



Minutes of General Meeting

19 March 2012, 7.30pm at Buninyong Tennis Centre Clubrooms

CHAIR:		Mandy James – President														
ATTENDANCE:		<table> <tr> <td>Ballan</td> <td>Mt Clear</td> </tr> <tr> <td>Buninyong</td> <td>Mt Helen</td> </tr> <tr> <td>Dunnstown</td> <td>Napoleons</td> </tr> <tr> <td>Elaine</td> <td>Navigators</td> </tr> <tr> <td>Goldfields</td> <td>Ross Creek</td> </tr> <tr> <td>Grenville</td> <td>Smythesdale</td> </tr> <tr> <td>Mannibadar</td> <td>St James</td> </tr> </table>	Ballan	Mt Clear	Buninyong	Mt Helen	Dunnstown	Napoleons	Elaine	Navigators	Goldfields	Ross Creek	Grenville	Smythesdale	Mannibadar	St James
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Goldfields	Ross Creek															
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Mannibadar	St James															
APOLOGIES:		Beaufort, Haddon, Miners Rest, Rokewood														
MINUTES:		Clare Beacham – Secretary														

ITEM	
1. Minutes of Previous Meeting (21/03/2011)	Minutes of the previous general meeting were read. Moved Karen Croxford, Sec. Kathryn Mundy.
2. Correspondence	<p>Incoming Correspondence:</p> <ul style="list-style-type: none"> • Sports Central – Membership Certificate 2012 • Sports Central – Upcoming RSA courses & Liquor Licencing Seminars • Central Highlands Regional Tennis Council (CHRTC) – Meeting Agenda March 21st. • Ryans Community Rewards – December 2011 Donations - \$44.60, total \$982.20. • Tennis Victoria - receipt of affiliation • Tennis Victoria – Certificate of Insurance Currency and Victorian Tennis News • Australian Sports Commission Active After-School Communities Program – Build Your Club Information Session. • Moorabool Shire Council – Moorabool Volunteer Expo. • Susan Mroczkowski, Buninyong Soccer Club – Soccer pitch use.
3. VCTA Junior Country Week Report	Steve Russell reported that Buninyong entered 5 mixed teams in VCTA Junior Country Week. 2 teams in finals, unfortunately lost. Disappointing numbers, hoping to promote in clubs more. Date will change next year to 2 weeks later.
4. VCTA Junior Squad	Karen Croxford reported 30 invites sent out. Lost several players due to age, but picking up new younger players. Still looking for girls. Squad has new coach, Peter Joyce. First Squad training is April 22 nd . For more information contact Karen, details can be found on website.
5. BDTA Junior Under Age & Round Robin Championships	<p>Mandy James reported Underage Tournament held at Napoleons, numbers down & very few girls.</p> <p>Round Robin Tournament held on 4th March at BTC, the morning of the Official Opening. Low numbers, but clashed with a number of other events. Kids had a great morning and great to see number of C5 & C6 kids. Need to look at moving date next year.</p> <p>Mandy thanked Steve and Karen for all their work.</p>

<p>6. Coach Report – Peter Joyce</p>	<p>Peter told the meeting he was pleased with the opportunity to coach in Buninyong. Has a number of ideas, but also asked clubs for their ideas. 50 kids attended try out day in February. 30 kids currently in coaching, hot shots very popular.</p> <p>Tennis Australia is promoting to schools in district. Opportunity with Buninyong PS biggest in area.</p> <p>Suggest looking at low cost winter competition.</p> <p>Peter can also assist clubs with clinics – eg. 1 day starter program. For info or questions contact Peter (contact details on website).</p> <p>Peter confirmed players 10 & under should use the Green 75% compression balls.</p>
<p>7. General Business</p>	<p><i>7.1 Facility Re-development Update</i></p> <p>Courts are now complete, sufficient funds to floodlight all 8 courts. Pavilion underway, completion due early June. Still work to do on signage, car parking, shade & seating. Any suggestions for design of shade structures please contact Executive. Height of internal fence has been discussed – may be able to amend if an issue.</p> <p>Important for players and visitors to wear non-marking shoes & look after surface. Keys to be held at Buninyong Newsagent, players show membership card to use key.</p> <p>Opening of Pavilion to be at start of next season, will be aimed at all members.</p>
	<p><i>7.2 End of Season Celebrations & Raffle</i></p> <p>Junior Presentations to be held at BTC after matches between the 2 banks of courts. Spectators requested to walk around courts.</p> <p>Senior Presentations to be held at Sebastopol Bowling Club, 7pm 31st March. Tickets available at Crawfords Pharmacy or Shell Service Station Main Rd. Please contact Mandy if you wish to check if team members up for awards.</p>
	<p><i>7.3 My Tennis – suggest date for training session/ workshop</i></p> <p>Clare to arrange evening workshop for clubs who are not yet on My Tennis.</p>
	<p><i>7.4 Twilight competitions</i></p> <p>Currently working with Mark Thornton to progress getting a twilight competition planned.</p>
	<p><i>7.5 Responsible Service of Alcohol</i></p> <p>Mandy suggested we look at a BYO alcohol licence for the new pavilion, and that a number of club reps complete RSA course. Need to follow up with Sports Central on BYO licence obligations and RSA workshop.</p>
	<p><i>7.6 Soccer Club</i></p> <p>Soccer club requesting to store equipment in old clubrooms. Meeting accepted request.</p>
<p>8. Draw & Court Allocations for Finals</p>	<p>All court allocations to be on the website.</p> <p>Junior C Grades – loser of the Semi Finals are to umpire the Grand Final. A reminder for all umpires to sign the back of the card.</p>
