contact Jenny Jollif.• Website update: not working at this point. Jason Squires to advise new website ASAP.• Looking at a service with bigpond and having our own url etc, so please be patient whilst this work is being undertaken.

Meeting Closed 9.05pm