



# MINUTES OF GENERAL MEETING

18 November 2013, 7.30pm at Buninyong Tennis Centre

**CHAIR:**

Mandy James - President

**ATTENDANCE:**

Ballan	Mt Helen	Miners Rest
Buninyong	Navigators	
Dunnstown	Ross Creek	
Elaine	Smythesdale	
Grenville	St James	
Haddon	Rokewood	
Meredith		

**APOLOGIES:**

Meredith TC. Absent: Ballarat Lawn, Goldfields, Mannibadar, Mt Clear, Napoleons, Warrenheip

**MINUTES:**

Megan Collins – Secretary

**ITEM**

**1. Minutes of**

**Previous Meeting**

**2. Treasurers Report**

Minutes of the previous general meeting 19 Nov were circulated.

Moved Barb Mittag, Sec. Karen Grose.

- General Account: \$7320.98
- 2 Term deposits, including sink funding doe court replacement total \$40,590.79
- Club accounts are due to be issued by Christmas.

Treasurers report Moved Phil Anstis, Sec. David Ebbs.

**3. Correspondence**

Incoming Correspondence:

- Tennis Victoria Annual General Meeting notificaiton on 2/10/13
- Sports Central AGM notification on 21/10/13
- Ballarat Sports Foundation AGM notification on 24/10/13
- Tennis Vic affiliation for association renewal
- BSF Round of Funding #54.

Outgoing Correspondence:

- Consumer Affairs Vic – Lodging of Annual Statement, List of Committee members, financial statement, AGM minutes and certification statement.
- 2013/14 Tennis Victoria Affiliation Association renewal information.

#### **4. Junior Reports**

David Ebbs reported that we currently have 49 junior teams entered into the BDTA competition this season, which includes two teams from the association playing in the A grade Ballarat Competition.

87 kids currently having coaching.

Junior Masters series – 60 doubles and 60 singles over 150 matches a great result – up from 45 last year.

#### **5. Junior Tournaments**

Underage Junior championships being held over the 20/11 and 27/11 , with 26 entries thus far. Last minute entries will be accepted.

#### **6. Coaches Report**

Peter reported that he has around 80 kids turning up on a Tuesday night for coaching. Thursday night is not as popular, but getting there. 8 ladies currently participating in coaching on a Thursday morning. Moving forward with participation.

#### **7. General Business**

*7.1 – Junior C3 Umpiring* – all seems to be OK.

*7.2 – Junior C3-C5 Low compression tennis balls.* A reminder that these balls are required for these grades, and we strongly encourage the use of these tennis balls. Please try them and see.

*7.3 – Court Allocations .* Brief discussions were held around junior court allocations.

*7.4 – Trophies.* Could Senior trophies please be returned to Mandy before the end of the season please.

*7.5 – Building issues.* Shower in disabled toilet is broken and in pieces, outside lights aren't working, there is water damage to the skylights and outside the building. Working with council on this.

*7.6 – Maternal and Child Health Services.* Lease arrangement til 8<sup>th</sup> December may need to be extended, however this is not an issued from the BDTA perspective.

*7.7 – Court surface damage.* The damage reported between courts 1 &2 has been reported and is currently being auctioned.

*7.8 – Jason Squires – Vicnet website.* Posting services is coming to an end (it's a free community service). Jason is looking at us moving to our own domain. Is in discussions with Bill Mundy to see what Telstra can offer. Have until the end of January to decide.

*7.9 – Stephen Russell – Junior Tournament to replace Country week.* Proposing a tournament between Ballarat, Buninyong and Creswick from the 6-10 Jan. Format to be decided – discussions currently being held. Once known, information will be distributed.

*7.10 – Mandy James – update on scorecards.* A reminder that surnames need to be written on junior scorecards please. Points will start to be deducted if this does not occur. Please ensure this happens. Also a reminder about SETS won, not GAMES on junior cards too, Generally happy with scorecards.

*7.11 –Mt Helen Bus Trip to Australian Open.* Still tickets available to anyone interested. \$80 kids, \$85 adults on Wednesday 15<sup>th</sup> Jan. Please contact Mandy if interested.

*7.12 – Liquor Licensing.* A reminder that there is to be no alcohol at junior

matches, and clubs are requested to familiarize themselves with the liquor license times for BYO alcohol that is permitted at the BTC.

**Meeting closed at 8.25pm**

**Next Meeting: Monday 17<sup>th</sup> March, 2014. 7.30pm. BTC Pavilion**