



# MINUTES OF GENERAL MEETING

17 March 2014, 7.30pm at Buninyong Tennis Centre Clubrooms

**CHAIR:**

Mandy James – President

**ATTENDANCE:**

Ballan	Warrenheip
Buninyong	Mt Helen
Dunnstown	Rockwood
Delecombe	Navigators
Elaine	Ross Creek
Gordon	Smythesdale
Grenville	St James
Haddon	Miners Rest
Mannibadar	Meredith

**APOLOGIES:**

Goldfields, Mt Clear, Peter Joyce, Megan Collins

**MINUTES:**

Erin Jamieson – Assistant Secretary

**ITEM**

**1. Minutes of Previous Meeting (4/03/2013)**

Minutes of the previous general meeting were taken as read.  
Moved Georgie Bryant Sec. Ferry Castelijn.

**2. Correspondence**

Incoming Correspondence:

- Correspondence from Tennis Victoria: Notification of World Tennis Day on Saturday 1<sup>st</sup>, Sunday 2<sup>nd</sup> or Monday 3 March and opportunity to register and partake.
- Sports Central Membership Fee Invoice
- Letter from Geoff Howard, MP, informing that Shadow Minister for sport John Eren will be available to meet with sporting groups to speak about future plans for clubs and their sporting facilities.
- Moorabool Shire Council. Annual information form for database update.
- VCTA Squad Review document

**3. Federation University 3<sup>rd</sup> Year Sports**

A group of 3<sup>rd</sup> year Federation Sports Managements students will be working with us to develop a marketing and communications program for our club as part of their final year major research assessment project. This

**Management Project**

will incorporate a survey which will be carried out over the next two weekends to both Junior and Senior parents and players. They hope to complete 50 surveys and will make the survey available on line for members to complete. We will let members know the link when it is available.

Lachlan a 3<sup>rd</sup> year Federation University addressed to inform us about the project.

**4. VCTA Junior Squad**

Due to some squads not continuing and others experiencing a lack of numbers, the VCTA has decided to cease the VCTA Squad Tournaments. Instead squads are encouraged to participate in Tennis Victoria's Programs

A list of events and regional network contacts has been supplied to our association.

David Ebbs, our junior co-ordinator expressed his regret at this decision. He will have a discussion with Peter Joyce to investigate the viability of keeping our squad and possible options to replace the VTCA Squad Tournaments.

We shall also ask the Federation Students to build some questions into their survey around interest and participation in a squad over the winter.

**5. Underage and Graded Tournaments**

Both the Under-Age and Graded Tournaments held in February were a little down on numbers. The tournament was split across two consecutive Wednesday nights. This was a letter format but created a lot of work for an average of 15 participants each week. We shall continue to investigate options for these tournaments in the future.

**6. Coach Report – Peter Joyce**

Peter Joyce was an apology and Mandy made the report on his behalf.

Hot Shots is running well with lots of participants.

He has started two lots of Mum back to tennis programs. One on a Friday morning for mums returning to tennis and one a Thursday morning for mums new to tennis. Both has good numbers and many are interested in playing pennant in the future.

It was suggested that we may need to look at providing a playground in the future for young children to help entertain them whilst their mothers are on the court. An email to Jeff Howard for funding was proposed.

**7. General Business**

*Perpetual Trophies*

Senior, Junior and Round Robin trophies: Clubs were asked of their whereabouts, and Mandy would like them returned to her this week to the pharmacy or placed in the clubhouse this Saturday please.

*Building Repairs*

A list of outstanding repairs and maintenance items is being prepared for Cr Peter Innes. These include:

- Leaking shower in the disabled toilet
- Sensor light for outside the building
- Water leaking into lights outside

- Sewer pump squealing
- Provision of phone line and alarm system
- Ventilation into the kitchen
- Security door for kitchen
- Court repair work to lifting surface
- Catches to hold open the two doors
- Concrete crumbling
- Provision of rubbish bins

#### *Outstanding Fees*

Our treasurer reminded clubs that all outstanding fees need to be paid by the start of the finals.

#### *BYO Permit*

All clubs must know the rules surrounding our BYO Permit. We encourage all clubs to read the rules of the permit, which is on the wall in the club house to ensure there are no breaches. Any breach of the rules and regulation incur severe penalties so the committee would appreciate everyone being familiar and abiding by them.

#### *Grand Final Presentations/Celebrations*

Juniors: BBQ and Ice creams etc at the BTC. Presentations (Premiership and Round Robin) to be held immediately following the completion of all matches. A coffee van is hoped to be organized to be on site for parents/spectators to purchase a coffee onsite.

Seniors: Presentations to be held at the completion of the matches at BTC. A social BBQ and salads will be supplied with BYO drinks and nibbles.

#### *Heat Rules*

A brief discussion was held regarding the regulation regarding playing in extreme heat. All clubs were encouraged to discuss this within their clubs and present a notice of motion to the AGM for any implementation of a heat rule.

#### *Defibrulators*

All clubs are encourage to look into funding opportunities to buy defibrulators for their clubs

#### *Website*

Our website is now being redirected as it is no longer hosted by Vicnet. We have a new host out of Germany and you will see some changes over the next 6 months.

#### *Tennis Victoria – Changing Fee Structure*

Funding changes will be discussed at the Regional Network Meeting to be held at Holioko Park 26<sup>th</sup> March at 7.30pm. All welcome

#### *Balls*

Clubs playing in the finals are reminded that balls need to be a reasonable condition.

### **8. Draw & Court Allocations for**

All court allocations to be on the website. A reminder for all umpires to sign the back of the card.

**Finals**

**Meeting Ended**

8.45pm

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